

**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, September 26, 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 4:01 PM which was followed by the Pledge of Allegiance led by Trustee Nickerman.

<i>Board Members</i>	President	Robert Jason Pinoli	present
	Vice President	Marie L. Myers	present
	Clerk	Ed Nickerman	present
	Trustee	John Tomkins	present
	Trustee	Xochilt Martinez	present
	Trustee	TeMashio Anderson	present
	Student Trustee	Aidan Lagorio	present
	Trustee	vacant	

Secretary Eileen Cichocki, Interim Superintendent/President

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

Staff Representatives Debra Polak, Vice President of Academic Affairs (present)
Ulises Velasco, Vice President of Student Services (present)
Nicole Marin, Director of Human Resources (present)

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

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

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

Public Comments

- Toni Fort addressed the board as the President of SEIU 1031 in support of the STNC (Short Term Non-Continuing) employees. She also talked about the start time of the board meetings going forward.
- Patrick Hickey – Field Representative for SEIU 1031 addressed the board regarding the high number of STNC employees at Mendocino College.
- Saundra Tassin addressed the board regarding the treatment of STNC employees.

Oath of Office

The Oath of Office was administered to TeMashio Anderson. Trustee Anderson then took his place at the table and assumed his role as Trustee for area #7.

CONSENT AGENDA

M/S (Nickerman/Martinez) That the 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, Myers, and Anderson
Noes	None
Abstentions	None
Absent	None

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

Consideration to approve 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 personnel list – Management/Supervisory/Confidential

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employs David Johnston, Director of Information Technology and Euline Olinger, Program Manager – ML ACE as of October 1, 2019 as submitted and presented at the meeting pending receipt of all necessary employment eligibility requirements.

Consideration to renew contract – Categorically-Funded Management/Supervisory/Confidential

*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the seven month categorically-funded management contract for Mariana Garcia-Martinez as presented.

Consideration to approve the list of Volunteers

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

Sexual Harassment Prevention Training

Monica D. Batanero, Sr. Associate Counsel with School and College Legal Services was introduced and led the Board through the two-hour state mandated Sexual Harassment Prevention Training.

At the conclusion of the training, the board took a 10-minute recess prior to beginning the diversity discussion. The board reconvened the meeting at 6:20 PM.

Diversity Discussion Director of Institutional Effectiveness, Research and Grants Flores facilitated the board discussion regarding diversity, equity and inclusion and the use and meaning of the terms used surrounding these issues.

CLOSED SESSION

Board President Pinoli announced there were no issues to be brought before the board in closed session. With this in mind, the board will not be adjourning into closed session.

OPEN SESSION

*Report of Action
Taken in Closed
Session*

With the Board not moving into closed session, there was nothing to report.

Adjournment

With agenda business concluded, Board President Pinoli declared the meeting adjourned 7:13 PM.

Submitted by:

Eileen Cichocki, Interim Superintendent/President
Secretary, Board of Trustees