CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES
   1.1 Agenda Approval
   1.2 Approval of Minutes for the regular meeting held on October 14, 2015

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.

RECOGNITION OF RETIRING BOARD MEMBER
Trustee Eriksen will be recognized for her 21 years of service to the Board

2. BIG PICTURE
   2.1 Completed Energy Projects at Mendocino College
       Presentation by Aaron Keough from Pacific Gas and Electric

3. PRESIDENT’S 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 Mendocino College Federation of Teachers, Tentative Agreement, 2014-15, 2015-16 and 2016-17
       Recommendation to ratify the 2014-15, 2015-16 and 2016-17 agreements as presented
   4.3 Resignations/Retirements – Classified Employee
       Recommendation to accept the resignation of Josephine Gutierrez effective December 30, 2015
   4.4 Resignations/Retirements – Management/Supervisory/Confidential Employee
       Recommendation to accept the resignation of Steve Oliveria effective June 30, 2016
   4.5 Resignations/Retirements – Faculty
       Recommendation to be presented at the meeting
   4.6 Transfer/Promotion/Reassignment – Management/Supervisory/Confidential
       Recommendation to ratify the transfer of Debra Polak from Dean of Instruction to Dean of Centers effective January 1, 2016
   4.7 Salary Schedules for Faculty Members That Work An Extended Year
       Recommendation to approve the 193 and 211 day salary schedules as presented
   4.8 Contract Amendment – Vice Presidents
       Recommendation to approve the salary increase for the Vice President of Administrative Services and the Vice President of Education and Student Services
   4.9 Employment – Classified
       Recommendation to employ Shaun Hoffman as Prop. 39 Program Assistant

5. Other Items
   5.1 Fiscal Report as of September 30, 2015
       Recommendation to accept the report as presented
5.2 Donation of Automobiles
Recommendation to accept the automobiles donated by Steve Gray and Leland Kraemer

6. ACTION ITEMS
6.1 Superintendent/President Salary Adjustment
Action will be taken at the meeting
6.2 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
6.3 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented

7. INFORMATIONAL ITEMS AND REPORTS
7.1 Education and Student Services Report
Education and Student Services Department informational report
7.2 Administrative Services Report
Administrative Services Department informational report
7.3 Mendocino College Foundation, Inc.
7.3.1 Mendocino College Foundation informational report
7.3.2 Friends of the Mendocino College Coastal Field Station & Natural Resources report
7.4 Constituent Group Reports
Reports from constituent groups are presented as information
7.5 Health Benefits Report
Health Benefits report is presented as information
7.6 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented as information for review

8. TRUSTEE COMMUNICATIONS
8.1 Trustee Reports
Written and oral reports from Trustees are presented as information

9. CLOSED SESSION
9.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
9.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
9.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case
Case names unspecified: Disclosure could violate student privacy rights
9.5 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

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 – Wednesday, December 9, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482