MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, May 7, 2014 - 5:00 PM
Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482
Board Room, Room 1060, MacMillan Hall

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 AND MINUTES
   1.1 Agenda Approval
   1.2 Approval of Minutes for the regular meeting held on April 2, 2014 and the Board Workshop held on April 2, 2014

RECOGNITION
The following retirees will be recognized by the Board: Bob Alto, Pat Thygesen, Larry Perryman, Jacque Bradley, Cary Templeton, and Gwen Chapman

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 – Summer Session Faculty
       Recommendation to employ a list of faculty for the summer session
   3.3 Volunteers
       Recommendation to approve a list of volunteers
   3.4 Retirements – Full-Time Faculty
       Recommendation to accept the retirement of Professor Robert Alto
   3.5 Resignation – Head Women’s Volleyball Coach
       Recommendation to accept the resignation of Beth Howson
   3.6 Employment - Classified
       Recommendation to approve the employment of Nichole M. Haydon, Human Resources Technician and Xavier Ortiz, Lab Technician - Automotive Technology
   3.7 Employment – Acting Vice President of Administrative Services
       Recommendation to approve the employment of Eileen Cichocki as the Acting Vice President of Administrative Services
   3.8 Employment – Management/Supervisory/Confidential
       Recommendation to be made at the meeting
   3.9 Employment – Interim Student Discipline Officers, Interim Student Life Coordinator, and Interim Athletic Director
       Recommendation to approve the employment of Guillermo Garcia, Rodney Mitchell and Lucy Kyne as the Interim Student Discipline Officers; Jody Steliga as Interim Student Life Coordinator; and Matt Gordon as Interim Athletic Director
   3.10 Postponement of Retirement – Patricia Thygesen, Director of Child Development Center
       Recommendation to approve the postponement of retirement of Patricia Thygesen
3.11 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)
Recommendation to ratify the side letter as presented.

4. **Other Items**
4.1 Fiscal Report as of March 31, 2014
Recommendation to accept the report as presented
4.2 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
4.3 Donation of Automobiles
Recommendation to accept automobile donations from Leigh Halvorsen and Ashley Tate
4.4 Student Trustee Privileges
Recommendation to maintain the Student Trustee Privileges as presented
4.5 Sale and/or Disposal of Surplus Property
Recommendation to approve the sale and/or disposal of surplus property as presented
4.6 Awarding of Contract(s) – Parking Lot and Hensley Creek Road Repairs Project
Recommendation to be made at the meeting

5. **ACTION ITEM**
5.1 Board Priorities for 2014-2015
Adoption of the 2014-15 Board Priorities

6. **INFORMATIONAL ITEM**
6.1 Draft Memorandum of Understanding, Redwoods Community College District
Review 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 College Assistance Migrant Program Grant
Presentation by Alicia Mendoza

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

10. **CLOSED SESSION**
10.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
10.2 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
10.3 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Perryman, Pegan
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 – June 4, 2014, 5:00 PM, Lake Center, 2565 Parallel Drive, Lakeport, CA