

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

Wednesday, May 15, 2019 – 4:00 PM

Mendocino College – 1000 Hensley Creek Road, Ukiah, CA 95482

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on April 10, 2019

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This time is set aside for general public comments. Additionally, comments may be made at the 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.

2. CLOSED SESSION

- 2.1 Collective Bargaining/Meet and Confer – Pursuant to Government Code section 54957.6
Designated Representatives: Reyes, Polak, Cichocki, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employee Performance Evaluation – Pursuant to Government Code section 54957
Superintendent/President

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

RECOGNITION OF RETIREES

Daniel Jenkins will be recognized by the Board for his years of service

3. PRESIDENT AND ADMINISTRATION REPORT

- 3.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

4. Personnel

- 4.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees
Recommendation to approve the short-term non-continuing personnel list as presented
- 4.2 Consideration to Approve Personnel List – Part-Time Faculty
Recommendation to approve the part-time faculty personnel list as presented
- 4.3 Consideration to Approve List of Volunteers

- Recommendation to approve the list of volunteers as presented
- 4.4 Consideration to Approve Personnel List –
Management/Supervisory/Confidential
Recommendation to approve the Management/Supervisory/Confidential list as presented
- 4.5 Consideration to Ratify Resignation/Retirement –
Management/Supervisory/Confidential
Recommendation to ratify the resignation/retirement as presented
- 4.6 Consideration to Approve Four 10-Hour Day Work Week
Recommendation to authorize the signing of the agreement with the classified employee unit,
MLCCCBU regarding working four ten-hour days from 5/28/19 through 8/2/19.
- 4.7 Equal Employment Opportunity Plan 2019/2022
Recommendation to approve the 2019/2022 Equal Employment Opportunity Plan as presented
- 4.8 Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Model
Certification Form – Fiscal Year 2018/19
Recommendation to approve the Equal Employment Opportunity Fund Multiple Method Allocation
Model Certification Form - Fiscal Year 2018/19 as presented

5. Other Items

- 5.1 Fiscal Report as of March 31, 2019
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donated items as presented
- 5.3 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 5.4 Student Trustee Privileges
Recommendation to adopt/maintain the Student Trustee privileges as presented

6. INFORMATIONAL/ACTION ITEM

- 6.1 Board of Trustees/Foundation Board Ad-Hoc Committee
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.
- 6.2 Board of Trustees Student Housing Ad-Hoc Committee
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.

7. ACTION ITEMS

- 7.1 Vision for Success Goals
Recommendation to approve the Vision for Success Goals for the Mendocino-Lake
- 7.2 Board Policy Additions and Revisions – Second Reading
Recommendation to adopt the board policy additions and revisions as presented

8. BIG PICTURE

- 8.1 Marketing and Outreach at Mendocino College
A presentation by Janelle Bird, Director of Community Relations and Communications and Manuel Galicia, HSI program Outreach Specialist

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 9.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 9.3 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented for information and review

10. TRUSTEE COMMUNICATIONS

- 10.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 10.2 Future Agenda Items

Board discussion about topics to be included on future agendas

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

Future Board Meetings:

- *Regular Meeting – Wednesday, June 12, 2019, 4:00 PM, Mendocino College, 2565 Parallel Drive, Lakeport, CA 95453*