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