

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

April 6, 2022 – 4:00 PM

**Mendocino College North County Center – 372 E. Commercial Street– Room 8020 –
Willits, CA 95490**

Zoom meeting information: [April 6, 2022, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 983 9902 6688

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

1.1 Agenda Approval

1.2 Approval of Minutes of the regular meeting held on March 9, 2022

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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting via phone wishing to make a public comment to unmute themselves by pressing *6 on their phone and state their full name. Individuals joining the meeting via computer should list their name in the chat (i.e.: “Member of the public’s name would like to speak during public comment”). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to 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 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6

Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management Team, MLCCCBU

2.2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957

Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

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 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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting via phone wishing to make a public comment to unmute themselves by pressing *6 on their phone and state their full name. Individuals joining the meeting via computer should list their name in the chat (i.e.: “Member of the public’s name would like to speak during public comment”). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to 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 Karas is presented as information

CONSENT AGENDA

4. **Personnel**

- 4.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees
Recommendation to approve the list of short-term non-continuing personnel as presented
- 4.2 Consideration to Approve List of Volunteers
Recommendation to approve the list of volunteers as presented
- 4.3 Consideration to approve Employment - Classified
Recommendation to approve the employment – classified as presented.
- 4.4 Consideration to Ratify Resignation - Faculty
Recommendation to ratify the resignation - faculty as presented
- 4.5 Consideration to Ratify Resignation – Management Team
Recommendation to ratify the resignation – management team as presented
- 4.6 Consideration to Approve Working Out of Class Compensation
Recommendation to approve the Working Out of Class Compensation as presented

5. **Other Items**

- 5.1 Fiscal Report as of February 28, 2022
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donated items as presented
- 5.3 Authorization for Remote Teleconference Meetings – Resolution #04-22-01
Recommendation to adopt Resolution #03-22-01 as presented

6. **ACTION ITEMS**

- 6.1 2021/22 April Revised Budget
Recommendation to adopt the proposed 2021/22 April Revised Budget as presented
- 6.2 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the contracts and agreements as presented
- 6.3 Award of Contract – Road Repairs and Resurfacing Project
Recommendation to award the Road Repairs and Resurfacing Project to American Asphalt Repair & Resurfacing Co, Inc. as presented.
- 6.4 Classified Professionals Week – Resolution 04-22-02
Recommendation to adopt resolution 04-22-02 in honor of Classified employees
- 6.5 Board Policy Additions and Revisions – Second Reading
Recommendation to approve the board policy additions and revisions as presented
- 6.6 Specifications of Election Order and Request for Consolidation – Resolution 04-22-03
Recommendation to adopt resolution 04-22-03 as presented
- 6.7 2022 California Community College Trustees (CCCT) Ballot for Board of Directors
Recommendation to be determined at the meeting

7. **BIG PICTURE**

- AB 705 Progress and Changes
A presentation by Vice President of Academic Affairs Polak

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 **Board Policy Additions and Revisions – First Reading**
Revisions and additions to Board policies are presented for information and review

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.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be found on the college website at : [Board of Trustee meeting documentation](#)

Future Board Meetings:

- *Regular meeting – May 11, 2022, 4:00 PM, Room 4210 and available via ZOOM*