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 August 2, 2012

PUBLIC HEARING - TIME CERTAIN ITEM - 5:15 PM
Public Hearing on the Proposed 2012-13 Adopted Budget

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
   3.3 Volunteers
       Recommendation to approve the list of volunteers

4. Other Items
   4.1 Quarterly Fiscal Status Reports - AB 2910
       Submitted for acceptance
   4.2 Revised 2012-13 Academic Calendar
       Recommendation to adopt the revised calendar as presented
   4.3 Donation of Compost
       Recommendation to accept a donation of compost from Cold Creek Compost

5. ACTION ITEMS
   5.1 2012-13 Adopted Budget
       Submitted for adoption
   5.2 Resolution 09-12-01 in Support of Proposition 30
       Board adoption of a resolution in Support of Proposition 30-Schools and Local Public Safety Protection Act
   5.3 Lake Center - Change Order No. 7
       Recommendation to ratify Change Order No. 7 in the amount of $22,329

6. INFORMATIONAL REPORTS
   6.1 President’s Report
       Report on the monthly activities of the Superintendent/President
   6.2 Education and Student Services Report
       Report on the monthly activities of the Education and Student Services Departments
   6.3 Administrative Services Report
       6.3.1 Report on the monthly activities of the Administrative Services Department
       6.3.2 Measure W Bond Report – will be presented at the meeting
   6.4 Mendocino College Foundation, Inc.
       Report on the monthly activities of the Foundation
6.5 Constituent Groups Reports
   Oral reports from constituent groups may be presented at the meeting

6.6 Health Benefits Annual Report
   Submitted as information

7. TRUSTEE COMMUNICATIONS
   7.1 Trustee Reports
   Written and oral reports from Trustees are presented as information
   7.2 Trustee Self-Evaluation
   Trustees will begin the process for their biennial self-evaluation
   7.3 Future agenda items

8. “BIG PICTURE” - PRESENTATION TIME CERTAIN ITEM 6:00 PM
   8.1 Graduating Student Survey 2011-12
      Presentation by Dr. Charles Duffy, Director of Institutional Research

9. CLOSED SESSION
   9.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
      Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   9.2 Collective Bargaining/Meet and Confer - GC 54957.6
      Designated Representatives: Darnell, Perryman, Chaty
      Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MCCEBU

10. 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.

   Future Board Meetings: Workshop: September 15, 2012, 9:00 AM- 3:00 PM – Ukiah Campus, Room 1060
       Regular Meeting: October 3, 2012, 5:00 PM, Ukiah Campus, Room 1060