

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

**August 11, 2021 – 4:30 PM**

**Zoom meeting information:** [August 11, 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 June 9, 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 – 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**

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**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 Personnel List – Part-Time Faculty  
Recommendation to approve the list of part-time faculty as presented
- 4.3 Consideration to approve List of Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.4 Consideration to approve Employment – Classified  
Recommendation to approve the employment of classified personnel as presented
- 4.5 Consideration to approve Employment – Full-Time Faculty  
Recommendation to approve the full-time faculty contracts as presented
- 4.6 Consideration to approve Classified Transfer  
Recommendation to approve the classified transfer as presented
- 4.7 Consideration to approve Working Out of Class Compensation  
Recommendation to approve working out of class compensation as presented
- 4.8 Consideration to approve the Mendocino-Lake Community College Part-Time Faculty Bargaining Unit/MPFA2021/24 Tentative Agreement  
Recommendation to approve the 2021/24 tentative agreement as presented

**5. Other Items**

- 5.1 Fiscal Report as of June 30, 2021  
Recommendation to accept the report as presented
- 5.2 Donation  
Recommendation to accept the donated item as presented
- 5.3 2021/2022 Mendocino College Catalog Addendum  
Recommendation to approve the 2021/2022 catalog addendum as presented

**6. ACTION ITEMS**

- 6.1 Contracts and Agreements – Quarterly Ratification  
Recommendation to ratify the contracts and agreements as presented
- 6.2 2021-2022 Appropriation Limit – Resolution 08-21-01  
Recommendation to adopt resolution 08-20-01 and establish the District’s 2021-22 appropriation limit as presented
- 6.3 Child Development Center Contract – Resolution 08-21-02  
Recommendation to adopt resolution 08-21-02 as presented
- 6.4 Child Development Center Contract – Resolution 08-21-03  
Recommendation to adopt resolution 08-21-03 as presented
- 6.5 Board Policy Deletion – Second Reading  
Recommendation to approve the board policy deletion as presented

**7. INFORMATIONAL ITEMS AND REPORTS**

- 7.1 Mendocino College Foundation, Inc.  
Mendocino College Foundation informational report
- 7.2 Constituent Group Reports  
Reports from constituent groups are presented as information

**8. TRUSTEE COMMUNICATIONS**

- 8.1 Establishment of Board Policies and Procedures Ad-Hoc Committee  
Appointment of an ad-hoc committee to review policies and procedures in section two
- 8.2 Trustee Decorum  
Board President will lead discussion on decorum
- 8.3 Trustee Reports  
Written and oral reports from Trustees are presented as information
- 8.4 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, September 8, 2021, 4:00 PM, Room 4210 and available via ZOOM*