

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

**Wednesday, September 12, 2012 - 5:00 PM**

**Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482  
Board Room, Room 1060, MacMillan Hall**

**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](http://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***