

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

November 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 special meeting held on October 9, 2019 and the regular meeting held on October 9, 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 – Pursuant to Government Code section 54957.6
Designated Representatives: Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 2.2 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employment – Pursuant to Government Code section 54957
Title: Superintendent/President

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

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 Interim Superintendent/President Cichocki is presented as information

CONSENT AGENDA

4. Personnel

- 4.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees
Recommendation to approve the short-term non-continuing personnel list as presented
- 4.2 Consideration to Approve List of Volunteers
Recommendation to approve the list of volunteers as presented
- 4.3 Consideration to Approve Personnel List - Classified
Recommendation to approve the Classified list as presented
- 4.4 Consideration to Ratify Retirement - Faculty
Recommendation to ratify the retirement as presented

- 4.5 Consideration to Approve the Management/Confidential/Supervisory Tentative Meet and Confer Agreement, 2019/20
Recommendation to ratify the 2019/20 Tentative Agreement between the Mendocino-Lake Community College District and the Management Team as presented
- 4.6 Consideration to Approve the Vice President Salary Schedule 2019/20
Recommendation to ratify the 2019/20 salary schedule for the Vice Presidents as presented

5. Other Items

- 5.1 Fiscal Report as of September 30, 2019
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donated items as presented
- 5.3 Sale of Surplus Property
Recommendation to authorize the sale of the surplus property as presented
- 5.4 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented

6. INFORMATIONAL/ACTION ITEM

- 6.1 Superintendent/President Search
An update from the ad-hoc committee will be presented with possible action to be determined at the meeting.

7. ACTION ITEMS

- 7.1 Establishment of Student Financial Aid Fund (Fund 74) and General Obligation Bond Debt Service Fund (Fund 44) in the Mendocino County Office of Education and County of Mendocino Financial Systems – Resolution 11-19-01
Recommendation to adopt resolution 11-19-01 as presented
- 7.2 Board Policies and Revisions – Second Reading
Recommendation to approve the board policy as presented

8. BIG PICTURE

Collegiality and Leadership: The Role of the Academic Senate in Participatory Governance

A presentation by Catherine Indermill, Academic Senate President

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Institutional Self Evaluation Report (ISER)
A draft of the ISER report is presented for review and discussion
- 9.2 Health Benefits Update 2018/19
An update of the health benefits account is presented as information
- 9.3 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 9.4 Constituent Group Reports
Reports from constituent groups are presented as information
- 9.5 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented for information and review
- 9.6 Board Policy Deletions – First Reading
Policies for proposed deletion are presented for review
- 9.7 College and Careers Access Pathways (CCAP) Partnership Agreement – First Reading
The CCAP partnership agreement is presented for information and review
- 9.8 Integrated Timeline
The integrated timeline is shared with the board as information

10. TRUSTEE COMMUNICATIONS

- 10.1 2019/20 Board Goals and Priorities
2019/20 Board goals and priorities established October 9, 2019 are presented as information
- 10.2 Trustee Reports

Written and oral reports from Trustees are presented as information

10.3 Future Agenda Items

Board discussion about topics to be included on future agendas

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, December 11, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*