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