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 August 12, 2015 and the special meeting held on August 27, 2015.

2. PUBLIC HEARING ON THE PROPOSED ADOPTED BUDGET - TIME CERTAIN ITEM – 5:05 PM
   2.1 Public hearing on the proposed adopted budget

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.

3. PRESIDENT’S REPORT
   3.1 A report from Superintendent/President Reyes will be presented at the meeting

CONSENT AGENDA

4. Personnel
   4.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   4.2 Employment – Part-Time Faculty
       Recommendation to approve the list of part-time faculty as presented
   4.3 Volunteers
       Recommendation to approve the list of volunteers as presented
   4.4 Employment – Classified
       Recommendation to be made at the meeting

5. Other Items
   5.1 Educational Master Plan
       Recommendation to adopt the Educational Master Plan

6. ACTION ITEMS
   6.1 2015-16 Adopted Budget
       Recommendation to adopt the 2015-16 budget as presented
   6.2 Northern California Community Colleges Self Insurance Authority (NCCCSIA) Resolution 09-15-01 Designation of Alternative Representative
       Recommendation to adopt resolution 09-15-01 Designation of Alternative Representative
   6.3 Petition for Transfer of Inhabited Territory
       Recommendation to approve the Petition for Transfer of Inhabited Territory as presented

7. INFORMATIONAL ITEMS AND 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
Friends of the Mendocino College Coastal Field Station & Natural Resources informational report
7.4 Constituent Group Reports
   Reports from constituent groups are presented as information
7.5 Health Benefits Annual Report, 2014-2015
   Annual informational report on the status of the health benefit program
7.6 Health Benefits Report
   Health Benefit report is presented as information

8. BIG PICTURE
8.1 Lake Center Update
   An update presentation by Interim CTE Dean Hixenbaugh

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 Collective Bargaining/Meet and Confer - GC 54957.6
    Designated Representatives: Reyes, Guleff, Cichocki, and Meyer
    Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
10.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
    Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
10.4 Public Employee Discipline/Dismissal/Release – GC 54957
    Case names unspecified: Disclosure would jeopardize existing settlement negotiations
10.5 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

Future Board Meeting: Regular Meeting – October 14, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA  95482