

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

June 9, 2021 – 4:30 PM

Zoom meeting information: [June 9, 2021 zoom meeting link](#)

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

Meeting ID: 961 2579 5633

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 12, 2021.

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: 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

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.

OATH OF OFFICE

The Oath of Office is administered to Student Trustee Leonardo Rodriguez

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 Employment – Classified
Recommendation to approve the employment of classified personnel as presented
- 4.4 Consideration to approve Employment – Full-Time Faculty
Recommendation to approve the full-time faculty contracts as presented
- 4.5 Consideration to approve Employment - Confidential
Recommendation to approve the employment of confidential personnel as presented
- 4.6 Consideration to approve Employment – Educational Administrator
Recommendation to approve the Educational Administrator contract as presented
- 4.7 Consideration to approve Categorically-Funded Faculty Contracts
Recommendation to approve the categorically-funded faculty contracts as presented
- 4.8 Consideration to approve Classified Administrator Contracts
Recommendation to approve the Classified Administrator contracts as presented
- 4.9 Consideration to accept Resignation – Classified
Recommendation to accept the resignation of a classified employee as presented
- 4.10 Consideration to approve Mendocino-Lake Community College Management Team 2021/22 Tentative Agreement
Recommendation to approve the Mendocino-Lake Community College Management Team 2021/22 tentative agreement as presented
- 4.11 Consideration to approve the Vice President Salary Schedule 2021/22
Recommendation to approve the 2021/22 Vice President salary schedule as presented

5. Other Items

- 5.1 Fiscal Report as of April 30, 2021
Recommendation to accept the report as presented
- 5.2 Donation
Recommendation to accept the donated item as presented

6. BIG PICTURE

- 6.1 Diversity, Equity and Inclusion – The Faculty Response
A presentation by Catherine Indermill, Academic Senate President, Tascha Whetzel, Curriculum Committee Chair; Fernando Calderon and Emily Hashemian, Counseling Faculty; and Ginny Buccelli, Academic Senate Vice President

7. ACTION ITEMS

- 7.1 2021/2022 June Tentative Budget
Recommendation to adopt the proposed 2021/2022 June Tentative Budget as presented
- 7.2 District Order of Priorities for Five-Year Capital Outlay Plan, 2023-2027
Recommendation to approve the District Priorities for the Five-Year Capital Outlay Plan, 2023-2027 as presented
- 7.3 Classified Professionals Week – Resolution 06-21-01
Recommendation to adopt resolution 06-21-01 in honor of Classified professionals
- 7.4 Board Policy Additions and Revisions – Second Reading
Recommendation to approve the board policy additions and revisions as presented
- 7.5 College and Careers Pathways (CCAP) Partnership Agreement – Second Reading
The CCAP Partnership agreement is presented as information for review

8. INFORMATIONAL ITEMS AND REPORTS

- 8.1 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 8.3 Board Policy Deletion – 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.

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 – Wednesday, August 11, 2021, 4:30 PM, via ZOOM*