

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

Wednesday, April 13, 2016 - 5:00 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 for the regular meeting held on March 2, 2016 and the Board Workshop and Special Meeting held on March 23, 2016.

2. PROFESSIONAL DEVELOPMENT LEAVE REPORT

Presentation by Dr. Rebecca Montes

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 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 Employment – Educational Administrator
Recommendation to approve Administrator contracts for Valerie Jensen, Director of Lake Center and Rebecca Montes, Dean of Instruction
- 4.5 Transfer - Faculty
Recommendation to approve the transfer of Jody Gehrman from English to Communication Studies
- 4.6 Retirements/Resignations - Classified
Recommendation to ratify the resignation/retirements of Jackie Blacklock and Rosario (Rose) Hernandez
- 4.7 Employment – Classified
Recommendation to employ Anthony Novelli as the Marketing and Community Relations Specialist
- 4.8 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)
Recommendation to ratify the side letter as presented
- 4.9 Mendocino-Lake Community College Classified Bargaining Unit/SEIU – Local 1021, 2016-17 Reopeners
Recommendation to receive the initial 2016-17 collective bargaining proposal as presented
- 4.10 Mendocino College Federation of Teachers (MCFT), 2016-17 Reopeners
Recommendation to receive the initial 2016-17 collective bargaining proposal as presented
- 4.11 Mendocino-Lake Community College District 2016-17 Reopeners to MCFT
Presentation of the District's initial 2016-17 collective bargaining proposal
- 4.12 Mendocino-Lake Community College District 2016-17 Reopeners to Classified
Presentation of the District's initial 2016-17 collective bargaining proposal
- 4.13 Mendocino-Lake Community College District 2016-17 Reopeners to MPFA
Presentation of the District's initial 2016-17 collective bargaining proposal

5. **Other Items**

- 5.1 Fiscal Report as of February 29, 2016
Recommendation to accept the report as presented
- 5.2 Mendocino College 2016-2017 Catalog
Recommendation to adopt the 2016-2017 college catalog as presented
- 5.3 Sale and/or Disposal of Surplus Property
Recommendation to authorize the sale and/or disposal of surplus property as presented
- 5.4 Donation of Automobiles
Recommendation to accept the automobiles donated by Angelo Ferrante

6. **ACTION ITEMS**

- 6.1 2015/2016 April Revised Budgets
Recommendation to adopt the proposed 2015/16 April Revised Budgets as presented
- 6.2 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the contracts and agreements as presented
- 6.3 Exception to the In-Residence Unit Requirement for Graduation
Recommendation to allow an exception to the in-residence unit requirement as presented
- 6.4 Petition for Transfer of Inhabited Territory - Resolution 04-16-01
Recommendation to approve the Petition for the Transfer of Inhabited Territory as presented
- 6.5 Support of AB 1721 (Medina) and AB 1892 (Medina) Cal Grants and College Affordability – Resolution 04-16-02
Recommendation to adopt a resolution in support of AB 1721 and AB 1892 as presented
- 6.6 Classified Professionals Week – Resolution 04-16-03
Recommendation to adopt a resolution in honor of Classified employees
- 6.7 2016 California Community College Trustees (CCCT) Ballot for Board of Directors
Final determination of votes will be determined at the meeting.
- 6.8 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented

7. **BIG PICTURE**

- Athletic Program Update
Presentation by Athletic Director Gordon

8. **INFORMATIONAL ITEMS AND REPORTS**

- 8.1 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 8.3 Health Benefits Report
Health Benefits report is presented as information
- 8.4 Administrative Procedure Revision
Revision to Administrative Policy 2435.1 is presented as information

9. **TRUSTEE COMMUNICATIONS**

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information

10. **FUTURE AGENDA ITEMS**

11. **CLOSED SESSION**

- 11.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 11.2 Collective Bargaining/Meet and Confer – GC 54957.6

Designated Representatives: Reyes, Guleff, Cichocki and Meyer

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU

- 11.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 11.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case
Case names unspecified: Disclosure could violate student privacy rights
- 11.5 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 11.6 Public Employee Performance Evaluation – GC 54957
Superintendent/President

12. **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 Meeting: Regular Meeting – Wednesday, May 11, 2016, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482