

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

Wednesday, August 10, 2016 - 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 June 15, 2016 and the special meeting held on July 27, 2016.

2. CLOSED SESSION

- 2.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.4 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

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 Employment – Tenure Track Faculty
Recommendation to approve the employment of Brianna Zuber effective August 19, 2016

5. Other Items

- 5.1 Fiscal Report as of June 30, 2016
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the automobiles donated by John Clifford and Stacey Vannucci

6. ACTION ITEMS

- 6.1 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 6.2 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify contacts and agreements as presented
- 6.3 Child Development Center Contract – Resolution 08-16-01
Recommendation to approve the contract in the amount of \$139,654.00 as presented

- 6.4 Child Development Center Contract – Resolution 08-16-02
Recommendation to approve the contract in the amount of \$192,348.00 as presented
- 6.5 Appropriation Limit – Resolution 08-16-03
Recommendation to establish the District’s appropriation limit at \$28,356,921.00

7. **BIG PICTURE**

Adopt a Fifth Grader Program
Presentation by Mendocino College Executive Director Fairbairn

8. **INFORMATIONAL ITEMS AND REPORTS**

- 8.1 CTE Program Advisory Committee Summary 2015-2016
Career Technical Education Advisory Committee annual informational summary report
- 8.2 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.3 Constituent Group Reports
Reports from constituent groups are presented as information

9. **TRUSTEE COMMUNICATIONS**

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 9.2 Annual Board Activity Report 2015-2016
Annual informational report on Board activities and significant events is presented as information
- 9.3 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 Meeting: Regular Meeting – September 14, 2016, 4:00 PM, Mendocino College, 2565 Parallel Drive, Lakeport, CA 95453