CALL TO ORDER / PLEDGE OF ALLEGIANCE

RECOGNITION - TIME CERTAIN ITEM 5:05PM
The retirement of Larry Perryman, Vice President of Administrative Services will be recognized by the Board.

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 AND MINUTES
   1.1 Agenda Approval
   1.2 Approval of Minutes for the regular meeting held on June 4, 2014.

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

CONSENT AGENDA

3. Personnel
   3.1 Employment – Interim Dean
       Recommendation to be presented at the meeting
   3.2 Faculty Contract – Categorically-Funded
       Recommendation to approve a non-tenure-track, categorically-funded contract as presented
   3.3 Promotion – Educational Administrator - Correction
       Recommendation to approve the corrected Educational Administrator contract as presented
   3.4 Resignation
       Recommendation to accept the resignation of Sue Goff
   3.5 Employment – Classified/Approval of Reclassification
       Recommendation to approve the reclassification of Barbara Nobles to Admissions and Records Technician and Leticia Trejo to Admissions and Records Specialist
   3.6 Mendocino Part-Time Faculty Association (MPFA) Tentative Agreement 2013-14
       Recommendation to ratify the tentative agreement as presented
   3.7 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU) 2014-15 Reopeners
       Recommendation to receive the initial 2014-15 collective bargaining proposal
   3.8 Mendocino-Lake Community College District 2014-15 Reopeners to Mendocino-Lake Community College Classified Bargaining Unit
       Presentation of the District’s initial 2014-15 collective bargaining proposal

4. Other Items
   4.1 Fiscal Report as of May 31, 2014
       Recommendation to accept the report as presented
   4.2 Citizens’ Bond Oversight Committee (CBOC) Membership
       Recommendation to be presented at the meeting

5. ACTION ITEMS
   5.1 Rescind Original Signature Authorization – Resolution 05-12-02
5.2 Recommendation to rescind resolution 09-07-01 signature authorization for Roe Darnell

5.3 Agreement Between Redwoods Community College District and Mendocino-Lake Community College District for the Fall 2014 Semester

5.4 Recommendation to ratify the agreement as presented

5.5 Child Development Center Contracts – Resolution 07-14-01

6. **INFORMATIONAL ITEM**

6.1 Point Arena Field Station

7. **INFORMATIONAL REPORTS**

7.1 Education and Student Services Report

7.2 CTE Program Advisory Committee Summary 2013-14

7.3 Administrative Services Report

7.4 Mendocino College Foundation, Inc.

7.5 Constituent Groups Reports

7.6 Health Benefits Report

8. **TRUSTEE COMMUNICATIONS**

8.1 Trustee Reports

8.2 Board Annual Report 2013-2014

9. **CLOSED SESSION**

9.1 Conference with real property negotiator – GC 54956.8

9.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case

9.3 Collective Bargaining/Meet and Confer - GC 54957.6

9.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 – 1 case

11. **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 6, 2014, 5:00 PM, Ukiah Campus, Room 1060