

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

Wednesday, June 15, 2016 - 4:00 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 May 11, 2016, the special meeting held on May 11, 2016 and the special meeting held on May 25, 2016.

2. CLOSED SESSION

- 2.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.4 Public Employee Performance Evaluation – GC 54957
Superintendent/President

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.

OATH OF OFFICE

The Oath of Office is administered to Student Trustee Liana Edington

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 Employees
Recommendation to ratify a list of short-term employees
- 4.2 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Administrator Contracts
Recommendation to approve the administrator contracts as presented
- 4.5 Faculty Contract - Correction
Recommendation to approve the correction to the faculty contract as presented
- 4.6 Equal Employment Opportunity Plan 2016 - 2019
Recommendation to approve the revised plan as presented
- 4.7 SEIU Local 1021 Classified Staff Bargaining Unit, Side Letters Regarding Classification 2016-17
Recommendation to ratify the 2016-17 side letter agreements as presented
- 4.8 SEIU Local 1021 Classified Staff Bargaining Unit, Tentative Agreement, 2016-17
Recommendation to ratify the 2016-2017 Tentative agreement between the Mendocino-Lake Community College District and the SEIU Local 1021 Classified Staff Bargaining Unit as presented.

5. Other Items

- 5.1 Fiscal Report as of April 30, 2016
Recommendation to accept the report as presented
- 5.2 District Order of Priorities for Five-Year Capital Outlay Plan, 2017-2021
Recommendation to approve the District 2017-2021 plan as presented
- 5.3 Donation
Recommendation to accept the donated item as presented

6. ACTION ITEMS

- 6.1 Superintendent/President Salary Adjustment
Action will be determined at the meeting
- 6.2 2016-2017 Tentative Budgets
Recommendation to adopt the 2016-17 tentative budgets as presented
- 6.3 2016-2017 District Priorities
Establishment of the 2016-2017 District Priorities
- 6.4 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented

7. BIG PICTURE

College Hiring Practices and Processes
Presentation by Director of Human Resources Meyer

8. INFORMATIONAL ITEMS AND REPORTS

- 8.1 Mendocino College Foundation, Inc.
 - 8.1.A Mendocino College Foundation informational report
 - 8.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate informational report
- 8.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 8.3 Health Benefits Report
Health Benefits report is presented as information

9. TRUSTEE COMMUNICATIONS

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 9.2 Trustee Appointment to Fill the Vacancy in Trustee Area #4
Board President to appoint an ad-hoc committee to review applications to fill the vacancy
- 9.3 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 Meeting: Regular Meeting – Wednesday, August 10, 2016, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482