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 November 9, 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, Cichocki, Polak and Meyer
       Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
   2.3 Public Employee Discipline/Dismissal/Release – GC 54957
       Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   2.4 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(b)
       Significant exposure to litigation: two potential cases
       Case names unspecified: Disclosure would jeopardize anticipated 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 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.

3. ANNUAL ORGANIZATIONAL MEETING
   3.1 Election of Officers
       The Board of Trustees will elect officers for the 2017 year
   3.2 Meeting Dates and Times
       The Board of Trustees will establish their meeting dates and times for the 2017 year

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

CONSENT AGENDA

5. Personnel
   5.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   5.2 Employment – Part-Time Faculty
       Recommendation to approve the list of part-time faculty as presented
   5.3 Employment - Classified
       Recommendation to approve the employment of Nicolaj Murray as a Maintenance Technician as presented
   5.4 Classified Reclassification
       Recommendation to approve the change in salary range for the Center Assistant classification effective January 1, 2017
   5.5 Resignation/Retirement
       Recommendation to ratify the resignation of John Koetzner effective December 31, 2016 as presented
   5.6 Resignation
       Recommendation to ratify the resignation of Kate Veno effective November 30, 2016 as presented
6. **Other Items**

   6.1 Fiscal Report as of October 31, 2016
       Recommendation to accept the report as presented

   6.2 Donations
       Recommendation to accept the donations by Allen Cooperrider and Leanna Henderson as presented.

7. **ACTION ITEMS**

   7.1 2015-2016 Audit Report
       Recommendation to receive the audit report presented by Holly Salisbury representing K•Coe Isom

   7.2 Rescheduling of Governing Board Elections from Odd-Numbered Years to Even-Numbered Years – Resolution 12-16-01
       Recommendation to adopt resolution 12-16-01 as presented

   7.3 Accreditation Substantive Change Proposal – Mendocino Coast Center
       Recommendation to approve the Substantive Change proposal as presented

   7.4 Mendocino College Resolution in Support of All Students, Including Undocumented and Documented Immigrant Students – Resolution 12-16-02
       Recommendation to adopt resolution 12-16-02 as presented

   7.5 Renaming of Mendocino Coast Center, Fine Woodworking Program and Mendocino Coast Herbarium
       Recommendation to approve renaming the Mendocino Coast Education Center, the Fine Woodworking Program and the Mendocino Coast Center Herbarium as presented.

8. **BIG PICTURE**

   Financial Aid Update
   Presentation by Ulises Velasco, Interim Dean of Student Services

9. **INFORMATIONAL ITEMS AND REPORTS**

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

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

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

10. **TRUSTEE COMMUNICATIONS**

    10.1 Trustee Reports
        Written and oral reports from Trustees are presented as information

    10.2 Future Agenda Items
        Board discussion about topics to be included on future agendas

11. **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:** Tentative - Regular Meeting – January 11, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482