

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

**Wednesday, December 9, 2015 - 5:00 PM**

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482  
Room 1060, MacMillan Hall**

**CALL TO ORDER /PLEDGE OF ALLEGIANCE**

**1. OATH OF OFFICE**

Oath of Office is administered to Trustees Clark, Geck, Ubelhart and Myers

**2. APPROVAL OF AGENDA AND MINUTES**

1.1 Agenda Approval

1.2 Approval of Minutes for the Board Workshop held on November 6, 2015 and the regular meeting held on November 10, 2015.

**RECOGNITION OF RETIREES**

Ninna Zanardi, Josephine Gutierrez, Jean Stirling and Fran Laughton will be recognized by the Board.

**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 2016 year

3.2 Meeting Dates and Times

The Board of Trustees will establish their meeting dates and times for the 2016 year

**4. PRESIDENT'S 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 as presented

5.2 Volunteers

Recommendation to approve the list of volunteers as presented

5.3 Administrator Contract Renewal

Recommendation to approve the renewal contract for the Director of Fiscal Services as presented

**6. Other Items**

6.1 Fiscal Report as of October 31, 2015

Recommendation to accept the report as presented

**7. ACTION ITEMS**

7.1 2014-15 Audit Report

Recommendation to receive the audit report presented by Holly Salisbury representing K•Coe Isom

- 7.2 Student Equity Plan  
Recommendation to approve the Student Equity Plan as presented
- 7.3 Board Policy Additions and Revisions – Second Reading  
Recommendation to adopt the Board policy additions and revisions as presented

**8. BIG PICTURE**

Student Services and Special Programs Update

Vice President Guleff will provide an update on Student Services and Special Programs

**9. INFORMATIONAL ITEMS AND REPORTS**

- 9.1 Governance Institute for Student Success Initiative  
Board participation in GISS
- 9.2 Education and Student Services Report
  - 9.2 Education and Student Services Department informational report
  - 9.2.1 Mendocino College Field Station Committee informational report
- 9.3 Administrative Services Report  
Administrative Services Department informational report
- 9.4 Mendocino College Foundation, Inc. Report
  - 9.4 Mendocino College Foundation informational report
  - 9.4.1 Friends of the MC Coastal Field Station & Natural Resources informational report
- 9.5 Constituent Group Reports  
Reports from constituent groups are presented as information

**10. TRUSTEE COMMUNICATIONS**

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

**11. CLOSED SESSION**

- 11.1 Conference with real property negotiator – GC 54956.8  
Price and term of payment
- 11.2 Collective Bargaining/Meet and Confer - GC 54957.6  
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer  
Employee Organizations: MCFT, MPFA,  
Management/Supervisory/Confidential, MLCCCBU
- 11.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1  
case  
Case names unspecified: Disclosure would jeopardize anticipated settlement  
negotiations
- 11.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code  
72122 - 1 case  
Case names unspecified: Disclosure could violate student privacy rights
- 11.5 Public Employee Discipline/Dismissal/Release – GC 54957  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

**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 – Wednesday, January 13, 2016, 5:00 PM  
Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482***