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 September 14, 2016.

2. CLOSED SESSION
   2.1 Conference with real property negotiator – GC 54956.8
       Price and term of payment
   2.2 Collective Bargaining/Meet and Confer – GC 54957.6
       Designated Representatives: Reyes, Cichocki, Polak and Meyer
       Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
   2.3 Public Employee Discipline/Dismissal/Release – GC 54957
       Case names unspecified: Disclosure would jeopardize existing settlement negotiations
   2.4 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(b)
       Significant exposure to litigation: two potential cases
       Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
   2.5 Public Employee Performance Evaluations
       Position(s) to be determined

PUBLIC COMMENTS – TIME CERTAIN ITEM 5:30 PM
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 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 Employment – Part-Time Faculty
       Recommendation to approve the list of part-time faculty as presented
   4.3 Volunteers
       Recommendation to approve the list of volunteers as presented
   4.4 Resignation - Classified
       Recommendation to ratify the resignation of Dean Vickers as presented
   4.5 Resignation – Academic Administrator
       Recommendation to ratify the resignation of Virginia Guleff as presented
   4.6 Change of Status
       Recommendation to ratify the change of status for Debra Polak effective September 29, 2016
   4.7 Employment - Classified
       Recommendation to be made at the meeting
   4.8 Employment – Non-Tenure Track Grant-Funded Faculty
       Recommendation to be made at the meeting
5. **Other Items**

5.1 Fiscal Report as of August 31, 2016
   Recommendation to accept the report as presented

5.2 Academic Calendar 2017-2018
   Recommendation to adopt the 2017-2018 academic calendar as presented

6. **ACTION ITEMS**

6.1 Contracts and Agreements – Quarterly Ratification
   Recommendation to ratify the contracts and agreements as presented

6.2 Rescind Original Signature Authorization – Resolution 12-12-01
   Recommendation to rescind resolution 12-12-01 signature authorization for Virginia Guleff

6.3 Change in Classification Title – Academic Administrator
   Recommendation to approve the change in classification title of Eileen Cichocki as presented

7. **BIG PICTURE**

   Center for Urban Education (CUE) Progress Update
   Presentation by Dr. Rebecca Montes, Dean of Instruction and Minerva Flores, Director of Institutional Effectiveness, Research and Grants

8. **INFORMATIONAL ITEMS AND REPORTS**

8.1 Multi-Year Budget Projections
   The multi-year budget projection report is 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

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 Meeting: Regular Meeting – November 9, 2016, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482