

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

**Wednesday, April 10, 2019 – 4:00 PM**

**Mendocino College – 372 E. Commercial Street – Willits, CA 95490**

**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 March 13, 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.

**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 Transfer/Promotion/Reassignment - Classified  
Recommendation to approve the classified transfer/promotion/reassignment personnel list as presented
- 4.4 Consideration to Approve Temporary, Non-Tenure Track, Categorically Funded, Full-Time Faculty Contract

- Recommendation to approve the non-tenure track, categorically funded, full-time faculty contract as presented
- 4.5 Consideration to Approve Increase in Number of Hours Worked Per Week – Classified Employee  
Recommendation to approve the increase in number of hours worked per week – classified employee as presented
- 4.6 Consideration to Ratify Resignation/Retirement – Full-Time Faculty  
Recommendation to ratify the resignation/retirement as presented
- 4.7 Consideration to receive the Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021, 2019/20 Reopeners  
Recommendation to receive the Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU) Local 1021 reopeners as presented
- 4.8 Consideration to receive the Mendocino College Federation of Teachers (MCFT/AFT) 2020/21 Reopeners  
Recommendation to receive the Mendocino College Federation of Teachers (MCFT/AFT) 2020/21 reopeners as presented
- 4.9 Consideration to present the Mendocino-Lake Community College District Reopeners to the Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCBU) 2019/20  
Recommendation to present the 2019/20 Mendocino-Lake Community College District Reopeners to the Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCBU)
- 4.10 Consideration to present the Mendocino-Lake Community College District Reopeners to the Mendocino College Federation of Teachers (MCFT/AFT) 2020/21  
Recommendation to present the 2020/21 Mendocino-Lake Community College District Reopeners to the Mendocino College Federation of Teachers (MCFT/AFT)

## 5. **Other Items**

- 5.1 Fiscal Report as of February 28, 2019  
Recommendation to accept the report as presented
- 5.2 Donations  
Recommendation to accept the donated items 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.

## 7. **ACTION ITEMS**

- 7.1 2018-2019 April Revised Budget  
Recommendation to adopt the proposed 2018-2019 April revised budget as presented
- 7.2 Contracts and Agreements – Quarterly Ratification  
Recommendation to ratify the contracts and agreements as presented
- 7.3 Awarding of Audit Contract for Fiscal Year Ending June 30, 2019  
Recommendation to award the audit contract for the fiscal year ending June 30, 2019
- 7.4 Northern California Community Colleges Self Insurance Authority (NCCCSIA) Designation of District Alternate– Resolution 04-19-01  
Recommendation to adopt resolution 04-19-01 to designate a District Alternate
- 7.5 Vice President’s Salary Schedule  
Recommendation to approve the salary schedule for the Vice President of Academic Affairs and the Vice President of Student Services as presented
- 7.6 Classified Professionals Week – Resolution 04-19-02  
Recommendation to adopt resolution 04-19-02 in honor of Classified employees

## 8. **BIG PICTURE**

- 8.1 Partnerships with Small Schools – What are we doing currently and what more can be done?  
A presentation by Debra Polak, Vice President of Academic Affairs

**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
- 9.4 Vision for Success Goals  
The Vision for Success goals are presented for information and review
- 9.5 Student Housing  
An update on student housing will be presented
- 9.6 Campus Climate and Student Satisfaction Inventory Update  
An update on the campus climate and student satisfaction inventory progress will be presented

**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 - TENTATIVE:***

- *Regular Meeting – Wednesday, May 15, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*