

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - STUDY SESSION**

**Wednesday, February 28, 2018
Mendocino College – 1000 Hensley Creek Road – Ukiah, CA
Room 1060, MacMillan Hall
9:00AM – 12:00PM**

CALL TO ORDER

1. APPROVAL OF AGENDA

PUBLIC COMMENT

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. STUDY SESSION

The following items are for discussion only and no action will be taken at this meeting.

2.1 Information Technology – Data Security

Presenters include Karen Christopherson, Director of Information Technology

2.2 Program Creation and Assessment

Presenters include Debra Polak, Interim Vice President of Academic Affairs

2.3 Strategic Planning

Presenters include Mindy Craig, Consultant from Blue Point Planning; and
Minerva Flores, Director of Institutional Effectiveness, Research, and Grants

3. ADJOURNMENT – TIME CERTAIN 12:00 PM

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 Meeting: Regular Meeting – March 14, 2018, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482