

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

**October 9, 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 regular meeting held on September 11, 2019 and the special meeting held on September 26, 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

**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 Personnel List – Part-Time Faculty  
Recommendation to approve the part-time faculty personnel list as presented
- 4.3 Consideration to Ratify Retirement - Classified  
Recommendation to ratify the retirement as presented

**5. Other Items**

- 5.1 Fiscal Report as of August 31, 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 surplus property as presented
- 5.4 Academic Calendar  
Recommendation to adopt the 2020/2021 academic calendar

**6. ACTION ITEMS**

- 6.1 Contracts and Agreements – Quarterly Ratification  
Recommendation to ratify the contracts and agreements as presented
- 6.2 Mendocino College Resolution in Support of California Community College Undocumented Student Action Week – Resolution 10-19-01  
Recommendation to adopt resolution 10-19-01 in support of California Community College Undocumented Student Week as presented
- 6.3 Board Policies and Revisions – Second Reading  
Recommendation to approve the board policy as presented

**7. PUBLIC HEARING – APPOINTMENT TO FILL TRUSTEE AREA #1 VACANCY – TIME CERTAIN – 5:15 PM**

Public Hearing to interview potential provisional board member candidate

**8. ACTION ITEM**

- 8.1 Selection of Provisional Board member for Trustee Area #1  
Board members vote on a provisional board member to represent Trustee area #1

**9. OATH OF OFFICE**

The Oath of Office is administered to the newly selected provisional board member for Trustee Area #1

**10. BIG PICTURE**

Accreditation Update

An update report on the progress and timeline for our upcoming accreditation visit is presented by Vice President of Academic Affairs Polak as information

**11. INFORMATIONAL ITEMS AND REPORTS**

- 11.1 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
- 11.2 Superintendent/President Search  
A discussion regarding the search for the permanent Superintendent/President
- 11.3 Mendocino College Foundation, Inc.  
Mendocino College Foundation informational report
- 11.4 Constituent Group Reports  
Reports from constituent groups are presented as information
- 11.5 Board Policy Additions and Revisions – First Reading  
Revisions and additions to Board policies are presented for information and review

**12. TRUSTEE COMMUNICATIONS**

- 12.1 Board of Trustees Self-Evaluation  
Board will review the board and constituent responses to the evaluation survey and establish board goals for the upcoming year
- 12.2 Trustee Reports  
Written and oral reports from Trustees are presented as information
- 12.3 Future Agenda Items  
Board discussion about topics to be included on future agendas

**13. 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, November 13, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*