

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, February 11, 2015 - 5:00 PM
Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on January 14, 2015.

RECOGNITION OF RETIREES

Johnny Smith will be recognized by the Board

2. CLOSED SESSION

- 2.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 2.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.4 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.5 Public Employee Performance Evaluation – GC 54957
Superintendent/President

PUBLIC COMMENTS

This time is set aside for general public comments. Additionally, comments may be made at time of discussion of any item. After being recognized by the Chair, those wishing to make comments are asked to stand at the podium, give their name, place of residence and affiliation, if any, and address their comments to the Board President. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

3. PRESIDENT’S REPORT

- 3.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

4. Personnel

- 4.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 4.2 Employment – Part-Time Faculty
Recommendation to approve a list of part-time faculty
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented

5. Other Items

- 5.1 Fiscal Report as of December 31, 2014
Recommendation to accept the report as presented
- 5.2 Donation of Automobile
Recommendation to accept a 2001 Isuzu donated by Jon Shippey

6. ACTION ITEMS

- 6.1 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 6.2 Support of Changes to Community College Funding to Include Differential Funding for High Cost Career Technical Education Programs

Recommendation to adopt resolution 02-15-01 in support of differential funding for high cost CTE programs

6.3 **Signature Authorization for Director of Human Resources**

Recommendation to adopt resolution 02-15-02 granting signature authorization to Sabrina Meyer from February 11, 2015 until rescinded.

6.4 **California Community College Trustees (CCCT) Board - Nominations**

Trustees may choose to nominate a member of the Board to run for the CCCT Board

6.5 **Board Policy Revisions – Second Reading**

Recommendation to adopt the Board Policy additions and revisions as presented

6.6 **2014-15 Student Achievement Standards**

Recommendation to accept the student achievement standards as presented

7. INFORMATIONAL ITEMS AND REPORTS

7.1 **Education and Student Services Report**

Education and Student Services Department informational report

7.2 **Administrative Services Report**

Administrative Services Department informational report

7.3 **Measure W Bond Report**

Measure W Bond Quarterly Report is submitted as information

7.4 **Mendocino College Foundation, Inc.**

Mendocino College Foundation informational report

7.5 **Constituent Group Reports**

Reports from constituent groups are presented as information

7.6 **Health Benefits Report**

Health Benefits report is presented as information

7.7 **Point Arena Field Station Fund-Raising Committee**

Progress report presented as information

8. BIG PICTURE

8.1 **Soccer Program Update**

Presentation by Shane Huff, Soccer Coach

9. TRUSTEE COMMUNICATIONS

9.1 **Trustee Reports**

Written and oral reports from Trustees are presented as information

10. ADJOURNMENT

ADA Compliance: Persons with disabilities needing assistance, please notify the Superintendent/President's Office at 468-3071 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be viewed in the President's Office, Room 1070, Mendocino College, 1000 Hensley Creek Road, Ukiah CA or on the College's website at www.mendocino.edu.

Future Board Meeting: Regular Meeting – March 11, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA