

**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 Wednesday, May 11, 2016, Mendocino College 1000 Hensley Creek Road Ukiah, California.

*Call To Order*            Trustee Tomkins, Board President, called the meeting to order at 3:56 PM.

<i>Board Members</i>	President	John Tomkins	present
	Vice President	Dave Geck	present
	Clerk	Marie Myers	present
	Trustee	Joel Clark	present
	Trustee	Edward Haynes	present
	Trustee	Janet Chaniot	present
	Trustee	Paul Ubelhart	present
	Student Trustee	Nayeli Castaneda	absent

*Secretary*            Arturo Reyes, Superintendent/President

*Support Staff*        Mary Lamb, Executive Assistant to the Superintendent/President

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

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

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

**CONSENT AGENDA**

M/S (Geck/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, Haynes, Chaniot, Clark, Geck, Ubelhart and Myers
Noes	None
Abstentions	None
Absent	None

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

**Personnel**

*Retirement & Resignations - Classified*        \*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the resignation/retirements of Dalene Nickelson as presented.

*Adjournment*

M/S (Clark/Myers) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 3:55 PM.

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

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