

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

A special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Thursday, July 11, 2019 at Mendocino College, 1000 Hensley Creek Road, Ukiah, CA.

GENERAL MATTERS

Call to Order & Pledge of Allegiance Trustee Pinoli, Board President, called the meeting to order at 4:33 PM which was followed by the Pledge of Allegiance led by Trustee Myers.

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

Secretary Arturo Reyes, Superintendent/President

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

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

<i>Constituent Representatives</i>	Academic Senate	Catherine Indermill, President (present)
	Classified Senate	Jeana Thompson, President (present)
	Management/Supervisory/Confidential	Judith Kanavle, President (present)

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

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

Public Comments

- Deborah White addressed the board regarding the selection of a successor to the current Superintendent/President and thanked President Reyes for the many changes he made during his tenure at Mendocino College.
- Leslie Banta addressed the board regarding the selection of an interim Superintendent/President.

- Judith Kanavle addressed the board on behalf of the Management/Supervisory/Confidential group regarding the appointment of an interim Superintendent/President.
- Nicholas Petti addressed the board regarding the college and how it impacts the community.
- Janice Timm addressed the board regarding the selection of an interim and permanent Superintendent/President.
- MacAdam Lojowsky addressed the board regarding the transition and the appointment of an interim Superintendent/President.
- Toni Fort addressed the board representing SEIU 1021 regarding the next steps in the transition of leadership.
- Phil Warf addressed the board regarding the items identified as the closed session items as the President of the Full-Time Faculty Union.

CONSENT AGENDA

M/S (Nickerman/Myers) Board of Trustees does hereby approve the Consent Agenda as presented. The consent agenda was approved with the following vote:

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

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

Personnel

Consideration to approve the personnel list – Short-Term Non Continuing (STNC) Employees

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the employment of the short-term non-continuing (STNC) employees as submitted and presented at the meeting pending receipt of all necessary employment eligibility requirements.

Consideration to approve the personnel list – Classified

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees hereby employs Alberto Lozano Ruvalcaba, Ceramics Technician effective August 5, 2019 pending receipt of all necessary employment eligibility requirements.

Consideration to ratify the resignation/retirement – Management/Supervisory/Confidential

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees hereby ratifies the resignation of Adan Chaidez, Student Equity, Success and Support Program Coordinator, effective July 19, 2019.

It was noted that upon board ratification of this resignation, the duties of the Student Equity, Success and Support Program Coordinator will be assumed by the Director of Institutional Effectiveness, Research and Grants.

Consideration to approve the list of

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

Volunteers

ACTION ITEMS

Consideration to accept the resignation of Superintendent/President Dr. J. Arturo Reyes

After reviewing the information presented and discussion, the board took the following action:

M/S (Nickerman/Myers) that the Mendocino-Lake Community College District Board of Trustees accepts the resignation of Superintendent/President Dr. J. Arturo Reyes as presented with the following vote:

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

INFORMATIONAL REPORTS

Constituents Group Reports

Academic Senate

A written report was submitted by Academic Senate President Catherine Indermill. She added that an additional 10 faculty members had contacted her to convey their wish that the board hire an external candidate.

Classified Senate

A written report was submitted by Classified Senate President Jeana Thompson and Vice President Mayra Sanchez. Classified Senate President Jeana Thompson conveyed best wishes to Superintendent/President on his new endeavors.

Management/Supervisory/Confidential

A written report was submitted by Management/Supervisory/Confidential President Judith Kanavle. Management/Supervisory/Confidential President Kanavle expressed the best wishes from the M/S/C group to Superintendent/President Reyes on his new assignment.

CLOSED SESSION

The Board adjourned to Closed Session at 5:03 PM with Board President Pinoli stating items 6.1, 6.2 6.3 and 6.4 will be discussed in closed session.

OPEN SESSION

Report of Action Taken in Closed Session

The Board returned to open session at 6:45 PM with Board President Pinoli reporting the following action taken in closed session:

Item 6.1 – Public Employee – Superintendent President: There was no action taken in closed session. The Superintendent/President’s last day will be August 2, 2019.

Item 6.2 – Public Employment Appointment – Interim Superintendent/President: This evening in closed session the board decided to open the position for Interim Superintendent/President to in-house applicants

for promotion. The application period will be for 5 business days and will close on Friday, July 19, 2019 at 5:00 pm. Any interested applicants will be directed to submit a cover letter and resume to Human Resources.

Additionally, the board will hold interviews for the Interim Superintendent/President position on July 24, 2019 at 2:00 PM with a Special Board meeting to be held on July 24, 2019 beginning at 5:00 PM. The interview committee will be comprised of Trustees Pinoli, Myers and Tomkins with Nickerman as an alternate. Also invited to participate in the interview process are the Presidents of the Academic Senate, the Classified Senate and the Management/Supervisory/Confidential groups.

Item 6.3 – Conference with Labor Negotiator – On a motion by Trustee Martinez and a second by Trustee Myers, the board approved appointing Trustee Robert Jason Pinoli as the agency negotiator for negotiation with the unrepresented employee: Interim Superintendent/President with the following vote:

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

Item 6.4 – Conference with Legal Counsel – Anticipated Litigation: There was no action taken in closed session.

Adjournment

With agenda business concluded, Board President Pinoli declared the meeting adjourned at 6:48 PM.

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