

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING**

Wednesday, June 4, 2014 - 5:00 PM

Mendocino College - Lake Center – 2565 Parallel Drive – Lakeport, CA 95453

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.

PRESENTATION: TIME CERTAIN ITEM – 5:15 PM

Presentation by representatives from the Trust for Public Lands and Bureau of Land Management regarding their interest in the Mendocino College Point Arena property.

1. APPROVAL OF AGENDA AND MINUTES

1.1 Agenda Approval

1.2 Approval of Minutes for the regular meeting held on May 7, 2014 and the special meeting held on May 7, 2014.

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 approve the employment of the short-term employees as presented

3.2 Employment – Part-Time Faculty

Recommendation to approve employment of faculty for the summer 2014 session as presented

3.3 Volunteers

Recommendation to approve the list of volunteers as presented

3.4 Employment – Football Coach and Women's Golf Coach

Recommendation to approve employment of the football and women's golf coaches as presented

3.5 Employment – Tenure-Track Faculty

Recommendation to approve the employment of tenure-track faculty as presented

3.6 Faculty Contract – Categorically-Funded

Recommendation to approve a non-tenure-track, categorically-funded contract as presented

3.7 Employment – Management/Supervisory/Confidential

Recommendation to approve the employment of the Management/Supervisory/Confidential positions as presented

3.8 Promotion – Educational Administrator

Recommendation to approve an Educational Administrator contract as presented

3.9 Resignations

Recommendation to accept the resignations as presented

3.10 Retirements

Recommendation to accept the retirements as presented

4. Other Items

4.1 Fiscal Report as of April 30, 2014

Recommendation to accept the report as presented

4.2 District Order of Priorities for Five-Year Capital Outlay Plan, 2015-2019

Recommendation to adopt the 2015-2019 Plan

5. ACTION ITEMS

5.1 2014-15 Tentative Budgets

Recommendation to adopt the tentative budgets as presented

5.2 Designation of District Representative and Alternate for NCCCSIA - Resolution 06-14-01

Recommendation to adopt a resolution 06-14-01 – Designation of District Representative and Alternate

5.3 California Community Colleges Baccalaureate - Resolution 06-14-02

Recommendation to adopt a resolution in support of the California Community Colleges Baccalaureate

5.4 Signature Authorization for Vice President of Administrative Services - Resolution 06-14-03

Recommendation to adopt Resolution 06-14-03 signature authorization for Eileen Cichocki

6. INFORMATIONAL ITEM

6.1 Draft Memorandum of Understanding, Redwoods Community College District

Update on status of MOU with RCCD

7. INFORMATIONAL REPORTS

7.1 Education and Student Services Report

Education and Student Services Department informational report

7.2 Administrative Services Report

Administrative Services Department informational report

7.3 Mendocino College Foundation, Inc.

Mendocino College Foundation informational report

7.4 Constituent Groups Reports

Reports from constituent groups are presented as information

8. BIG PICTURE

8.1 Student Achievement Standards & Scorecard

Presentation by Minerva Flores, Director of Institutional Effectiveness, Research and Grants

9. TRUSTEE COMMUNICATIONS

9.1 Trustee Reports

Written and oral reports from Trustees are presented as information

10. CLOSED SESSION

10.1 Conference with real property negotiator – GC 54956.8

Price and term of payment

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

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

10.3 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Cichocki, Pegan

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

10.4 Public Employee Performance Evaluation – GC 54957

Superintendent/President

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 – July 9, 2014, 5:00 PM, Ukiah Campus, Room 1060