

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

**Wednesday, October 3, 2012 - 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**

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](http://www.mendocino.edu).**

*Future Board Meetings: Regular Meeting: November 7, 2012, 5:00 PM, Ukiah Campus, Room 1060*