

**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, May 9, 2018 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 4:00 PM which was followed by the Pledge of Allegiance led by Trustee Pinoli.

Board Members

President	Dave Geck	present
Vice President	Marie L. Myers	present
Clerk	Robert Jason Pinoli	present
Trustee	Paul Ubelhart	present
Trustee	Edward Haynes	present
Trustee	Janet Chaniot	present
Trustee	John Tomkins	present
Student Trustee	Nadine Goebel	arrived at 5:40 PM

Secretary Arturo Reyes, Superintendent/President

Support Staff Mary Lamb, Executive Assistant II to 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 (present)
 Sabrina Meyer, Director of Human Resources (present)

Constituent Representatives

Academic Senate	Jason Edington, President (absent)
Classified Senate	Chris Olson, President (absent)
Management/Supervisory/Confidential	Matthew Gordon, President (present)

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

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

Minutes Approval M/S (Myers/Ubelhart) to approve the minutes of the regular Board meeting held on April 11, 2018 as presented. The matter was approved with the following vote:

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

Abstentions None
Absent None

*Public Comments
on Closed Session
Items*

- There were no comments from the public on the closed session items.

CLOSED SESSION

The Board adjourned to Closed Session at 4:06 PM with Board President Geck stating items 2.1, 2.2, and 2.4 will be discussed in closed session.

OPEN SESSION

*Report of Action
Taken in Closed
Session*

The Board returned to open session at 5:35 PM with Board President Geck reporting no action taken in closed session.

Public Comments

- Steve Cardimona addressed the board regarding the “Discover the Coast” event taking place on June 9, 2018.

*Recognition of
Retiree*

The board recognized Susan Orozco for her 30 years of service to the district. Susan will be retiring June 30, 2018. Vice President Velasco provided highlights of her many accomplishments during her 27+ years at the college.

PRESIDENT AND ADMINISTRATION REPORT

A written report was presented by Superintendent/President Reyes.

In addition to the information provided in his report, Superintendent/President Reyes informed the board Native American Motivation Day was a huge success with 7th through 12th grade students participating in the event. He thanked the staff and committee members who helped to coordinate the day’s activities. He also recognized the MESA Vine and Dine event and the EOPS/CARE end of year ceremony as excellent events with many students and members of the community participating in recognizing our students and their successes.

He also recognized the staff and committee who coordinated the Lake Center Fiesta for doing a fantastic job. He added there were more people in attendance than for any other event held at that location.

He reminded the board that commencement is quickly approaching. We currently have 384 students signed up to graduate. Please make sure to bring your sunglasses & sunscreen as the platform party will be looking into the sun during the ceremony.

There was a very well attended Mental Health workshop conducted recently on campus over two days. He expressed his appreciation for those individuals who facilitated the training.

CONSENT AGENDA

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

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

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 pending receipt of all necessary employment eligibility requirements.

Employment – Part-Time Faculty *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve employment of the Part-Time Faculty for the Summer 2018 semester as submitted and presented at the meeting pending receipt of all necessary employment eligibility requirements.

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

Employment – Tenure Track Faculty *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employ Jason Davis, full-time tenure track English faculty effective August 17, 2018 pending receipt of all necessary employment eligibility requirements.

Employment – Classified Administrator *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve Classified Administrator contracts for Mariana G. Martinez, CAMP Director and Janelle Bird, Director of Community Relations and Communication as submitted and presented.

Four 10-Hour Day Work Week 05/29/18 through 08/03/18 *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the four ten-hour day agreement as submitted and presented.

Other Items

Fiscal Report as of March 31, 2018 *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby accept the fiscal report as submitted.

Student Trustee Privileges *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adopt/maintain the Student Trustee privileges as presented

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

Recognition of Newly Tenured Faculty – Time Certain 6:00 PM/Recess

President Geck called a recess at 7:03 PM to recognize newly tenured faculty members Ginny Buccelli, Lisa Rosenstreich and David Pai.

Return to Open Session

Board President Geck called the meeting back to order at 7:21 PM.

Public Hearing on Proposed Solar Power Purchase Agreement

No members of the public addressed the board regarding the proposed solar power purchase agreement.

Solar Power Purchase Agreement (PPA) with ForeFront Power – Resolution 05-18-01

ACTION ITEMS

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

M/S (Tomkins/Ubelhart) that the Mendocino-Lake Community College District Board of Trustees does hereby adopt resolution 05-18-01 as presented with the following vote:

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

The motion failed.

Big Picture Items

Classified Senate Vice President Novelli presented information on the classified constituent group equity work.

Amanda Xu, Director of the MESA program provided an overview of the program. Several students from the MESA group made a presentation to the board highlighting their recent trip to Washington, D.C. to participate in the Eisenhower Fellowship presentations.

INFORMATIONAL REPORTS

Ukiah Campus Evacuation and General Security Discussion

An update was shared by Superintendent/President Reyes on the Ukiah campus evacuation.

Comments were shared by various members of the board as well as student government representatives. Board members then discussed campus security at great length.

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

Academic Senate

A written report was submitted by Academic Senate President Jason Edington.

Classified Senate

A written report was submitted by Classified Senate President Chris Olson.

Management/Supervisory/Confidential

A written report was submitted by Management/Supervisory/Confidential President Matthew Gordon.

Associated Students of Mendocino College

An oral report was given by Student Trustee Goebel giving a brief update on some of the projects they have been working on throughout the year.

*Board Policy
Additions and
Revisions – First
Reading*

Board policies were presented for review and information

Student Housing

An update on the current status of student housing was provided by Superintendent/President Reyes. He stated it will cost us \$179,000 to move forward with the project. This amount will be divided amount into \$50,000 increments. The deliverables for the first phase have been established. These will include site, updated proforma, design decisions, and infrastructure costs. This information will be brought back to board at that point. The most critical piece at this juncture is how will this project be funded?

*Strategic Planning
Update*

An update on the Strategic Planning work currently being addressed by the Planning and Budgeting Committee was presented by Superintendent/President Reyes.

TRUSTEE COMMUNICATION

Trustee Reports

Trustees commented orally on their recent college-related activities.

*Future Agenda
Items*

There were no new future agenda items approved by board members.

Adjournment

M/S (Chaniot/Ubelhart) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 9:45 PM.

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

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