

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

Special Meeting

A special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, April 4, 2012, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA.

GENERAL MATTERS

Call To Order Trustee Clark, Board President, called the meeting to order at 3:30 PM.

<i>Board Members</i>	President	Joel Clark	present
	Vice President	Paul Ubelhart	present
	Clerk	John Tomkins	present
	Trustee	Edward Haynes	present
	Trustee	Joan M. Eriksen	present
	Trustee	Janet Chaniot	present - arrived at 3:35 PM
	Trustee	Dave Geck	present
	Student Trustee	Jennifer Evans	absent

Secretary Kathy Lehner, Superintendent/President

Support Staff Gwen Chapman, Executive Assistant II Superintendent/President

Staff Representatives John Koetzner, Academic Senate President
Sue Goff, Management/Supervisory/Confidential President
Larry Lang, Classified Senate President

Public Comments There were no comments from the public.

Agenda Approval M/S/C (Ubelhart/Geck) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the agenda as submitted.

CLOSED SESSION

Trustees adjourned to Closed Session at 3:31 PM.

Board President Clark announced that the Board will be discussing the one item listed on the agenda.

Trustee Chaniot arrived shortly after the beginning of Closed Session.

ADJOURNMENT Trustees returned to Open Session at 6:10 PM and adjourned the meeting.

M/S/C (Geck/Tomkins) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 6:10 PM.

Submitted by:

Kathryn G. Lehner, Superintendent/President
Secretary, Board of Trustees