

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

**Wednesday, September 9, 2015 - 5:00 PM**

**Mendocino College – Lake Center  
2565 Parallel Drive, Lakeport, CA 95453**

**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***