

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
February 9, 2022 – 4:00 PM
Mendocino College – 1000 Hensley Creek Road – Room 4210 – Ukiah, CA 95482**

Zoom meeting information: [February 9, 2022, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 983 9902 6688

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on December 15, 2021
- 1.3 Approval of Minutes of the special meeting held on January 26, 2022

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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting 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 meeting 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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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. 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 Assignment Change – Classified
Recommendation to approve the assignment changes as presented
- 4.4 Consideration to approve Faculty Contracts
Recommendation to approve the tenure-track contracts as presented
- 4.5 Consideration to Renew Contracts for Categorically Funded Faculty
Recommendation to approve the one-year categorically funded faculty contracts as presented
- 4.6 Consideration to approve Classified Administrator Contracts
Recommendation to approve the Classified Administrator Contract as presented
- 4.7 Consideration to approve Educational Administrator Contracts
Recommendation to approve the Educational Administrator Contracts as presented
- 4.8 Consideration to approve Notification of Classified Layoffs – Resolution #02-22-01
Recommendation to adopt Resolution #02-22-01 as presented

5. Other Items

- 5.1 Fiscal Report as of December 31, 2021
Recommendation to accept the report as presented
- 5.2 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 5.3 Donations
Recommendation to accept the donated items as presented
- 5.4 Authorization for Remote Teleconference Meetings – Resolution #02-22-02
Recommendation to adopt Resolution #02-22-02 as presented

6. ACTION ITEMS

- 6.1 Contracts and Agreements
Recommendation to ratify the contracts and agreements as presented
- 6.2 Proposed 2022/2023 Nonresident Tuition Fee
Recommendation to adopt the 2022/2023 nonresident tuition fee as presented
- 6.3 Authorization for the Issuance of Mendocino-Lake Community College District 2022 General Obligation Refunding Bonds and Actions Related Thereto – Resolution #02-22-03
Recommendation to approve resolution #02-22-03 as presented
- 6.4 Board Policy Additions and Revisions – Second Reading
Recommendation to approve the board policy additions and revisions as presented
- 6.5 College and Careers Access Pathways (CCAP) Partnership Agreement – Second Reading
Recommendation to approve the College and Careers Access Pathways Partnership Agreement as presented.
- 6.6 Establishment of New Trustee Areas – Resolution 02-22-04
Recommendation to adopt resolution 02-22-04 establishing new trustee areas as presented
- 6.7 Awarding of Contract – Coast Center Boiler Project
Recommendation to award the Coast Center Boiler Project contract as presented

7. **BIG PICTURE**

Highlights From Student Services

A presentation by Ulises Velasco, Vice President of Student Services

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

9. **TRUSTEE COMMUNICATIONS**

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 9.2 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.

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 – March 9, 2022, 4:00 PM, Room 4210 and available via ZOOM*