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
   2.1 Approval of Minutes for the regular meeting held on September 12, 2012 and the Board Workshop held on September 15, 2012.

STUDENT TRUSTEE OATH OF OFFICE
The Oath of Office is administered to Aaron Bielenberg

3 & 4 CONSENT AGENDA

3. Personnel
   3.1 Employment – Short-Term Employees
       Recommendation to ratify the list of short-term employees
   3.2 Employment – Part-Time Faculty
       Recommendation to ratify the list of part-time faculty (may be presented at the meeting)
   3.3 Volunteers
       Recommendation to approve the list of volunteers (may be presented at the meeting)
   3.4 District and MCFT Collective Bargaining Reopeners, 2012-13
       Initial bargaining proposals from the District and the Mendocino College Federation of Teachers
   3.5 Employment- Educational Administrator
       A recommendation may be made at the meeting

4. Other Items
   4.1 Fiscal Report as of August 31, 2012
       Submitted for acceptance
   4.2 2012-13 Academic Calendar (Revised) and 2013-14 Academic Calendar
       Recommendation to adopt the revised 2012-13 calendar and the 2013-14 calendar
   4.3 Substitution of Listed Subcontractor – Lake Center
       Recommendation to approve Solano County Roofing as subcontractor
   4.4 Quarterly Contracts for Ratification
       Submitted for acceptance
   4.5 Donation - Automobile
       Recommendation to accept the donation of a 1987 Honda Civic donated by Greg Finney
   4.6 Donation- Book
       Recommendation to accept the donation of a book written by Dean Rawitsch

5. ACTION ITEMS
   5.1 Board Goals and Objectives 2012-13
       Annual adoption of Board Goals and Objectives
   5.2 Library/Learning Center Change Order No. 20
       Recommendation to ratify Change Order No. 20 in the amount of $54,206
   5.3 Change Meeting Date for Regular Meeting of the Board
       Possible action to change the date of the November board meeting to Wednesday, November 14, 2012.
6. INFORMATIONAL REPORTS
   6.1 President’s Report
      An informational report from the Superintendent/President
   6.2 Education and Student Services Report
      An informational report from Education and Student Services Departments
   6.3 Administrative Services Report
      6.3.1 An informational report from Administrative Services Department
      6.3.2 Measure W Bond Report
   6.4 Mendocino College Foundation, Inc.
      An informational report from the Foundation
   6.5 Constituent Groups Reports
      Oral reports from constituent groups may be given at the meeting

7. TRUSTEE COMMUNICATIONS
   7.1 Trustee Reports
      Written and oral reports from Trustees are presented as information
   7.2 Future agenda items

8. PRESENTATION - TIME CERTAIN ITEM 5:30 PM
   8.1 Culinary Arts Program
      Presentation by Nicholas Petti, Faculty Member, Culinary Arts

9. “BIG PICTURE” – TRUSTEE AREAS – TIME CERTAIN ITEM 6:30 PM
   9.1 Report on the Board Subcommittee on Revising Trustee Areas
      The Board subcommittee on trustee areas will provide a report on redistricting. This
      report is provided for information and discussion. A recommendation for action will be
      presented at the November, 2012 meeting.

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 Collective Bargaining/Meet and Confer - GC 54957.6
      Designated Representatives: Darnell, Perryman, Chaty
      Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MCCEBU
   10.3 Public Employment: GC 54957
      Title: Superintendent/President
   10.4 Conference With Real Property Negotiator – GC 54956.8
      Property: Parcel No. 027-011-21
      Agency Negotiator: Roe Darnell and Larry Perryman
      Negotiating Parties: The Trust for Public Land
      Under negotiation: option to purchase

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: November 7, 2012, 5:00 PM, Ukiah Campus, Room 1060