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.

1. APPROVAL OF AGENDA,
   1.1 Agenda Approval

2. APPROVAL OF MINUTES
   1.2 Approval of Minutes for the regular meeting held on June 1, 2011.

3 & 4 CONSENT AGENDA
3. Personnel
   3.1 Employment – Short-Term Employees
       Recommendation to ratify the list short-term employees
   3.2 Employment – Part-Time Faculty
       Recommendation to ratify the list of part-time faculty
   3.3 Volunteers
       Recommendation to approve a list of volunteers
   3.4 District Collective Bargaining Reopeners (MCFT)
       District 2011-12 proposal for the Mendocino College Federation of Teachers

4. Other Items
   4.1 Fiscal Report as of May 31, 2011
       Recommendation to accept this report
   4.2 Contracts and Agreements – Quarterly Ratification
       Recommendation to ratify the list of contracts and agreements
   4.3 Substitution of Listed Subcontractor – Library/Learning Center
       Recommendation to approve subcontractor substitution for electrical contractor
   4.4 Child Development Center Contracts – Resolution 07-11-01
       Recommendation to approve California Department of Education contracts

5. ACTION ITEMS
   5.1 Strategic Plan – Mission/Vision/Values/Goals
       Recommendation to adopt the Mission/Vision/Values/Goals
   5.2 Library/Learning Center – Change Order No. 8
       Recommendation to ratify Change Order No. 8 in the amount of $6,664
   5.3 Authorization to Go to Bid – Library/Learning Center Furniture and Equipment
       Recommendation to authorize staff to advertise for bids
   5.4 Authorization to Go To Bid – Lake Center
       Recommendation to authorize staff to advertise for bids

6. INFORMATIONAL REPORTS
   6.1 President’s Report
       Report on the monthly activities of the Superintendent/President
6.2 Education and Student Services Report
   Report on the monthly activities of the Education and Student Services Departments

6.3 Administrative Services Report
   6.3.1 Report on the monthly activities of the Administrative Services Department
   6.3.2 Measure W Bond Report

6.4 Mendocino College Foundation, Inc.
   Report on the monthly activities of the Foundation

6.5 Constituent Groups Reports
   Oral reports may be given at the meeting

6.6 Health Benefits Report
   Submitted as information

7. TRUSTEE COMMUNICATIONS
   7.1 Trustee Reports
      7.1.1 Report on the Monthly Activities of the Trustees

   7.2 Board Ad Hoc Subcommittee Reports
      7.2.1 Trustee Areas and Elections Committee – Trustee Haynes Committee Chair
      7.2.2 Trustee Health Benefits Committee (Policy 209) – Trustee Haynes Committee Chair
      7.2.3 Committee to compose response to Higher Education Committee – Trustee Clark Chair
         Proposed Board action regarding a letter in response to the Higher Education Committee
      7.2.4 Election of Board Officers Committee (Policy 204) – Trustee Geck Committee Chair
         Proposed Board action to change the Board Workshop from October 12, 2011 to August 31, 2011

8. PRESENTATION (Time Certain 6:00 PM)
   8.1 Annual Report to Accrediting Commission for Community and Junior Colleges
      A written report is submitted as information
      An oral report on Student Learning Outcomes will be presented at the meeting

9. "THE BIG PICTURE"
   9.1 Faculty Employment Laws and Regulations
      • Faculty Obligation Number (FON)
      • 75/25 Faculty Ratio
      • 50% Law

   9.2 Future agenda items

10. CLOSED SESSION
    10.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
        Case names unspecified: Disclosure would jeopardize existing settlement negotiations
    10.2 Employee Discipline/Dismissal/Release – GC 54957
    10.3 Collective Bargaining/Meet and Confer - GC 54957.6
        Designated Representatives: Lehner, Randall, Perryman, Chaty
        Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MCCEBU
    10.4 Public Employee Performance Evaluation – GC 54957
        Title: Superintendent/President

9. 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.

Future Board Meetings: Regular Meeting - August 3, 2010, 5:00 PM, Willits Center, Willits CA
   Workshop – Date to be set at this meeting, Ukiah Campus, Board Room, Ukiah CA