

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

**Wednesday, October 14, 2015 - 5:00 PM**

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482  
Room 1060, MacMillan Hall**

**CALL TO ORDER /PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on September 9, 2015

**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.

**2. BIG PICTURE – TIME CERTAIN ITEM – 5:15 PM**

- 2.1 Teachers on Teaching Conference  
Presentation by Sarah Walsh, Basic Skills Coordinator and ESL Instructor

**3. PRESIDENT'S REPORT**

- 3.1 A report from Superintendent/President Reyes is presented as information

**CONSENT AGENDA**

**4. Personnel**

- 4.1 Employment – Short-Term Employees  
Recommendation to ratify a list of short-term employees
- 4.2 Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.3 Mendocino Part-Time Faculty Association, Tentative Agreement, 2014-15 and 2015-16  
Recommendation to ratify the 2014-15 and 2015-16 agreements as presented
- 4.4 Management/Confidential/Supervisory, Salary Agreement, 2015-16  
Recommendation to ratify the 2015-16 agreement as presented
- 4.5 Resignations/Retirements - Faculty  
Recommendation to ratify the resignation of Fran Laughton effective December 18, 2015
- 4.6 Reclassification – Classified Employee  
Recommendation to approve the reclassification of Toni Fort to Instruction Schedule Technician
- 4.7 Employment – Classified  
Recommendation to employ Jacob Kyle as Agriculture Technician

**5. Other Items**

- 5.1 Fiscal Report as of August 31, 2015  
Recommendation to accept the report as presented
- 5.2 Donation of Automobile  
Recommendation to accept the automobile donated by Stan and Kris Bartolomei
- 5.3 Academic Calendar for 2016-17  
Recommendation to adopt the 2016-17 calendar as presented

**6. ACTION ITEMS**

- 6.1 Contracts and Agreements – Quarterly Ratification  
Recommendation to ratify contract and agreements as presented

## **7. INFORMATIONAL ITEMS AND REPORTS**

- 7.1 **Education and Student Services Report**  
Education and Student Services Department informational report
- 7.2 **2015 Refunding of General Obligation Bonds**  
General Obligation Bond Refunding report is presented as information
- 7.3 **Administrative Services Report**  
Administrative Services Department informational report
- 7.4 **Mendocino College Foundation, Inc.**
  - 7.4.1 Mendocino College Foundation informational report
  - 7.4.2 Friends of the Mendocino College Coastal Field Station & Natural Resources report
- 7.5 **Constituent Group Reports**  
Reports from constituent groups are presented as information
- 7.6 **Board Policy Additions and Revisions – First Reading**  
Revisions and additions to Board policies are presented as information for review

## **8. TRUSTEE COMMUNICATIONS**

- 8.1 **Trustee Reports**  
Written and oral reports from Trustees are presented as information

## **9. CLOSED SESSION**

- 9.1 **Conference with real property negotiator – GC 54956.8**  
Price and term of payment
- 9.2 **Collective Bargaining/Meet and Confer - GC 54957.6**  
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 9.3 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case**  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 9.4 **Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case**  
Case names unspecified: Disclosure could violate student privacy rights
- 9.5 **Public Employee Discipline/Dismissal/Release – GC 54957**  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

## **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**

***Future Board Meeting: Regular Meeting – Tuesday, November 10, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482***