

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

Wednesday, March 13, 2019 – 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 13, 2019 and the special meeting held on March 6, 2019.

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 – GC 54957.6
Designated Representatives: Reyes, Polak, Cichocki, Velasco and Loria
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employee Performance Evaluation – GC 54957
Superintendent/President

RETURN TO OPEN SESSION – TIME CERTAIN 5:30 PM

REPORT OF ACTION TAKEN IN CLOSED SESSION

NEWLY TENURED FACULTY RECOGNITION

Alicia Mendoza and Casey Terrill will be recognized by the Board

PUBLIC COMMENTS

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3. PRESIDENT AND ADMINISTRATION REPORT

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

4. INFORMATIONAL/ACTION ITEM

- 4.1 Student Housing Funding Presentation and Possible Action
A presentation by Ivory Li on the funding options available for the possible housing project with any action determined at the meeting

CONSENT AGENDA

5. Personnel

- 5.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees

- 5.2 Recommendation to approve the short-term non-continuing personnel list as presented
Consideration to Approve Personnel List – Part-Time Faculty
 Recommendation to approve the part-time faculty personnel list as presented
- 5.3 Recommendation to approve the classified personnel list as presented
Consideration to Approve Personnel List - Classified
 Recommendation to approve the classified personnel list as presented
- 5.4 Recommendation to approve the educational administrator personnel list as presented
Consideration to Approve Personnel List – Educational Administrator
 Recommendation to approve the educational administrator personnel list as presented
- 5.5 Recommendation to approve the classified administrator personnel list as presented
Consideration to Approve Personnel List – Classified Administrator
 Recommendation to approve the classified administrator personnel list as presented
- 5.6 Recommendation to approve the educational administrator contracts as presented
Consideration to Approve Educational Administrator Contracts
 Recommendation to approve the educational administrator contracts as presented
- 5.7 Recommendation to approve the classified administrator contracts as presented
Consideration to Approve Classified Administrator Contracts
 Recommendation to approve the classified administrator contracts as presented
- 5.8 **Mendocino-Lake Community College Classified Bargaining Unit/SEIU (MLCCCBU) Local 1021**
 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
- 5.9 Recommendation to approve the professional development leave as presented
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, 2019**
 Recommendation to accept the report as presented
- 6.2 **Donations**
 Recommendation to accept the donated items as presented

7. ACTION ITEMS

- 7.1 **2019 California Community College Trustees (CCCT) Ballot for Board of Directors**
 Final action to be determined at the meeting
- 7.2 **Board Policy Additions and Revisions – Second Reading**
 Recommendation to adopt the board policy additions and revisions as presented

8. BIG PICTURE

- 8.1 **Astronomy Department Meteor Tracking Project**
 A presentation by Tim Beck, Astronomy/Physics Instructor

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 **Campus Climate and Student Engagement Update**
 An update on the campus climate and student survey progress will be presented

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 10, 2019, 4:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490*