

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

Wednesday, September 14, 2011 - 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

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

Recommendation to award bids for 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