

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

April 14, 2021 – 4:30 PM

Zoom meeting information: [April 14, 2021 zoom meeting link](#)

Or by telephone phone dial: +1 346 248 7799 (US Toll)

Meeting ID: 961 2579 5633

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 10, 2021.

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. In accordance with the Governor's Executive Order N-29-20, Mendocino-Lake Community College Trustees will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Board President will ask individuals joining the teleconference 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 teleconference 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 – Anticipated 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

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3. BIG PICTURE

The Relationship between Mendocino County Office of Education and Mendocino College

A presentation by Superintendent of Schools Michelle Hutchins, MCOE staff members and Mendocino College Vice President of Academic Affairs Polak

4. **PRESIDENT AND ADMINISTRATION REPORT**

4.1 A report from Superintendent/President Karas is presented as information

CONSENT AGENDA

5. **Personnel**

5.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees

Recommendation to approve the list of short-term non-continuing personnel as presented

5.2 Consideration to approve Personnel List – Part-Time Faculty

Recommendation to approve the list of part-time faculty as presented

5.3 Consideration to approve Employment – Classified – Amend Start Date

Recommendation to approve the classified employment amended start date as presented

5.4 Consideration to approve Working Out of Class Compensation

Recommendation to approve the working out of class compensation as presented

5.5 Consideration of Four Ten-Hour Day Work Week

Recommendation to approve the four ten-hour day work week

5.6 Consideration to receive Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021, 2021/22 Successor Contract Reopeners

Recommendation to receive the Mendocino-Lake Community College Classified Bargaining Unit/SEIU Local 1021, 2021/22 successor contract reopeners as presented.

5.7 Consideration to approve Mendocino-Lake Community College District 2021/22 Successor Reopeners to Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021

Recommendation to approve the Mendocino-Lake Community College District 2021/22 successor reopeners to Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021 as presented

5.8 Consideration to receive Mendocino College Federation of Teachers (AFT/CFT Local 6322) 2022/23 Contract Reopeners

Recommendation to receive the Mendocino College Federation of Teachers (AFT/CFT Local 6322) 2022/23 contract reopeners as presented.

5.9 Consideration to approve Mendocino-Lake Community College District Contract Reopeners to Mendocino College Federation of Teachers (AFT/CFT Local 6322), 2021/22

Recommendation to approve the Mendocino-Lake Community College District contract reopeners to Mendocino College Federation of Teachers (AFT/CFT Local 6322), 2022 as presented.

5.10 Consideration to receive Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2022/23 Contract Reopener

Recommendation to receive the Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2022/23 contract reopener as presented

5.11 Consideration to approve Mendocino-Lake Community College District Contract Reopeners to Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2022/2023

Recommendation to approve the Mendocino-Lake Community College District Contract Reopeners to Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2022/2023 as presented.

5.12 Consideration of One-Time, Off-Schedule Stipend – Mendocino Part-Time Faculty Association (CCA/CTA/NEA) (“MPFA”)

Recommendation to approve the one-time, off-schedule stipend to Mendocino Part-Time Faculty Association (CCA/CTA/NEA) (“MPFA”) as presented

5.13 Consideration of One-Time, Off-Schedule Stipend – Service Employees International Union Local 1021 (“SEIU”)

Recommendation to approve the one-time, off-schedule stipend to Service Employees International Union Local 1021 (“SEIU”) as presented

5.14 Consideration of One-Time, Off-Schedule Stipend – The Management Team of Mendocino-Lake Community College District (Managers/Supervisors/Confidential)

- Recommendation to approve the one-time, off-schedule stipend to the Management Team of Mendocino-Lake Community College District (Managers/Supervisors/Confidential) as presented
- 5.15 **Consideration of One-Time, Off-Schedule Stipend – Independently Adjusted Contract Employees (President and Vice Presidents)**
Recommendation to approve the one-time, off-schedule stipend to the Independently Adjusted Contract Employees (President and Vice Presidents as presented
- 5.16 **Consideration of One-Time, Off-Schedule Stipend – Mendocino College Federation of Teachers (AFT/CFT) (“MCFT”)**
Recommendation to approve the one-time, off-schedule stipend to the Mendocino College Federation of Teachers (AFT/CFT) (“MCFT”) as presented

6. Other Items

- 6.1 **Fiscal Report as of February 28, 2021**
Recommendation to accept the report as presented
- 6.2 **Donation**
Recommendation to accept the donated item as presented

7. ACTION ITEMS

- 7.1 **2020/2021 April Revised Budget**
Recommendation to adopt the proposed 2020/2021 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, 2021**
Recommendation to award the audit contract for the fiscal year ending June 30, 2021 as presented
- 7.4 **Board Policy Additions and Revisions – Second Reading**
Recommendation to approve the board policy additions and revisions as presented
- 7.5 **Board Policy Deletions – Second Reading**
Recommendation to approve the board policy deletions as presented

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 Policies 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 – Wednesday, May 12, 2021, 4:30 PM, via ZOOM*