

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

**Thursday, July 11, 2019 – 4:30 PM**

**Mendocino College – 1000 Hensley Creek Road - Ukiah, CA 95482**

**Room 1060, MacMillan Hall**

**and**

**4724 Orville Avenue – Santa Rosa, CA 95407**

**Public Area via telephone**

**CALL TO ORDER /PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF AGENDA**

**2. PUBLIC COMMENTS**

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.

**CONSENT AGENDA**

**3. Personnel**

3.1 Consideration to Approve Personnel List – Short-Term Non-Continuing Employees

Recommendation to approve the short-term non-continuing personnel list as presented

3.2 Consideration to Approve Personnel List - Classified

Recommendation to approve the Classified list as presented

3.3 Consideration to Ratify Resignation/Retirement – Management/Supervisory Confidential

Recommendation to ratify the resignation/retirement as presented

3.4 Consideration to Approve List of Volunteers

Recommendation to approve the list of volunteers as presented

**4. ACTION ITEMS**

4.1 Consideration to accept the resignation of Superintendent/President Dr. J. Arturo Reyes

Recommendation to be determined at the meeting

**5. CLOSED SESSION**

5.1 Public Employee – Pursuant to Government Code section 54957

Title: Superintendent/President

5.2 Public Employee Appointment – Pursuant to Government Code section 54957

Title: Interim Superintendent/President

5.3 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6

Agency Negotiator: Robert Jason Pinoli

Unrepresented employees: Interim Superintendent/President

5.4 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code 54956.9(d) – 1 case

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

**6. RETURN TO OPEN SESSION**

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**7. 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, August 14, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*