

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

November 18, 2020 – 4:00 PM

Zoom meeting information: [November 18, 2020 zoom meeting link](#)

Or by telephone phone dial: +1 346 248 7799 (US Toll)

Meeting ID: 961 2579 5633

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 14, 2020.

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, MLCCCBU
- 2.2 Conference with Legal Counsel – Anticipated 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 approve Contracts for Temporary Faculty
Recommendation to approve the temporary faculty contracts as presented

5. Other Items

- 5.1 Fiscal Report as of September 30, 2020
Recommendation to accept the report as presented
- 5.2 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented

6. ACTION ITEMS

- 6.1 Change Date of December 2020 Board Meeting
Recommendation to approve moving the date of the December Board meeting 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

- 7.1 Career Technical Education Advisory Committees
An overview of all the Career Technical Education Advisory Committees will be presented by Vice President Polak and Dean of Career Technical Education Aseltyne

8. INFORMATIONAL ITEMS AND REPORTS

- 8.1 Multi-year Budget Projections
An update of the out year projections for the general fund unrestricted revenue and expenditures through the year 2024/25 are presented as information
- 8.2 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.3 Constituent Group Reports
Reports from constituent groups are presented as information
- 8.4 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented for information and review
- 8.5 College and Careers Access Pathways (CCAP) Partnership Agreements – First Reading
The CCAP partnership agreements are presented for information and review

9. TRUSTEE COMMUNICATIONS

- 9.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 9.2 Board of Trustees Subcommittee
Trustees will discuss the subcommittee of the board
- 9.3 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.

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, December 9, 2020, 4:00 PM, via ZOOM*