

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

**June 10, 2020 – 4:00 PM**

**Via Zoom meeting: <https://cccconfer.zoom.us/j/98905896018>**

Or by telephone phone dial: +1 346 248 7799 (US Toll)

Meeting ID: 989 0589 6018

**CALL TO ORDER**

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on May 13, 2020; the special meeting held on May 13, 2020; the special meeting held on May 14, 2020; the special meeting held on May 20, 2020; and the special meeting held on May 27, 2020.

**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. In accordance with the Governor's Executive Order N-29-20, Mendocino-Lake Community College Trustees will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Board President will ask individuals joining the teleconference 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 teleconference 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: Cichocki, Polak, Velasco and Marin  
Employee Organizations: MCFT, MPFA, Management Team, 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
- 2.4 Conference with Labor Negotiator - Pursuant to Government Code section 54957.6  
Agency designated representatives: Robert Jason Pinoli  
Unrepresented employee(s): Superintendent/President
- 2.5 Public Employee Appointment – Pursuant to Government Code section 54957  
Title: Superintendent/President

**RETURN TO OPEN SESSION**

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**PUBLIC COMMENTS**

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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 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 Lateral Transfer – Classified  
Recommendation to approve the lateral transfer as presented
- 4.4 Consideration to Approve Educational Administrator Contracts  
Recommendation to approve the educational administrator contracts as presented
- 4.5 Consideration to Approve Classified Administrator Contracts  
Recommendation to approve the classified administrator contracts as presented
- 4.6 Consideration to ratify the Mendocino College Federation of Teachers Bargaining Unit/MCFT 2020/21-2022/23 Tentative Agreement  
Recommendation to ratify the tentative agreement as presented
- 4.7 Consideration to ratify the Management Team Tentative Meeting and Confer Agreement, 2020/21  
Recommendation to ratify the tentative agreement as presented
- 4.8 Consideration to ratify the Vice President Salary Schedule 2020/21  
Recommendation to ratify the Vice President salary schedule as presented
- 4.9 Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2021-2024 Successor Contract Reopener  
Recommendation to receive the initial 2021-24 collective bargaining proposal from the Mendocino Part-Time Faculty Association as presented
- 4.10 Mendocino-Lake Community College District Successor Contract Openers to Mendocino Part-Time Faculty Association (MPFA/CCA/CTA/NEA), 2021-2024  
Recommendation to receive the initial 2021-2024 collective bargaining proposal from the Mendocino Part-Time Faculty Association (MPFA, CCA/CTA/NEA) as presented

**5. Other Items**

- 5.1 Fiscal Report as of April 30, 2020  
Recommendation to accept the report as presented
- 5.2 Donations  
Recommendation to accept the donated item as presented

**6. ACTION ITEMS**

- 6.1 Consideration of Employment Agreement for Superintendent/President  
Recommendation to approve the agreement as presented
- 6.2 2020/21 Tentative Budgets  
Recommendation to adopt the 2020/21 tentative budgets as presented
- 6.3 District Order of Priorities for Five-Year Capital Outlay Plan, 2022-2026  
Recommendation to approve the District Priorities for the Five-Year Capital Outlay Plan, 2022-2026 as presented
- 6.4 Child Development Center Contract – Resolution 06-20-01  
Recommendation to adopt resolution 06-20-01 as presented
- 6.5 Child Development Center Contract – Resolution 06-20-02  
Recommendation to adopt resolution 06-20-02 as presented
- 6.6 Board Policy Additions and Revisions – Second Reading

- Recommendation to approve the Board policies as presented
- 6.7 College and Careers Access Pathways (CCAP) Partnership Agreement – Second Reading

Recommendation to approve the CCAP partnership agreement as presented

7. **BIG PICTURE**

COVID-19 Update

An update on the current status of the impact of the COVID-19 pandemic on the college and our students

8. **INFORMATIONAL ITEMS AND REPORTS**

8.1 Health Benefits Report as of April 30, 2020

An update of the Health Benefits account is presented as information

8.2 Mendocino College Foundation, Inc.

8.2.A Mendocino College Foundation informational report

8.2.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate

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

8.5 Board Policy Deletions – First Reading

Board policy deletions are presented as information for review

8.6 College and Careers Access Pathways (CCAP) Partnership Agreement – First Reading

The CCAP partnership agreement is 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 : <https://www.mendocino.edu/college/board-trustees/board-trustees-agendas-and-minutes>

***Future Board Meetings:***

- *Regular Meeting – Wednesday, August 12, 2020, 4:00 PM, via ZOOM*