Wednesday, September 14, 2022
BOARD OF TRUSTEES AGENDA - REGULAR MEETING

MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT COAST CENTER
1211 Del Mar Drive Room 114
Fort Bragg, CA 95437
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 August 10, 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 Return to Open Session

2.7 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 Personnel List - Part-Time Faculty
6.3 Consideration to approve List of Volunteers
6.4 Consideration to approve Employment - Classified
6.5 Consideration to approve Employment - Management Team (Confidential)
6.6 Consideration to approve Employment - Educational Administrator
6.7 Consideration to ratify Resignation - Classified
6.8 Consideration to ratify Resignation - Faculty
6.9 Working Out Of Class Compensation

**7. CONSENT: OTHER ITEMS**

7.1 Donation
7.2 Authorization For Remote Teleconference Meetings - Resolution #09-22-01

**8. PUBLIC HEARING**

8.1 Public Hearing on the Proposed Adopted Budget

**9. ACTION ITEMS**

9.1 2022/23 Adopted Budget

**10. BIG PICTURE**

10.1 The Nursing Program at Mendocino College

**11. INFORMATIONAL ITEMS AND REPORTS**

11.1 Mendocino College Foundation Report
11.2 Friends of the Mendocino College Coastal Field Station and Natural Sciences Affiliate
11.3 Constituent Group Reports

**12. TRUSTEE COMMUNICATIONS**

12.1 Board Self Evaluation Tool
12.2 Trustee Reports
12.3 Future Agenda Items

**13. ADJOURNMENT**

13.1 Adjourn