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.