

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

Wednesday, April 5, 2017 - 4:00 PM

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482
Room 1060, MacMillan Hall**

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 1, 2017

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, Cichocki, Polak and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.2 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.3 Conference with Legal Counsel– Anticipated Litigation – GC 54956.9(b) Significant exposure to litigation: one potential case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

RETURN TO OPEN SESSION – TIME CERTAIN ITEM 5:30 PM

3. PRESIDENT AND ADMINISTRATION REPORT

- 3.1 A report from Superintendent/President Reyes is presented as information

PUBLIC COMMENTS – TIME CERTAIN ITEM 6:00 PM

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.

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 Resignations/Retirements – Classified
Recommendation to accept the resignation/retirement of Xavier Ortiz, Auto Lab Technician, effective March 17, 2017 and Stephen Frick, Computer Support Technician effective June 23, 2017 as presented
- 4.5 Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021, 2017-18 Reopeners
Recommendation to receive the initial 2017-18 collective bargaining proposal as presented
- 4.6 Mendocino College Federation of Teachers (MCFT/AFT), 2018-2019 Reopeners
Recommendation to receive the initial 2018-2019 collective bargaining proposal as presented
- 4.7 Mendocino Part-Time Faculty Association, 2017-2018 Reopeners
Recommendation to receive the initial 2017-2018 collective bargaining proposal as presented

- 4.8 Mendocino-Lake Community College District Reopeners to Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCBU) 2017-18
Presentation of the District's initial 2017-18 collective bargaining proposal
- 4.9 Mendocino-Lake Community College District Reopeners to Mendocino College Federation of Teachers (MCFT/AFT), 2018-2019
Presentation of the District's initial 2018-2019 collective bargaining proposal
- 4.10 Mendocino-Lake Community College District Reopeners to Mendocino Part-Time Faculty Association (MPFA), 2017-2018
Presentation of the District's initial 2017-2018 collective bargaining proposal

5. Other Items

- 5.1 Fiscal Report as of February 28, 2017
Recommendation to accept the report as presented
- 5.2 Sale and/or Disposal of Surplus Property
Recommendation to authorize the sale and/or disposal of surplus property as presented
- 5.3 Donations
Recommendation to accept the donations to Mendocino College as presented

6. ACTION ITEMS

- 6.1 2016/2017 April Revised Budget
Recommendation to adopt the proposed 2016/17 April revised budget as presented
- 6.2 Awarding of Audit Contract for Fiscal Year Ending June 30, 2017
Recommendation to award audit contract to K•Coe Isom as presented
- 6.3 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the contracts and agreements as presented
- 6.4 Classified Professionals Week – Resolution 04-17-01
Recommendation to adopt a resolution in honor of Classified employees
- 6.5 2017 California Community College Trustees (CCCT) Ballot for Board of Directors
Final determination of votes will be determined at the meeting
- 6.6 Football Program Suspension – **Time Certain Immediately Following 6:00 PM Public Comments**
Consideration of the Planning and Budgeting Committee recommendation to suspend the football program

NEWLY TENURED FACULTY RECOGNITION – TIME CERTAIN – 7:15 to 7:30 PM

Maria Cetto will be recognized by the Board

7. INFORMATIONAL ITEMS AND REPORTS

- 7.1 Mendocino College Foundation, Inc.
 - 7.1.A Mendocino College Foundation informational report
 - 7.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate and the Mendocino College Coastal Field Station
- 7.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 7.3 Student Housing
An update report on student housing will be presented

8. TRUSTEE COMMUNICATIONS

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

9. **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 – May 10, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road Ukiah, CA 95482