CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES
   1.1 Agenda Approval
   1.2 Approval of Minutes of the regular meeting held on April 14, 2021.

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. In accordance with the Governor’s Executive Order N-29-20, Mendocino-Lake Community College Trustees will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Board President will ask individuals joining the teleconference via phone wishing to make a public comment to unmute themselves by pressing *6 on their phone and state their full name. Individuals joining the teleconference via computer should list their name in the chat (i.e.: “Member of the public’s name would like to speak during public comment”). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to 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 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6
      Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
      Employee Organizations: MCFT, MPFA, Management Team, MLCCBU
   2.2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case
      Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
      Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
   2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
      Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
   2.4 Public Employee Performance Evaluation – Pursuant to Government Code section 54957
      Superintendent/President

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS
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3. PRESIDENT AND ADMINISTRATION REPORT
   3.1 A report from Superintendent/President Karas is presented as information
CONSENT AGENDA

4. Personnel
   4.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees
      Recommendation to approve the list of short-term non-continuing personnel 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 Employment – Full-Time Faculty
      Recommendation to approve the employment of the full-time faculty as presented
   4.4 Consideration to approve Educational Administrator Contracts
      Recommendation to approve the Educational Administrator contracts as presented
   4.5 Consideration to approve Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Model Certification Form Fiscal Year 2020/21
      Recommendation to approve the Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Model Certification form for the 2020/21 fiscal year

5. Other Items
   5.1 Fiscal Report as of March 31, 2021
      Recommendation to accept the report as presented
   5.2 Quarterly Fiscal Status Report – AB2910
      Recommendation to accept the report as presented
   5.3 Student Trustee Privileges
      Recommendation to adopt/maintain the Student Trustee privileges as presented
   5.4 Sale of Surplus Property
      Recommendation to authorize the sale of surplus property as presented

7. ACTION ITEMS
   7.1 Board Policy Additions and Revisions – Second Reading
      Recommendation to approve the board policy additions and revisions as presented

8. BIG PICTURE
   8.1 Student Success Scorecard
      A presentation by Minerva Flores, Director of Institutional Effectiveness, Research, Equity and Grants

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 Policies and Revisions – First Reading
      Revisions and additions to board policies are presented for information and review
   9.4 College and Careers Pathways (CCAP) Partnership Agreement – First Reading
      The CCAP Partnership agreement is presented as information for 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.

    Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be found on the college website at: Board of Trustee meeting documentation
Future Board Meetings:

- Regular Meeting – Wednesday, June 9, 2021, 4:30 PM, via ZOOM