

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

February 5, 2020 – 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 11, 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 – Pursuant to Government Code section 54957.6
Designated Representatives: Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 2.2 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employment – Pursuant to Government Code section 54957
Title: 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 Interim Superintendent/President Cichocki is presented as information

CONSENT AGENDA

4. Personnel

- 4.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees
Recommendation to ratify the short-term non-continuing personnel list 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 List of Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Consideration to Approve Personnel List - Classified
Recommendation to approve the Classified list as presented
- 4.5 Consideration to Approve Lateral Transfer - Classified

- Recommendation to ratify the lateral transfer as presented
- 4.6 **Consideration to Approve Educational Administrator Contracts**
Recommendation to approve the Educational Administrator contract as presented
- 4.7 **Consideration to Receive the Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2019/2020 Successor Contract Reopeners**
Recommendation to receive the Mendocino Part-Time Faculty Association (MPFA) reopeners as presented
- 4.8 **Consideration to Present the Mendocino-Lake Community College District Successor Contract Reopeners to the Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2019/2020**
Recommendation to present the initial 2019/2020 Mendocino-Lake Community College District reopeners to the Mendocino Part Time Faculty Association (MPFA) as presented

5. Other Items

- 5.1 **Fiscal Report as of December 31, 2019**
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

6. ACTION ITEMS

- 6.1 **Superintendent/President Search Job Announcement**
The final version of the Superintendent/President job announcement is presented for Board approval
- 6.2 **Board of Trustees Budget Parameters for District 2020/21 Budgets**
Recommendation to adopt the 2020/21 Board Budget Parameters as presented
- 6.3 **Contracts and Agreements**
Recommendation to ratify the contracts and agreements as presented
- 6.4 **2020/21 Nonresident Tuition Fee**
Recommendation to set the 2020/21 nonresident tuition rate at the statewide average cost as presented
- 6.5 **Board Policy Revision**
Recommendation to approve the board policy revision as presented
- 6.6 **Board Policies and Revisions – Second Reading**
Recommendation to approve the board policies as presented

7. BIG PICTURE

- Services Provided to Native American Students**
A presentation by Vice President Velasco will outline the various services available to Native American students

8. INFORMATIONAL ITEMS AND REPORTS

- 8.1 **Health Benefits Report as of December 31, 2019**
An update of the health benefits account is presented as information
- 8.2 **Mendocino College Foundation, Inc.**
Mendocino College Foundation informational report
- 8.3 **Constituent Group Reports**
Reports from constituent groups are presented as information
- 8.4 **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. 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 11, 2020, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*