MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, March 14, 2018 - 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 21, 2018 and the
       study session held on February 28, 2018.

2. STUDENT HOUSING FEASIBILITY STUDY PRESENTATION
   2.1 Student Housing
       A report on the completed student housing feasibility study will be presented by Juan Barroso, Chris
       Brown and Bill Lee

RECESS

RETURN TO OPEN SESSION – TIME CERTAIN – 5:30 PM

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 Superintendent/President Reyes is presented as information

CONSENT AGENDA

4. Personnel
   4.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   4.2 Educational Administrator Contracts
       Recommendation to approve the educational administrator contracts as presented
   4.3 Classified Administrator Contracts
       Recommendation to approve the classified administrator contracts as presented
   4.4 Employment – Temporary, Full-Time, Categorically-Funded Positions
       Recommendation to approve the one-year, categorically-funded faculty contracts as presented
   4.5 Faculty Contracts
       Recommendation to approve the contracts for the tenure-track faculty as presented
   4.6 Professional Development Leave
       Recommendation to ratify the Professional Development Leave for Doug Boswell for one semester and
       Jaime Cechin for one year as presented

5. Other Items
   5.1 Fiscal Report as of January 31, 2018
       Recommendation to accept the report as presented
   5.2 Donations
       Recommendation to accept the donations from Heidi Dunham as presented
   5.3 Associated Students of Mendocino College (ASMC) Constitution Revision
       Recommendation to ratify the changes to the ASMC constitution as presented

6. ACTION ITEMS
   6.1 Board Policy Additions and Revisions – Second Reading
       Recommendation to adopt the Board policy additions and revisions as presented
   6.2 Board of Trustees Self Evaluation – Board Policy and Administrative Procedure
       Recommendation to approve the revised policy and administrative procedure as presented
6.3 2018 California Community College Trustees (CCCT) Ballot for Board of Directors
Final determination of votes will be determined at the meeting

7. **INFORMATIONAL ITEMS AND REPORTS**
   7.1 Mendocino College Foundation, Inc.
       7.1.A Mendocino College Foundation informational report
       7.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate
   7.2 Constituent Group Reports
       Reports from constituent groups are presented as information

8. **TRUSTEE COMMUNICATIONS**
   8.1 Trustee Reports
       Written and oral reports from Trustees are presented as information
   8.2 Future Agenda Items
       Board discussion about topics to be included on future agendas

**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.

9. **CLOSED SESSION**
   9.1 Collective Bargaining/Meet and Confer – GC 54957.6
       Designated Representatives: Reyes, Polak, Cichocki and Meyer
       Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
   9.2 Conference with Legal Counsel – Anticipated Litigation
       Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): one case
   9.3 Public Employee Discipline/Dismissal/Release – GC 54957
       Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   9.4 Public Employee Performance Evaluation – GC 54957
       Superintendent/President, Assistant Superintendent/President - Vice President of Administrative Services; Interim Vice President of Academic Affairs; Vice President of Student Services

**RETURN TO OPEN SESSION**

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. 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 11, 2018, 4:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490