

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING  
Wednesday, June 12, 2019 – 4:00 PM  
Mendocino College Lake Center – 2565 Parallel Drive, Lakeport, CA 95453**

**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 May 15, 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: Reyes, Polak, Cichocki, Velasco and Marin  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 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 Employee Performance Evaluation – Pursuant to Government Code section 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.

**RECOGNITION OF RETIREE**

Karen Christopherson will be recognized by the Board for her years of service

**3. PRESIDENT AND ADMINISTRATION REPORT**

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

**CONSENT AGENDA**

**4. Personnel**

- 4.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees  
Recommendation to approve the short-term non-continuing personnel list as presented
- 4.2 Consideration to Approve Personnel List – Part-Time Faculty  
Recommendation to approve the part-time faculty personnel list 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 Personnel List - Full-Time Tenure-Track Faculty**  
Recommendation to approve the Faculty – Tenure Track list as presented
- 4.6 **Consideration to Renew Contracts – Categorically Funded Faculty**  
Recommendation to renew the contracts for the categorically funded faculty as presented
- 4.7 **Classified – Release During Probation**  
Recommendation to ratify the release during probation of a Programmer/Analyst, Senior as presented

**5. Other Items**

- 5.1 **Fiscal Report as of April 30, 2019**  
Recommendation to accept the report as presented
- 5.2 **Donations**  
Recommendation to accept the donated items as presented

**6. INFORMATIONAL/ACTION ITEM**

- 6.1 **Board of Trustees/Foundation Board Ad-Hoc Committee**  
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.
- 6.2 **Board of Trustees Student Housing Ad-Hoc Committee**  
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.

**7. ACTION ITEMS**

- 7.1 **2019/20 Tentative Budgets**  
Recommendation to adopt the proposed 2019/20 tentative budgets as presented
- 7.2 **Award of Contract for the North State Street/Hensley Creek Road Intersection Improvement Project**  
Recommendation to award the North State Street/Hensley Creek Road intersection improvement project contract as presented
- 7.3 **District Order of Priorities for Five-Year Capital Outlay Plan, 2021-2025**  
Recommendation to approve the District Priorities for the Five-Year Capital Outlay Plan, 2021-2025 as presented
- 7.4 **Rescind Resolution 02-19-01 Regarding Classified Layoffs – Resolution 06-19-01**  
Recommendation to adopt resolution #06-19-01 to rescind the layoff notices as presented
- 7.5 **Board Policy Additions and Revisions – Second Reading**  
Recommendation to adopt the board policy additions and revisions as presented

**8. BIG PICTURE**

- 8.1 **Student Success and Staff Diversity Information**  
A presentation by Minerva Flores, Director of Institutional Effectiveness, Research and Grants

**9. INFORMATIONAL ITEMS AND REPORTS**

- 9.1 **Mendocino College Foundation, Inc.**
  - 9.1.A Mendocino College Foundation informational report
  - 9.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate
- 9.2 **Constituent Group Reports**  
Reports from constituent groups are presented as information
- 9.3 **College and Career Access Pathways (CCAP) Partnership Agreements – First Reading**  
The College and Career Access Pathways Partnership Agreements are presented for information and review

**10. TRUSTEE COMMUNICATIONS**

- 10.1 **Trustee Reports**  
Written and oral reports from Trustees are presented as information

## 10.2 Future Agenda Items

Board discussion about topics to be included on future agendas

## 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 Meetings:***

- *Regular Meeting – Wednesday, August 14, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*