CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
This time is set aside for general public comments. Additionally, comments may be made at time of discussion of any item. After being recognized by the Chair, those wishing to make comments are asked to stand at the podium, give their name, place of residence and affiliation, if any, and address their comments to the Board President. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

GENERAL MATTERS
Approval of Agenda and Minutes
  Agenda Approval
  Approval of Minutes for the regular meeting held December 11, 2013.

RECOGNITION OF RETIREES
  Mike Adams to be recognized by the Board

PRESENTATION
  Representatives of PG&E will present a check to the College for energy improvements to the College’s HVAC system on the Ukiah campus.

2. PRESIDENT’S REPORT
  2.1 A report from Superintendent/President Reyes is presented as information

3 & 4 CONSENT AGENDA
3. Personnel
  3.1 Employment – Short-Term Employees
     Recommendation to ratify a list of short-term employees
  3.2 Employment – Part-Time Faculty
     Recommendation to ratify a list of part-time faculty
  3.3 Volunteers
     Recommendation to approve a list of volunteers
  3.4 Employment- Classified
     Recommendation to employ Dennis Sawle as Maintenance Technician
  3.5 Interim Director of Human Resources
     Recommendation to employ José Milán as Interim Director of Human Resources

4. Other Items
  4.1 Fiscal Report as of November 30, 2013
     Recommendation to accept the report as presented
  4.2 Allied Health - Change Order No. 6
     Recommendation to ratify Change Order No. 6 for Allied Health
  4.3 Allied Health – Accept Project
     Recommendation to accept the project
  4.4 Accept - Library/Learning Center Signage
     Recommendation to accept the project
  4.5 Board of Trustees Budget Parameters for District 2014-2015
     Recommendation to adopt the 2014-2015 Board Budget Parameters
  4.6 Donations of Automobiles
     Recommendation to accept automobiles donated to by Cliff Bell and Doug Houghton
  4.7 Quarterly Contracts
     Recommendation to ratify a list of contracts
  4.8 New Programs
     Recommendation to ratify two new programs - Men’s Soccer and Women’s Golf
5. **ACTION ITEMS**
   5.1 Institutional Self Evaluation in Support of Reaffirmation of Accreditation
      Recommendation to approve the Self Evaluation Report
   5.2 Board Policy Revision
      Recommendation to approve Board Policies 405 Library and 534 Student Grievance and Due Process

6. **INFORMATIONAL REPORTS**
   6.1 Education and Student Services Report
      Education and Student Services Department informational report
   6.2 Administrative Services Report
      Administrative Services Department informational report
   6.3 Measure W Bond Report
      Measure W Bond informational report
   6.4 Constituent Groups Reports
      Constituent groups informational reports

7. **BIG PICTURE**
   Distance Education Report
   Presentation by Vice President Guleff and Director of Distance Education Vivian Varela

8. **TRUSTEE COMMUNICATIONS**
   8.1 Trustee Reports
      Written and oral reports from Trustees are presented as information

9. **CLOSED SESSION**
   9.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case
      Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   9.2 Collective Bargaining/Meet and Confer - GC 54957.6
      Designated Representatives: Reyes, Guleff, Perryman
      Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

10. **ADJOURNMENT**
    ADA Compliance: Persons with disabilities needing assistance, please notify the Superintendent/President’s Office at 468-3071 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

    **Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be viewed in the President’s Office, Room 1070, Mendocino College, 1000 Hensley Creek Road, Ukiah CA or on the College’s website at [www.mendocino.edu](http://www.mendocino.edu).

    **Future Board Meetings:** Regular Meeting – February 5, 5:00 PM, Ukiah Campus, Room 1060
    Workshop - February 22, 8:30 AM – 3:00 PM, Ukiah Campus, Room 1060