

MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

**Minutes - Special Meetings
November 13 and 15, 2012**

The Mendocino-Lake Community College District Board of Trustees convened on Tuesday, November 13 and 15, 2012 at Mendocino College, 1000 Hensley Creek Road, Ukiah CA for Special Meetings.

Call to Order The meetings were called to order at 2:30 PM by Board President Clark.

Trustees Present Joel Clark President
Paul Ubelhart Vice President
John Tomkins Clerk
Joan M. Eriksen
Janet Chaniot
Edward Haynes
Dave Geck

College Staff Larry Perryman, Vice President of Administrative Services
Karen Chaty, Director of Human Resources

Resource Members Present Guy Lease, Consultant PPL
Robert Griffin, Consultant PPL

Public Comments There were no comments from the public.

Agenda Approval M/S/C (Haynes/Geck) To approve the agenda as presented.

Closed Session The Board adjourned to Closed Session at 2:32 PM. Board President Clark announced that no reportable action will be taken in Closed Session.

Adjournment The Board returned to Open Session at 4:40 PM and adjourned the meeting by unanimous vote with a motion from Tomkins and seconded by Geck.