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
   1.2 Approval of Minutes for the regular meeting held on August 3, 2011 and the workshop held on August 31, 2011.

PUBLIC HEARING - TIME CERTAIN ITEM - 5:15 PM
Public Hearing on the Proposed 2011-12 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
   3.4 Employment – Professional Experts
       Recommendation to employ Susan Era and Orion Walker as Professional Experts
   3.5 Administrator Contracts
       Recommendation to approve administrator contracts
   3.6 Contract Amendments - Superintendent/President
       Amendments to the Superintendent/President’s contract submitted for approval
   3.7 MPFA Contract Revisions
       Recommendation to ratify a side letter with Mendocino Part-Time Faculty Association

4. Other Items
   4.1 Accept – High Voltage Site Electrical Upgrade
       Recommendation to accept the completed project
   4.2 Donation of Vehicle
       Recommendation to accept the donation of a 1962 Ford Truck
   4.3 Change of Regular Meeting Date – October, 2011
       Recommendation to change the October regular meeting to October 12, 2011

5. ACTION ITEMS
   5.1 2011-12 Adopted Budget
       Submitted for adoption
   5.2 Library/Learning Center – Change Order No. 10
       Recommendation to ratify Change Order No. 10 in the amount of <$287>
   5.3 Award of Bid - Library/Learning Center Furniture
5.4 Award of Bid - Lake Center
Recommendation to award the bid to Wright Construction

5.5 Resolution 09-11-01 in Support of Mendocino County Library System
Board adoption of a resolution in support of a ballot measure

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

6.4 Mendocino College Foundation, Inc.
Report on the monthly activities of the Foundation

6.5 Constituent Groups Reports
Reports from constituent groups are presented as information

6.6 Health Benefits Report
Submitted as information

7. TRUSTEE COMMUNICATIONS
7.1 Trustee Reports
Written and oral reports from Trustees are presented as information

8. “THE BIG PICTURE”
8.1 Policy 204 Organization
Proposed revisions from the August 31 Board workshop are presented for approval

8.2 Adoption of Goals and Objectives
- Board Goals and Objectives developed at the August 31 Board workshop are presented for adoption
- Discussion of Trustee Individual Goals

8.3 Future agenda items

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: Lehner, Randall, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MCCEBU

9.3 Public Employee Performance Evaluation – GC 54957
Title: Superintendent/President

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: Regular Meeting – (Proposed) October 12, 2011, 5:00 PM, Ukiah Campus, Room 1060