

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING  
Wednesday, February 10, 2016 - 5:00 PM  
Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482  
Room 1060, MacMillan Hall**

**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 December 9, 2015 and the regular meeting held on January 13, 2016.

**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.

**2. PRESIDENT'S REPORT**

- 2.1 A report from Superintendent/President Reyes is presented as information

**CONSENT AGENDA**

**3. Personnel**

- 3.1 Employment – Short-Term Employees  
Recommendation to ratify a list of short-term employees
- 3.2 Employment – Part-Time Faculty  
Recommendation to approve the list of part-time faculty as presented
- 3.3 Volunteers  
Recommendation to approve the list of volunteers as presented
- 3.4 Promotion - Classified  
Recommendation to approve the promotion of Kimberly Pinson to Financial Aid Technician
- 3.5 Employment/Working Out Of Classification - Classified  
Recommendation to ratify the out of class compensation for Eileen Lucas and Denise Solgat

**4. Other Items**

- 4.1 Fiscal Report as of December 31, 2015  
Recommendation to accept the report as presented

**5. ACTION ITEMS**

- 5.1 Quarterly Fiscal Status Report – AB 2910  
Recommendation to accept the report as presented
- 5.2 Board Policy Revisions – Second Reading  
Recommendation to adopt the Board policy additions and revisions as presented

**6. INFORMATIONAL ITEMS AND REPORTS**

- 6.1 Education and Student Services Report  
Education and Student Services Department informational report
- 6.2 Administrative Services Report  
Administrative Services Department informational report
- 6.3 Mendocino College Foundation, Inc.  
Mendocino College Foundation informational report
- 6.4 Constituent Group Reports

Reports from constituent groups are presented as information

6.5 **Health Benefits Report**

Health Benefits report is presented as information

7. **TRUSTEE COMMUNICATIONS**

7.1 **Trustee Reports**

Written and oral reports from Trustees are presented as information

8. **CLOSED SESSION**

8.1 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case**  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

8.2 **Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case**

Case names unspecified: Disclosure could violate student privacy rights

8.3 **Public Employee Appointment/Employment – pursuant to Government Code section 54957**

Title: ID #1046712

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: Regular Meeting – Wednesday, March 2, 2016, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482***