

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

A Special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Monday, July 10, 2017 at Mendocino College 1000 Hensley Creek Road Ukiah, California.

*Call To Order* Trustee Geck, Board President, called the meeting to order at 5:00 PM which was followed by the Pledge of Allegiance let by Trustee Pinoli.

<i>Board Members</i>	President	Dave Geck	present
	Vice President	Marie Myers	present
	Clerk	Robert Jason Pinoli	present
	Trustee	Edward Haynes	present
	Trustee	Janet Chaniot	present
	Trustee	Paul Ubelhart	present
	Trustee	John Tomkins	present
	Student Trustee	Nadine Goebel	Arrived at 5:04pm

*Secretary* Arturo Reyes, Superintendent/President  
Eileen Cichocki, Assistant Superintendent/President, Vice President of Administrative Services

*Support Staff* Debra Polak, Interim Vice President of Instruction  
Sabrina Meyer, Director of Human Relations  
Mary Lamb, Executive Assistant to the Superintendent/President

*Agenda Approval* M/S (Pinoli/Ubelhart) to approve the agenda as presented. The matter was approved with the following vote:

Ayes	Tomkins, Myers, Chaniot, Geck, Haynes, Pinoli and Ubelhart
Noes	None
Abstentions	None
Absent	None

*Sexual Harassment Prevention Training* Mia Robertshaw, Assistant General Counsel at School and College Legal Services of California conducted the state mandated 2-hour sexual harassment prevention training with the members of the board. All seven members of the board as well as Student Trustee Goebel were present and completed the training.

*Recess* The board took a 5 minute recess and returned to open session at 7:12 PM.

*Public Comments* There were no comments from members of the public.

**CONSENT AGENDA**

M/S (Myers/Ubelhart) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the consent agenda as presented. The consent agenda was approved with the following vote:

Ayes	Tomkins, Chaniot, Geck, Ubelhart, Haynes, Pinoli and Myers
Noes	None
Abstentions	None
Absent	None

Items with an asterisk \* were approved by one motion as the Consent Agenda.

**Personnel**

*Employment – Tenure Track Faculty*      \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employ Emily Hashemian as full-time, tenure-track Counselor – EOPS effective July 11, 2017 as presented at the meeting.

*Employment – Tenure Track Faculty*      \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employ and approve the equivalence for Chantal Cimiotti, Instructor – Math effective August 18, 2017 as presented at the meeting.

*Employment – Tenure Track Faculty*      \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the employment of Fran Laughton, full-time Instructor/Director – Nursing effective July 1, 2017 as presented at the meeting.

*Employment – Tenure Track Faculty*      \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employ Laura Mays, Instructor-Fine Woodworking effective August 18, 2017 as presented at the meeting.

*Administrator Contract – Educational Administrator*      \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the administrator contract for Matthew Gordon, Athletic Director effective July 1, 2017 through June 30, 2019 as presented at the meeting.

*Administrator Contract – Educational Administrator*      \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the administrator contract for Ulises Velasco, Vice President of Student Services effective July 11, 2017 through June 30, 2018 as presented at the meeting.

*Closed Session*      The Board adjourned to closed session at 7:13 PM.

*Return to Open Session*      The Board returned to open session at 8:04 PM with Board President Geck reporting the following action taken in closed session:  
 “This evening in closed session and by a vote of 7-0 as outlined below, the board approved the final 2016-2017 Superintendent/President Evaluation Report which also includes the Superintendent/President providing a mid-year report to the Board on the progress he has currently made in achieving his 2017-2018 goals”.

Ayes	Tomkins, Myers, Geck, Chaniot, Pinoli, Haynes and Ubelhart
Noes	None
Abstentions	None
Absent	None

*Adjournment*

M/S (Ubelhart/Myers) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 8:05 PM.

Ayes	Tomkins, Myers, Geck, Chaniot, Pinoli, Haynes and Ubelhart
Noes	None
Abstentions	None
Absent	None

Submitted by:  
Arturo Reyes, Superintendent/President  
Secretary, Board of Trustees