

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

A Board Workshop of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, January 16, 2019, Mendocino College 1000 Hensley Creek Road Ukiah, California.

Call To Order Trustee Pinoli Board President, called the workshop to order at 9:00 AM.

<i>Board Members</i>	President	Robert Jason Pinoli	present
	Vice President	Marie Myers	present
	Clerk	Ed Nickerman	present
	Trustee	Dave Geck	present
	Trustee	Xochilt Martinez	present
	Trustee	Paul Ubelhart	present
	Trustee	John Tomkins	present
	Student Trustee	Rickie Farah	absent

Secretary Arturo Reyes, Superintendent/President

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

Debra Polak, Vice President of Academic Affairs (absent)

Eileen Cichocki, Assistant Superintendent/Vice President of Administrative Services (absent)

Staff

Representatives

Ulises Velasco, Vice President of Student Services (absent)

Annette Loria, Interim Director of Human Resources (absent)

<i>Constituent Representatives</i>	Academic Senate	Catherine Indermill, President (absent)
	Classified Senate	Tony Novelli, President (absent)
	Management/Supervisory/Confidential	Matthew Gordon, President (absent)

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

Ayes	Pinoli, Geck, Myers, Martinez, Nickerman, Ubelhart, and Tomkins
Noes	None
Abstentions	None
Absent	None

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

Superintendent/President Reyes introduced Mr. Bill McGinnis who will be acting as the facilitator for the workshop. Mr. McGinnis then asked the members of the board to self-introduce and tell a little about themselves and their time of service on the college board.

Board Culture and Best Practices

*Ground Rules,
Board Culture
and Best
Practices*

Discussion centered on the top goals each Trustee sees for the District. The discussion then moved into the areas the culture of the board of trustees followed by best practices for the board to follow.

Roles

*Board, Individual
Trustees and
Superintendent/
President Roles*

Roles of the board as a whole, the role of an individual trustee as well as the role of the Superintendent/President were discussed. Discussion also focused on how the board must work together to present a united message on issues and situations presented to them.

*Trustee &
Superintendent
President (CEO)
Relationship and
Communication*

Mr. McGinnis stressed the importance of trustees working with the Superintendent/President when any issues or situations arise. The Superintendent/President is the only employee of the Board and therefore should be the person board members share information with or engage in conversations regarding items of concern brought to their attention.

*Board Self-
Evaluation*

Discussion centered on setting broad goals for the board for the next year. The goals should be something that is time sensitive but also measurable.

Lunch Break – Time Certain 12:30 PM

Joint Foundation Board and College Board Members – Time Certain 1:00 PM

*What type of
relationship
between the
Foundation Board
and the Board of
Trustees would be
the most
productive and
beneficial to
Mendocino
College?*

Marilyn Harden, Foundation Board President opened the Foundation Board workshop meeting which was followed by Channing Cornell recapping the history of the Foundation from its inception to the present time for everyone present.

Tom Dow, Vice President of the Foundation addressed the board regarding the option of moving the Foundation to a separate non-college entity. He stated the Foundation has been in discussions with an attorney which has advised them a move of this type is possible but would need approval from both the full Foundation board as well as the approval of the college Board of Trustees in order to do so.

Foundation Board member Turner asked for information regarding scholarships from outside entities (referred to as pass through scholarships) and how those organizations could continue to provide their specific scholarships to Mendocino College students. Vice President Velasco answered her question stating this option continues to be possible through the college and in some cases, is already taking place currently.

Foundation President Harden suggested the creation of an ad-hoc committee made up of 3 Foundation Board members as well as 3 College Foundation members to investigate the issues further.

*Joint meeting
follow-up based
on feedback*

The college Board of Trustees determined they would like to take part in an ad-hoc committee comprised of 3 board members as well as 3 members of the college foundation board to work together in an attempt determine some sort of

received

arrangement for the two entities to come together and continue to work collaboratively moving forward.

Trustees Nickerman, Geck and Martinez expressed an interest in participating as representatives for the college board. Trustee Pinoli added the ad-hoc committee will operate in an open dialogue discussion environment.

Adjournment

M/S (Geck/Nickerman) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 2:10 PM.

Ayes	Geck, Tomkins, Martinez, Nickerman, Ubelhart, Myers and Pinoli
Noes	none
Abstentions	none
Absent	none

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