

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

**Wednesday, September 10, 2014 - 5:00 PM**

**Mendocino College North County Center  
372 E. Commercial Street Willits, CA 95490**

**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 AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on August 6, 2014.

**2. PRESIDENT'S REPORT**

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

**CONSENT AGENDA**

**3. Personnel**

- 3.1 Employment – Short-Term Employees  
Recommendation to ratify the employment list of short-term employees as presented
- 3.2 Employment – Part-Time Faculty  
Recommendation to approve employment of the part-time faculty as presented
- 3.3 Volunteers  
Recommendation to approve the list of volunteers as presented
- 3.4 Employment – Categorically Funded Non-Tenure Track Faculty  
Recommendation to approve the employment of the categorically funded non-tenure track faculty as presented
- 3.5 Employment – Interim Academic Administrators  
Recommendation to approve the employment of the interim Academic Administrators as presented
- 3.6 Mendocino-Lake Community College Classified Bargaining Unit/SEIU-Local 1021 Side Letter Agreement  
Recommendation to ratify the side letter agreement as presented

**4. Other Items**

- 4.1 Quarterly Fiscal Status Report – AB 2910  
Recommendation to accept the report as presented
- 4.2 Mendocino College 2014-15 Catalog  
Recommendation to adopt the 2014-15 College Catalog
- 4.3 Donation of Automobile  
Recommendation to accept the donation of automobiles from Kurt Combs and John Pegan
- 4.4 Authorization to Go To Bid – Digital Copiers, All Inclusive Service and Supply  
Recommendation to authorize staff to go to bid for new digital copiers, all inclusive service and supply

**5. INFORMATIONAL ITEM**

- 5.1 Point Arena Field Station  
Informational progress report from the Point Arena Field Station Ad-Hoc Committee

**6. ACTION ITEMS**

- 6.1 2014-15 Adopted Budget  
Recommendation to adopt the 2014-15 budget as presented
- 6.2 Board Policy Additions and Revisions  
Recommendation to adopt the Board Policy additions and revisions as presented
- 6.3 Board Workshop Dates  
Establishment of Board Workshop dates for Fall 2014 and Spring 2015

**7. INFORMATIONAL 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
- 7.5 Constituent Groups Reports  
Reports from constituent groups are presented as information

**8. BIG PICTURE**

- 8.1 North County Center – Our First Year  
Presentation by Debra Polak, Dean of Instruction

**9. TRUSTEE COMMUNICATIONS**

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

**10. CLOSED SESSION**

- 10.1 Collective Bargaining/Meet and Confer - GC 54957.6  
Designated Representatives: Reyes, Guleff, Cichocki, Pegan  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 10.2 Conference with real property negotiator – GC 54956.8  
Price and term of payment
- 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 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 or on the College's website at [www.mendocino.edu](http://www.mendocino.edu).

***Future Board Meetings:*** Regular Meeting – October 1, 2014, 5:00 PM, Mendocino College Ukiah Campus Room 1060, 1000 Hensley Creek Road, Ukiah, CA