

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

**Wednesday, November 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 October 10, 2018 and the special meeting held on October 31, 2018.

**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 – GC 54957.6  
Designated Representatives: Reyes, Polak, Cichocki, Velasco and Loria  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

**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.

**RECOGNITION OF RETIRING BOARD MEMBERS**

Trustees Chaniot and Haynes will be recognized for their years of service to the Board

**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 Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.3 Interim Management Contract  
Recommendation to approve the interim management contract for Judith Kanavle, Interim Director of Lake Center as presented.
- 4.4 Resignation/Retirement  
Recommendation to ratify the resignation of Maria Cetto, Full Time Faculty, Spanish, as presented

**5. Other Items**

- 5.1 Fiscal Report as of September 30, 2018  
Recommendation to accept the report as presented
- 5.2 Donations  
Recommendation to accept the donated items as presented
- 5.3 Quarterly Fiscal Status Report – AB 2910  
Recommendation to accept the report as presented

**6. INFORMATIONAL/ACTION ITEM**

- 6.1 Reconsider Solar Power Purchase Agreement (PPA) With ForeFront Power Due to Increased Costs  
Recommendation to be determined at the meeting

**7. ACTION ITEMS**

- 7.1 Vice Presidents' Salary Schedule  
Recommendation to approve the salary schedule for Vice President, Academic Affairs and Vice President, Student Services as presented

**8. INFORMATIONAL ITEMS AND REPORTS**

- 8.1 Mendocino College Foundation, Inc.  
Mendocino College Foundation informational report
- 8.2 Constituent Group Reports  
Reports from constituent groups are presented as information
- 8.3 Board Policy Additions and Revisions – First Reading  
Revisions and additions to Board policies are presented as information for review
- 8.4 Student Housing  
An update on student housing will be presented
- 8.5 Campus Climate and Student Engagement Update  
An update on the campus climate and student survey progress will be presented

**9. TRUSTEE COMMUNICATIONS**

- 9.1 Trustee Reports  
Written and oral reports from Trustees are presented as information
- 9.2 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 12, 2018, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*