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 11, 2022

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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting 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 meeting 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: Karas, Cichocki, Polak, Velasco and Marin
      Employee Organizations: MCFT, MPFA, Management Team, MLCCCBU
   2.2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case
      Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
      Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
   2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
      Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
   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
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**OATH OF OFFICE**

The Oath of Office is administered to Student Trustee Alejandro Corona

3. **PRESIDENT AND ADMINISTRATION REPORT**

   3.1 A report from Superintendent/President Karas 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 list of Volunteers
      Recommendation to approve the list of volunteers as presented

   4.4 Consideration to approve Employment - Classified
      Recommendation to approve the employment – classified as presented

   4.5 Consideration to approve Employment – Full Time Faculty
      Recommendation to approve the employment – full-time faculty as presented

   4.6 Consideration to approve Employment – Educational Administrator
      Recommendation to approve the employment – Educational Administrator as presented

   4.7 Consideration to ratify Resignation – Classified Administrator
      Recommendation to ratify the Classified Administrator resignation as presented

   4.8 Consideration of Reclassification – Permanent Classified
      Recommendation to approve the reclassification of the Student Life Specialist position as presented

   4.9 Consideration to approve Working Out of Classification
      Recommendation to approve the Working Out of Classification compensation as presented

   4.10 Consideration to ratify Mendocino College Federation of Teachers (MCFT) Bargaining Unit/AFT/CFT 2022-25 Tentative Agreement
      Recommendation to ratify the Mendocino College Federation of Teachers (MCFT) Bargaining Unit/AFT/CFT 2022-25 Tentative Agreement as presented

   4.11 Consideration to ratify Mendocino-Lake Community College Part-Time Faculty Bargaining Unit/MPFA 2022-2024 Tentative Agreement
      Recommendation to ratify the Mendocino-Lake Community College Part-time Faculty Bargaining Unit/MPFA 2022-2024 Tentative Agreement as presented

   4.12 Consideration to approve Memorandum of Understanding: Evaluations
      Recommendation to approve the agreement with the Mendocino Part-Time Faculty Association regarding the evaluation process for 2022/23 as presented

   4.13 Consideration to ratify Mendocino-Lake Community College Classified Bargaining Unit/SEIU Local 1021 2022-2024 Tentative Agreement
      Recommendation to ratify the Mendocino-Lake Community College Classified Bargaining Unit/SEIU Local 1021 2022-2024 Tentative Agreement as presented

   4.14 Consideration to ratify Mendocino-Lake Community College Management Team, 2022/23 Tentative Agreement
      Recommendation to ratify the Mendocino-Lake Community College Management Team, 2022/23 Tentative Agreement as presented

   4.15 Consideration to ratify Vice President Salary Schedule 2022/23
      Recommendation to ratify the 2022/23 salary schedule between the Mendocino-Lake Community College District and the Vice Presidents as presented

5. **Other Items**

   5.1 Fiscal Report as of April 30, 2022
      Recommendation to accept the report as presented
5.2 Sale of Surplus Property
Recommendation to authorize the sale of surplus property as presented

5.3 Authorization for Remote Teleconference Meetings – Resolution #06-22-01
Recommendation to adopt Resolution #05-22-01 as presented

6. **ACTION ITEMS**

6.1 2022/2023 June Tentative Budget
Recommendation to adopt the proposed 2022/2023 June Tentative Budget as presented

6.2 Five Year Capital Outlay Plan 2024-2028, Including Final Project Proposal
North County Center Phase II
Recommendation to approve the District Order of Priorities for Five-Year Capital Outlay Plan, 2024-2028 and the submission of the Final Project Proposal of the North County Center Phase II project as presented.

6.3 Board Policy Additions and Revisions – Second Reading
Recommendation to approve the board policy additions and revisions as presented

6.4 College and Careers Access Pathways (CCAP) Partnership Agreement – Second Reading
Recommendation to approve the College and Careers Access Pathways Partnership Agreement as presented

7. **BIG PICTURE**
Building Dual Enrollment For All Students In Our District
A presentation by Dr. Amanda Xu, Dean of Centers

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

8.2 Constituent Group Reports
Reports from constituent groups are presented as information

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: Board of Trustee meeting documentation

Future Board Meetings:
- Regular meeting – August 10, 2022, 4:00 PM, Room 4210 and available via ZOOM