

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

March 11, 2020 – 4:00 PM

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

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 February 5, 2020.

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: Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 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 Employment – Pursuant to Government Code section 54957
Title: 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.

3. PRESIDENT AND ADMINISTRATION REPORT

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

CONSENT AGENDA

4. Personnel

- 4.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees
Recommendation to ratify the short-term non-continuing personnel list 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 Transfer - Classified
Recommendation to approve the transfer as presented
- 4.5 Consideration to Approve Promotional Transfer - Classified

- Recommendation to ratify the promotional transfer as presented
- 4.6 Consideration to Approve Transfer - Faculty
 - Recommendation to approve the transfer as presented
- 4.7 Consideration to Ratify Resignation - Classified
 - Recommendation to ratify the resignation as presented
- 4.8 Consideration to Ratify Retirement/Resignation – Faculty
 - Recommendation to ratify the retirement/resignation as presented
- 4.9 Consideration to Approve Educational Administrator Contract
 - Recommendation to approve the Educational Administrator contract as presented
- 4.10 Consideration to Approve Classified Administrator Contract
 - Recommendation to approve the Classified Administrator contract as presented
- 4.11 Consideration to Approve Tenure-Track Faculty Contracts
 - Recommendation to approve the contracts for the tenure-track faculty as presented
- 4.12 Consideration to Approve Categorically Funded Faculty Contracts
 - Recommendation to approve the categorically funded faculty contracts as presented
- 4.13 Mendocino-Lake Community College District Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021, 2019-2020 Tentative Agreement
 - Recommendation to ratify the tentative agreement between the Mendocino-Lake Community College District and the Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCB) Local 1021
- 4.14 Consideration to Approve Professional Development Leave
 - Recommendation to approve the professional development leave as presented

5. Other Items

- 5.1 Fiscal Report as of January 31, 2020
 - Recommendation to accept the report as presented
- 5.2 Donations
 - Recommendation to accept the donated items as presented

6. INFORMATION/ACTION ITEM

- 6.1 Superintendent/President Search
 - To be determined at the meeting

7. ACTION ITEMS

- 7.1 2020 California Community College Trustees (CCCT) Ballot for Board of Directors
 - Recommendation to be determined at the meeting
- 7.2 Benefit Contracts
 - Recommendation to approve the benefit contracts change as presented
- 7.3 Benefit Contracts Termination
 - Recommendation to approve the benefit contracts termination as presented
- 7.4 Notification of Classified Layoff – Resolution #03-20-01
 - Recommendation to adopt Resolution #03-20-01 as presented
- 7.5 Board Policy Revisions
 - Recommendation to approve the board policy revisions as presented
- 7.6 Board Policies and Revisions – Second Reading
 - Recommendation to approve the board policies as presented

8. BIG PICTURE

- Extended Opportunity Programs and Services (EOPS)
 - An update presentation by Yuliana Sandoval, Director of Financial Aid and EOPS

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 **Board Policy Additions and Revisions – First Reading**
Revisions and additions to Board policies are presented for information and review
- 9.4 **Board Policy Deletions – First Reading**
Board policy deletions 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, April 15, 2020, 4:00 PM, Mendocino College North County Center, 372 E. Commercial Street, Willits, CA 95490*