

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

March 9, 2022 – 4:00 PM

Mendocino College – 1000 Hensley Creek Road – Room 4210 – Ukiah, CA 95482

Zoom meeting information: [March 9, 2022, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 983 9902 6688

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on February 9, 2022
- 1.3 Approval of Minutes of the special meeting held on February 9, 2022

2. RECOGNITION OF RECENTLY TENURED FACULTY

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.

3. CLOSED SESSION

- 3.1 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
- 3.2 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
- 3.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS

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4. **PRESIDENT AND ADMINISTRATION REPORT**

- 4.1 A report from Superintendent/President Karas is presented as information

CONSENT AGENDA

5. **Personnel**

- 5.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees
Recommendation to approve the list of short-term non-continuing personnel as presented
- 5.2 Consideration to approve Personnel List – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 5.3 Consideration to Approve List of Volunteers
Recommendation to approve the list of volunteers as presented
- 5.4 Consideration to Approve Employment – Classified
Recommendation to approve the employment of classified personnel as presented
- 5.5 Consideration to Approve Educational Administrator Contracts
Recommendation to approve the educational administrator contract as presented
- 5.6 Consideration to Approve Reclassification – Management Team
Recommendation to approve the position reclassification as presented
- 5.7 Consideration to Approve Working Out of Class Compensation
Recommendation to approve the working out of class compensation as presented
- 5.8 Consideration to Approve Professional Development Leave
Recommendation to approve the Professional Development Leave as presented

6. **Other Items**

- 6.1 Fiscal Report as of January 31, 2022
Recommendation to accept the report as presented
- 6.2 Authorization for Remote Teleconference Meetings – Resolution #03-22-01
Recommendation to adopt Resolution #03-22-01 as presented

7. **ACTION ITEMS**

- 7.1 Awarding of Audit Contract for Fiscal Year Ending June 30, 2022
Recommendation to approve the audit contract as presented
- 7.2 Board Policy Additions and Revisions – Second Reading
Recommendation to approve the board policy additions and revisions as presented

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
- 8.3 Board Policy Additions and Revisions – 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 – April 6, 2022, 4:00 PM, Room 8020 at the North County Center and available via ZOOM*