

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

**November 10, 2021 – 4:00 PM**

**Mendocino College – 1000 Hensley Creek Road – Room 4210 – Ukiah, CA 95482**

**Zoom meeting information:** [November 10, 2021, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 983 9902 6688

**CALL TO ORDER**

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on October 13, 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. 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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting 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 meeting 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, MLCCCBU
- 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

**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 Employ – Classified  
Recommendation to approve the employment of classified personnel as presented
- 4.3 Consideration to Employ – Full-Time Temporary Faculty  
Recommendation to approve the employment of the full-time temporary faculty as presented
- 4.4 Consideration to Employ – Temporary Classified Administrator  
Recommendation to ratify the employment of a temporary Classified Administrator as presented
- 4.5 Consideration of Transfer – Classified  
Recommendation to approve the classified transfer as presented
- 4.6 Consideration to approve Working Out of Class Compensation  
Recommendation to approve the Working Out of Class Compensation as presented
- 4.7 Mendocino-Lake Community College District Contract Reopeners to Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCBU) 2022/23  
Recommendation to receive the initial 2022/23 reopener collective bargaining proposal from the Mendocino-Lake Community College District as presented

**5. Other Items**

- 5.1 Fiscal Report as of September 30, 2021  
Recommendation to accept the report as presented
- 5.2 Quarterly Fiscal Status Report – AB2910  
Recommendation to accept the report as presented
- 5.3 Authorization for Remote Teleconference Meetings – Resolution #11-21-01  
Recommendation to adopt Resolution 11-21-01 as presented
- 5.4 Sale of Surplus Property  
Recommendation to authorize the sale of surplus property as presented

**6. ACTION ITEMS**

- 6.1 Award of Contract – North County Center HVAC Project  
Recommendation to award the North County Center HVAC project contract as presented
- 6.2 Board Policy Additions and Revisions – Second Reading  
Recommendation to approve the Board policy additions and revisions as presented

**7. BIG PICTURE**

Big Picture/Big Projects - Facilities Planning at MLCCD  
A presentation by MacAdam Lojowsky, Director of Facilities

**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 for information and review
- 8.4 Board Policy Deletion – First Reading  
Deletion of current board policy is presented as information for review

8.5 College and Careers Access Pathways (CCAP) Partnership Agreement – First Reading

The CCAP partnership agreement is presented for information and review

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.

**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:***

- *Annual Organizational and Regular Meeting – Wednesday, December 15, 2021, 4:00 PM, Room 4210 and available via ZOOM*