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, February 9, 2022 at Mendocino College, 1000 Hensley Creek Road, Ukiah, CA and also using ZOOM remote meeting technology.

GENERAL MATTERS

Call to Order
Trustee Pinoli, Board President, called the special meeting to order at 2:30 PM.

Board Members
- President: Robert Jason Pinoli (present)
- Vice President: Marie L. Myers (present)
- Clerk: Ed Nickerman (present)
- Trustee Xochilt Martinez (Arrived at 2:32 pm)
- Trustee John Tomkins (present)
- Trustee TeMashio Anderson (absent)
- Trustee Noel O’Neill (present)
- Student Trustee Leonardo Rodriguez (absent)

Secretary
Timothy Karas, Superintendent/President

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

Staff Representatives
- Eileen Cichocki, Assistant Superintendent/Vice President of Administrative Services (present)
- Debra Polak, Vice President of Academic Affairs (absent)
- Ulises Velasco, Vice President of Student Services (absent)
- Nicole Marin, Director of Human Resources (absent)

Constituent Representatives
- Academic Senate: Catherine Indermill, President (present)
- Classified Senate: Isabel Lopez, President (absent)
- Management Team: Janet Daugherty, President (absent)

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

Ayes: Myers, Martinez, Nickerman, O’Neill, Tomkins and Pinoli
Noes: None
Abstentions: None
Absent: Anderson
Advisory Vote: Rodriguez - absent

Public Comments
- There were no comments from the public.

BOARD DOCS TRAINING

Training and Discussion
Sylvia Raye from Board Docs led the training with the Board members.
The icon behind the share feature is a location where board members can save their own notes on individual agenda items.

When using the share by email feature, you will only be sharing public information and nothing which was included in executive content.

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By using the META feature and typing in key words, anyone can search all Board Docs users for the information they are looking for.

*Adjournment*

With agenda business concluded, Board President Pinoli declared the meeting adjourned at 3:02 PM.

Submitted by:
Timothy Karas, Superintendent/President
Secretary, Board of Trustees