

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

A regular meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, February 8, 2017 at Mendocino College 1000 Hensley Creek Road, Ukiah, California.

GENERAL MATTERS

Call To Order/Pledge of Allegiance Trustee Geck, Board President, called the meeting to order at 4:03 pm which was followed by the Pledge of Allegiance led by Trustee Pinoli.

<i>Board Members</i>	President	Dave Geck	present
	Vice President	Marie L. Myers	present
	Clerk	Robert Jason Pinoli	present
	Trustee	Paul Ubelhart	absent
	Trustee	Edward Haynes	present
	Trustee	Janet Chaniot	present
	Trustee	John Tomkins	present
	Student Trustee	Liana Edington	present (arrived at 5:30 pm)

Secretary Arturo Reyes, Superintendent/President

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

Staff Representatives Debra Polak, Interim Vice President of Education & Student Services (present)
Eileen Cichocki, Vice President of Administrative Services (present)

<i>Constituent Representatives</i>	Academic Senate	Jason Edington, President (present)
	Classified Senate	Lois O'Rourke, President (present)
	Management/Supervisory/Confidential	Ulises Velasco, Vice President (present)

Agenda Approval M/S (Pinoli/Haynes) to approve the agenda as amended. The matter was approved via the following vote:

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

Minutes/Approval M/S (Myers/Tomkins) to approve the minutes of the regular meeting held on January 11, 2017 as presented. The matter was approved with the following vote:

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

CLOSED SESSION

The Board adjourned to Closed Session at 4:05 PM.

*Report of Action
Taken in Closed
Session*

OPEN SESSION

The Board returned to open session at 5:33 PM with Board President Geck reporting the following action taken on the items discussed in closed session:

On January 11, 2017, the Mendocino-Lake Community College District Board of Trustees, in closed session, by a unanimous vote determined not to reappoint a probationary faculty member (employee number 9057) at the end of this academic year. The time to file a grievance regarding that decision pursuant to Education Code sections 87610.1 has now passed and the decision is final.

Public Comments

- Anthony Pearce and Joseph Moroney Jr., Vice President of the Associated Students of Mendocino College addressed the board regarding the potential cancellation of the football program.
- Barry Vogel addressed the board regarding the football program.

PRESIDENT AND ADMINISTRATION REPORT

A written report was presented by Superintendent/President Reyes. The following items were offered in addition:

- President Reyes responded to several questions regarding the President and Administration informational report.

CONSENT AGENDA

M/S (Tomkins/Pinoli) 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, Geck, Myers and Pinoli
Noes	None
Abstentions	None
Absent	Ubelhart

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

Personnel

*Employment –
Short-Term
Employees*

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the employment of the short-term employees as submitted and presented at the meeting.

*Employment – Part-
Time Faculty*

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the employment of the part-time faculty for the spring 2017 semester as submitted and presented at the meeting.

Volunteers

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the list of volunteers as presented at the meeting.

*Employment –
Classified*

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employ Jeana Thompson as Administrative Assistant II, Holly Egger as Athletics Support Specialist and Eric LaMaster as Groundskeeper all effective March 1, 2017 as presented.

Employment –

*RESOLVED, That the Mendocino-Lake Community College District Board of

Management/Supervisory/Confidential Trustees does hereby employ Janet Daugherty as the Interim Learning Center Coordinator effective March 1, 2016.

Other Items

Fiscal Report as of December 31, 2016 *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby accept the fiscal report as submitted.

Donations *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby accept the donations by Jeremy Derickson, Liz Gordon, Matt Hills and Bella Notte Linens as presented.

Quarterly Fiscal Status Report – AB 2910 *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby accept the fiscal report as submitted.

ACTION ITEMS

Board Policy Additions and Revisions – Second Reading After reviewing the information provided, the following action was taken:

M/S (Pinoli/Myers) that the Board of Trustees of the Mendocino-Lake Community College District does hereby adopt the additions and/or revisions of Board Policy 5040 and Board Policy 5220 as presented. The motion was approved with the following vote:

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

Big Picture A presentation on Current Grant Funding at Mendocino College was made by Joe Atherton, Director of Fiscal Services assisted by Dennis Aseltyne, Dean of Applied Academics and Minerva Flores, Director of Institutional Research, Effectiveness and Grants.

INFORMATIONAL ITEMS AND REPORTS

Mendocino College Foundation, Inc. A written report was submitted by Katie Fairbairn, Executive Director of the Mendocino College Foundation, Inc. as information.

Constituents Group Reports **Classified**
A written report was submitted as information by Classified Senate President Lois O'Rourke.

ASMC

Student Trustee Liana Edington informed the board about the following:

- Participated in WOW week activities at the start of the spring semester
- Offered a free soup lunch for students today and are looking to continue this practice once a month
- Hoping to move forward to make the campus smoke-free. She was directed to take the proposal through the proper campus participatory governance process.

TRUSTEE COMMUNICATION

Trustee Reports

Trustee Haynes submitted the titles of three news articles from the *Wall Street Journal* he found to be interesting and felt would be of interest to other board members.

Other trustees commented orally on their recent college-related activities.

Future Agenda Items

In reviewing the list from the January 2017 board meeting, the following items were determined to be of interest to the majority of the board members and will be presented at a future board meeting:

- No new future agenda items were brought forward by members of the board for consideration.

New items for review and consideration at the next meeting as possible future agenda items include:

- Board members were in agreement to include a football program informational/action item on their meeting agenda in March
- An informational report on housing on all future agendas to include as much information as possible on the number of homeless students, etc.
- Amending the Board Policy on Board self-assessment to yearly from bi-yearly.
- Textbook exchange program
- Mental health counseling – what kind of services do we provide?
- Disaggregate data for all students and not only students of color

Adjournment

M/S (Chaniot/Myers) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 7:21 pm.

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

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