

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, March 1, 2017 - 4:00 PM
Mendocino College – 372 E. Commercial Street – Willits, CA 95490**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the board workshop, the board study session and the regular meeting of the board all held on February 8, 2017

2. CLOSED SESSION

- 2.1 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Cichocki, Polak and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.2 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.3 Conference with Legal Counsel– Anticipated Litigation – GC 54956.9(b) Significant exposure to litigation: one potential case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

PUBLIC COMMENTS – TIME CERTAIN ITEM 5:30 PM

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.

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 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Employment - Classified
Recommendation to employ Erik Cisneros as a Security/Utility worker effective March 7, 2017
- 4.5 Administrator Contracts
Recommendation to approve the administrator contracts as presented
- 4.6 Faculty Contracts
Recommendation to approve the contracts for probationary faculty as presented
- 4.7 Reemployment of Categorically Funded Faculty
Recommendation to approve the contracts for categorically funded faculty as presented
- 4.8 Non-Renewal of Faculty Contract
Recommendation to approve the non-renewal of faculty contract for Nora Danning as presented
- 4.9 Non-Renewal of Administrator Contract
Recommendation to approve the non-renewal of administrator contract for Orion Walker as presented
- 4.10 Professional Development Leave
Recommendation to ratify the one semester only 2017-2018 Professional Development Leave for Catherine Indermill and Doug Boswell
- 4.11 Reclassification - Classified
Recommendation to approve the reclassification of Ginger Bushway to Nursing Program Technician

- 4.12 Working Out of Classification - Classified
Recommendation to approve the working out of classification compensation for Ginger Bushway as presented
- 4.13 Unpaid Leave of Absence – Classified
Recommendation to approve the unpaid leave of absence for Janet Daugherty through June 30, 2018

5. Other Items

- 5.1 Fiscal Report as of January 31, 2017
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donation to Mendocino College by David Sunseri

6. ACTION ITEMS

- 6.1 Accreditation Midterm Report
Recommendation to approve the report as presented

7. INFORMATION/ACTION ITEM

- 7.1 Current Status of Football Program
Current status of program is presented as information and/or possible action

8. BIG PICTURE

Online Education Using Canvas and the Increase in Online Enrollments
A presentation by Interim VP Debra Polak, Dean of Instruction Rebecca Montes and Distance Education Coordinator Vivian Varela

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 Student Housing
Discussion of criteria to be used for establishing housing need

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 Meeting: Regular Meeting – April 5, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road Ukiah, CA 95482