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 November 13, 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 Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(d) 1 case
       Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
   2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
       Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   2.4 Public Employment – Pursuant to Government Code section 54957
       Title: Superintendent/President

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.

3. ANNUAL ORGANIZATIONAL MEETING
   3.1 Election of Officers
       The Board of Trustees will elect officers for the 2020 year
   3.2 Meeting Dates and Times
       The Board of Trustees will establish their meeting dates and times for the 2020 year

4. PRESIDENT AND ADMINISTRATION REPORT
   4.1 A report from Interim Superintendent/President Cichocki is presented as information

CONSENT AGENDA

5. Personnel
   5.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees
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 List of Volunteers
Recommendation to approve the list of volunteers as presented

5.4 Consideration to Approve Personnel List - Classified
Recommendation to approve the Classified list as presented

5.5 Consideration to Approve Personnel List – Temporary Full-Time Faculty
Recommendation to approve the Temporary Full-Time Faculty list as presented

5.6 Consideration to Approve Personnel List – Management Team (Interim)
Recommendation to approve the Management Team (Interim) list as presented

5.7 Consideration to Ratify Retirement - Classified
Recommendation to ratify retirement as presented

5.8 Consideration to Ratify Resignation – Management Team
Recommendation to ratify resignation as presented

5.9 Consideration to Partially Rescind Resolution 08-19-06 Regarding Classified Layoff – Resolution 12-19-01
Recommendation to adopt resolution 12-19-01 as presented

5.10 Consideration to Approve Classified Administrator Contracts
Recommendation to approve the Classified Administrator contracts as presented

5.11 Consideration to Approve Educational Administrator Contracts
Recommendation to approve the Educational Administrator contracts as presented

6. Other Items
6.1 Fiscal Report as of October 31, 2019
Recommendation to accept the report as presented

6.2 Donations
Recommendation to accept the donated items as presented

7. INFORMATION/ACTION ITEM
7.1 Superintendent/President Search
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.

8. ACTION ITEMS
8.1 2018/19 Audit Report
Recommendation to receive the audit report presented for the year ended June 30, 2019

8.2 Institutional Self Evaluation Report (ISER)
The final version of the ISER report is presented for Board approval

8.3 College and Careers Access Pathways (CCAP) Partnership Agreement – Second Reading
The CCAP partnership agreement is presented for approval

8.4 Board Policies and Revisions – Second Reading
Recommendation to approve the board policies as presented

8.5 Board Policy Deletions – Second Reading
Recommendation to delete the policies presented for deletion

9. BIG PICTURE
Construction Programs at Mendocino College
A presentation by Debra Polak, Vice President of Academic Affairs

10. INFORMATIONAL ITEMS AND REPORTS
10.1 Health Benefits Report as of October 31, 2019
An update of the health benefits account is presented as information

10.2 Mendocino College Foundation, Inc.
10.2.A Mendocino College Foundation informational report
10.2.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate report

10.3 Constituent Group Reports
Reports from constituent groups are presented as information

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

11. TRUSTEE COMMUNICATIONS
11.1 Trustee Reports
Written and oral reports from Trustees are presented as information

11.2 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. 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: TENTATIVE
- Regular Meeting – Wednesday, February 5, 2020, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482