

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

**Wednesday, February 13, 2019 – 4:00 PM**

**Mendocino College– 1000 Hensley Creek Road – Ukiah, CA 95482**

**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 December 12, 2018 and the board workshop and the special meeting held on January 16, 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 – GC 54957.6**  
Designated Representatives: Reyes, Polak, Cichocki, Velasco and Loria  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case**  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 **Public Employee Discipline/Dismissal/Release – GC 54957**  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 **Public Employee Performance Evaluation – GC 54957**  
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. PRESIDENT AND ADMINISTRATION REPORT**

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

**CONSENT AGENDA**

**4. Personnel**

- 4.1 **Employment – Short-Term Non-Continuing Employees**  
Recommendation to ratify a list of short-term non-continuing employees
- 4.2 **Employment – Part-Time Faculty**  
Recommendation to approve the list of part-time faculty as presented
- 4.3 **Employment – Temporary, Non-Tenure Track Categorically Funded, Full-Time Faculty**  
Recommendation to be made at the meeting
- 4.4 **Renew Contracts for Categorically Funded Faculty**  
Recommendation to approve the annual categorically funded faculty contracts as presented
- 4.5 **Faculty Contracts**  
Recommendation to approve the contracts for the tenure-track faculty as presented

- 4.6 **Contract Amendment – Vice Presidents**  
Recommendation to approve the one-time 2.71% off-schedule increase for Eileen Cichocki, Assistant Superintendent/Vice President of Administrative Services, Debra Polak, Vice President of Academic Affairs and Ulises Velasco, Vice President of Student Services for the 2018-19 fiscal year
- 4.7 **Classified – Release During Probation**  
Recommendation to ratify the release during probation of a Financial Aid Technician effective December 19, 2018
- 4.8 **Resignation - Classified**  
Recommendation to ratify the resignation of John Loucks, Telecommunication Technician effective March 30, 2019

**5. Other Items**

- 5.1 **Fiscal Report as of December 31, 2018**  
Recommendation to accept the report as presented
- 5.2 **Donations**  
Recommendation to accept the donated items as presented
- 5.3 **Quarterly Fiscal Status Report – AB 2910**  
Recommendation to accept the report as presented
- 5.4 **Mendocino College 2018-2019 Catalog Addendum**  
Recommendation to approve the 2018-2019 college catalog addendum as presented

**6. INFORMATIONAL/ACTION ITEM**

- 6.1 **Student Housing Presentation and Possible Action**  
An update presentation by Juan Barroso from Derivi Castellanos Architects. Further action to be determined at the meeting.

**7. ACTION ITEMS**

- 7.1 **Board of Trustees Budget Parameters for District 2019/2020 Budgets**  
Recommendation to adopt the 2019/2020 Board Budget Parameters as presented
- 7.2 **Contracts and Agreements**  
Recommendation to ratify the contracts and agreements as presented
- 7.3 **Notification of Classified Layoffs – Resolution 02-19-01**  
Recommendation to adopt Resolution #02-19-01 – Notification of Classified Layoffs

**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 as information for review
- 8.4 **Campus Climate and Student Engagement Update**  
An update on the campus climate and student survey progress will be presented

**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. 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:***

- *Regular Meeting – Wednesday, March 13, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*