

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - SPECIAL MEETING
JOINT WORKSHOP WITH THE MENDOCINO COLLEGE FOUNDATION
BOARD OF DIRECTORS
Wednesday, October 9, 2019 2:30 PM
Mendocino College - 1000 Hensley Creek Road - Ukiah, CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER

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.

3. INTRODUCTIONS

Self-introductions by the Trustees and Foundation Directors

4. HOW TRUSTEES AND DIRECTORS CAN HELP THE COLLEGE AND THE FOUNDATION TO THRIVE

5. 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, October 9, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*