

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

Wednesday, September 13, 2017 - 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 August 9, 2017.

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 – GC 54957.6
Designated Representatives: Reyes, Polak, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Hearing a Specific Complaint against a Public Employee by Another Person – GC 54957

RETURN TO OPEN SESSION – TIME CERTAIN ITEM 5:30 PM

3. PUBLIC HEARING ON THE PROPOSED ADOPTED BUDGET – TIME CERTAIN ITEM – 5:30 PM

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.

4. PRESIDENT AND ADMINISTRATION REPORT

- 4.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

5. Personnel

- 5.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 5.2 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 5.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 5.4 Classified – Release During Probation
Recommendation to ratify the release during probation as presented
- 5.5 Employment – Classified
Recommendation to employ Janelle Bird Human Resources Technician effective October 1, 2017 as presented
- 5.6 Transfer - Classified

- Recommendation to ratify the transfer of Kris Bartolomei effective September 1, 2017 as presented
- 5.7 **Working out of Classification - Classified**
Recommendation to approve the working out of classification compensation for Elfego Ruiz as presented
- 5.8 **Mendocino Part-Time Faculty Association, Tentative Agreement 2017-2018**
Recommendation to ratify the tentative agreement between the Mendocino-Lake Community College District and the Mendocino Part-Time Faculty Association (MPFA) as presented

6. Other Items

- 6.1 **Donations**
Recommendation to accept the donations from Jerry Duro, Mike and Jane Koring and David Longstreth as presented.

7. ACTION ITEMS

- 7.1 **Consideration of Grievance from Part-Time Faculty Member re: Mendocino Part-Time Faculty Association Agreement, Article 4, Section 4.8 – Exhibit 6**
Recommendation to be determined at the meeting: make a decision on the written record or to hold a hearing
- 7.2 **Superintendent/President Salary Adjustment**
Recommendation to be determined at the meeting
- 7.3 **2017-18 Adopted Budget**
Recommendation to adopt the 2017-18 budget as presented
- 7.4 **Signature Authorization for Vice President of Student Services – Resolution 09-17-01**
Recommendation to adopt resolution 09-17-01 granting signature authorization as presented
- 7.5 **Amicus Brief – Sanctuary Jurisdictions**
Recommendation to be made at the meeting

8. INFORMATION/ACTION – TIMED ITEM – 10 MINUTE MAXIMUM

- 8.1 **Social Justice or the Search For Truth**
Recommendation to be made at the meeting

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 **Mendocino College Foundation, Inc.**
9.1A Mendocino College Foundation informational report
9.1B Friends of the Mendocino College Coastal Field Station & Natural Science affiliate
- 9.2 **Constituent Group Reports**
Reports from constituent groups are presented as information
- 9.3 **Mendocino College Football Program**
An update from Athletic Director Gordon is presented as information
- 9.4 **Student Housing**
An update on student housing will be presented

10. TRUSTEE COMMUNICATIONS

- 10.1 **Trustee Reports**
Written and oral reports from Trustees are presented as information
- 10.2 **Future Agenda Items**
Board discussion about topics to be included on future agendas

11. 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 – Wednesday, October 11, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482