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**