

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

Wednesday, April 11, 2018 - 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 14, 2018

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 – GC 54957.6
Designated Representatives: Reyes, Polak, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employee Performance Evaluation – GC 54957
Superintendent/President

RETURN TO OPEN SESSION

PUBLIC COMMENTS – TIME CERTAIN ITEM 5:30 PM

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 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 4.2 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Resignation/Retirement – Classified
Recommendation to accept the resignation of Elizabeth Susan Orozco effective June 30, 2018 as presented
- 4.5 Resignation - Faculty
Recommendation to accept the resignation Daniela Azuela effective June 21, 2018 and Tiffiny Drake effective May 25, 2018 as presented
- 4.6 Employment – Classified
Recommendation to employ Cindy Gunter, Food Service Worker effective April 12, 2018 and Kevin Crook, Groundskeeper, effective April 16, 2018

- 4.7 **Employment – Tenure-Track Faculty**
Recommendation to employ Nicholas Wright as a full-time, tenure-track Counselor/Coordinator DSPS, effective April 12, 2018.
- 4.8 **Employment – Educational Administrator**
Recommendation to approve the Educational Administrator contract for Debra Polak, Vice President of Academic Affairs
- 4.9 **Correction – Faculty Contract**
Recommendation to approve the corrections to the faculty contracts for Casey Terrill and Alicia Mendoza as presented
- 4.10 **Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCBU) Local 1021, 2017-2018 Tentative Agreement**
Recommendation to ratify the 2017-2018 Tentative Agreement as presented
- 4.11 **Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCBU) Local 1021, 2018-19 Reopeners**
Recommendation to receive the initial 2018-2019 collective bargaining proposal as presented
- 4.12 **Mendocino College Federation of Teachers (MCFT/AFT), 2019-2020 Reopeners**
Recommendation to receive the initial 2019-2020 collective bargaining proposal as presented
- 4.13 **Mendocino Part-Time Faculty Association, 2018-2019 Reopeners for Successor Contract Negotiations**
Recommendation to receive the initial 2018-2019 collective bargaining proposal as presented
- 4.14 **Mendocino-Lake Community College District Successor Agreement Reopeners to Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCBU) 2018-2019**
Presentation of the District's initial 2018-2019 collective bargaining proposal
- 4.15 **Mendocino-Lake Community College District Reopeners to Mendocino College Federation of Teachers (MCFT/AFT), 2019-2020**
Presentation of the District's initial 2019-2020 collective bargaining proposal
- 4.16 **Mendocino-Lake Community College District Successor Agreement Reopeners to Mendocino Part-Time Faculty Association (MPFA), 2018-2019**
Presentation of the District's initial 2018-2019 collective bargaining proposal

5. Other Items

- 5.1 **Fiscal Report as of February 28, 2018**
Recommendation to accept the report as presented

6. ACTION ITEMS

- 6.1 **2017-2018 April Revised Budget**
Recommendation to adopt the proposed 2017-2018 April revised budget as presented
- 6.2 **Awarding of Audit Contract for Fiscal Year Ending June 30, 2018**
Recommendation to award the audit contract to Cossolias, Wilson, Dominguez, Leavitt (CWDL)
- 6.3 **Contracts and Agreements – Quarterly Ratification**
Recommendation to approve the contracts and agreements as presented
- 6.4 **Specifications of Election Order and Request for Consolidation – Resolution 04-18-01**
Recommendation to adopt resolution 04-18-01 as presented
- 6.5 **Classified Professionals Week – Resolution 04-18-02**
Recommendation to adopt resolution 04-18-02 in honor of Classified employees

7. BIG PICTURE

- 7.1 **Sustainability at Mendocino College**
A presentation by MacAdam Lojowsky, Director of Facilities
- 7.2 **North County Center Update**
A presentation by Debra Polak, Vice President of Academic Affairs

8. INFORMATIONAL ITEMS AND REPORTS

- 8.1 **Campus Safety and Security Update**
An informational report on campus safety and security

- 8.2 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.3 Constituent Group Reports
Reports from constituent groups are presented as information
- 8.4 Student Housing
An update on student housing will be presented

9. TRUSTEE COMMUNICATIONS

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 9.2 Future Agenda Items
Board discussion about topics to be included on future agendas

10. 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:

- *Regular Meeting – Wednesday, May 9, 2018, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*