

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

August 14, 2019 – 4:00 PM

Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on June 12, 2019, and the special meetings held on July 11, 2019 and July 24, 2019.

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 – Pursuant to Government Code section 54957.6
Designated Representatives: Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 2.2 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6
Agency Negotiator: Robert Jason Pinoli
Unrepresented employees: Interim Superintendent/President
- 2.3 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.4 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

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 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.

OATH OF OFFICE

The Oath of Office is administered to Student Trustee Aidan Lagorio

3. PRESIDENT AND ADMINISTRATION REPORT

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

CONSENT AGENDA

4. Personnel

- 4.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees

- 4.2 Recommendation to approve the short-term non-continuing personnel list as presented
Consideration to Approve Personnel List – Part-Time Faculty
Recommendation to approve the part-time faculty personnel list as presented
- 4.3 **Consideration to Approve List of Volunteers**
Recommendation to approve the list of volunteers as presented
- 4.4 **Consideration to Approve Personnel List - Classified**
Recommendation to approve the Classified list as presented
- 4.5 **Consideration to Approve Personnel List – Management/Supervisory/Confidential**
Recommendation to approve the Management/Supervisory/Confidential list as presented
- 4.6 **Consideration to Ratify Resignation/Retirement – Full-Time Faculty – Non-Tenure Track – Categorically Funded**
Recommendation to ratify the resignation/retirement as presented
- 4.7 **Consideration to Ratify Resignation/Retirement - Classified**
Recommendation to ratify the resignation/retirement as presented

5. Other Items

- 5.1 **Fiscal Report as of June 30, 2019**
Recommendation to accept the report as presented
- 5.2 **Donations**
Recommendation to accept the donated items as presented
- 5.3 **Mendocino College 2019-2020 Catalog**
Recommendation to adopt the 2019-2020 college catalog as presented

6. INFORMATIONAL/ACTION ITEM

- 6.1 **Board of Trustees Student Housing Ad-Hoc Committee**
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.

7. ACTION ITEMS

- 7.1 **Recommendation for Compensation – Interim Superintendent/President**
Recommendation to be determined at the meeting
- 7.2 **Contracts and Agreements – Quarterly Ratification**
Recommendation to ratify the contracts and agreements as presented
- 7.3 **2019/2020 Appropriation Limit – Resolution 08-19-01**
Recommendation to adopt resolution 08-19-01 and establish the District’s 2019-2020 appropriation limit as presented
- 7.4 **Consideration of Grievance from Part-Time Faculty Member re: Mendocino Part-Time Faculty Association Agreement, Article 4.1.3**
Recommendation to deny the grievance appeal as presented
- 7.5 **Signature Authorization for Interim Superintendent/President – Resolution 08-19-02**
Recommendation to adopt resolution 08-19-02 as presented
- 7.6 **Signature Authorization for Director of Human Resources – Resolution 08-19-03**
Recommendation to adopt resolution 08-19-03 as presented
- 7.7 **Rescind Original Signature Authorization – Resolution 12-12-02 and 02-15-02**
Recommendation to rescind signature authorization for Arturo Reyes and Sabrina Meyer as presented
- 7.8 **Child Development Center Contract – Resolution 08-19-04**
Recommendation to adopt resolution 08-19-04 as presented
- 7.9 **Child Development Center Contract – Resolution 08-19-05**
Recommendation to adopt resolution 08-19-05 as presented
- 7.10 **Notification of Classified Layoffs – Resolution 08-19-06**
Recommendation to adopt resolution 08-19-06 – Notification of Classified Layoffs
- 7.11 **Student Equity Plan**
Recommendation to approve the Student Equity Plan as presented

7.12 College and Career Access Pathways (CCAP) Partnership Agreements – Second Reading

Recommendation to approve the College and Career Access Pathways (CCAP) Partnership Agreements 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

9. TRUSTEE COMMUNICATIONS

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 9.2 Trustee Appointment to Fill the Vacancy in Trustee Area #7
Board President will appoint an ad-hoc committee to review applications to fill the vacancy
- 9.3 Future Agenda Items
Board discussion about topics to be included on future agendas
- 9.4 Trustee Workshop
Board discussion about potential dates, times and topics
- 9.5 Joint Meeting with Mendocino College Foundation
Board discussion about potential dates and times

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 Meetings:

- *Regular Meeting – Wednesday, September 11, 2019, 4:00 PM, Mendocino College Coast Center, 1211 Del Mar Drive, Fort Bragg, CA 95437*