Wednesday, November 9, 2022
BOARD OF TRUSTEES AGENDA - REGULAR MEETING

MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
1000 Hensley Creek Road Ukiah, CA 95482
Ukiah Campus Room 4210
4:00 PM
Zoom meeting information:
https://mendocino-edu.zoom.us/j/98399026688
Or by telephone dial: +1 669 900 9128
Meeting ID: 983 9902 6688

1. CALL TO ORDER
   1.1 Pledge of Allegiance
   1.2 Roll Call
   1.3 Agenda Approval
   1.4 Approval of Minutes of the regular meeting held on October 12, 2022

2. CLOSED SESSION
   2.1 Public Comments on Closed Session Items
   2.2 Convene Into Closed Session
   2.3 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6
   2.4 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case
   2.5 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
   2.6 Public Employee Employment Contract - Pursuant to Government Code section 54957
   2.7 Return to Open Session
   2.8 Report of Action Taken in Closed Session

3. PUBLIC COMMENTS
   3.1 Public Comments

4. SUPERINTENDENT/PRESIDENT AND ADMINISTRATION REPORTS
   4.1 Superintendent/President and Administration Report

5. CONSENT AGENDA
   5.1 Approval of Consent Agenda

6. CONSENT: PERSONNEL
   6.1 Consideration to approve Personnel List - Short Term Non-Continuing Employees
6.2 Consideration to approve Employment - Classified
6.3 Consideration to approve Employment - Faculty
6.4 Consideration to Ratify Resignation - Faculty
6.5 Consideration to Ratify Resignation - Classified
6.6 Consideration of the Mendocino-Lake Community College Classified Bargaining Unit/SEIU Local 1021 Contract Reopener

7. CONSENT: OTHER ITEMS

7.1 Fiscal Report as of September 30, 2022
7.2 Quarterly Fiscal Status report - AB 2910
7.3 2023/24 Academic Calendar
7.4 Mendocino College 2022-2023 Catalog
7.5 Sale of Surplus Property
7.6 Authorization For Remote Teleconference Meetings - Resolution #11-22-01

8. ACTION ITEMS

8.1 Native American Land Acknowledgement
8.2 Board Policy Additions and Revisions - Second Reading
8.3 Board Policy Deletion - Second Reading

9. INFORMATIONAL ITEMS AND REPORTS

9.1 Mendocino College Foundation Report
9.2 Constituent Group Reports
9.3 Board Policy Additions and Revisions - First Reading
9.4 Board Policy Deletion - First Reading

10. TRUSTEE COMMUNICATIONS

10.1 Health Benefits Sub-Committee
10.2 Trustee Reports
10.3 Future Agenda Items

11. ADJOURNMENT

11.1 Adjourn

https://go.boarddocs.com/ca/mendocino/Board.nsf/Private?open&login#