

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING**

**Wednesday, January 14, 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 December 17, 2014.

**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
- 4.4 Employment – Interim Director of Human Resources  
Recommendation to employ Sabrina Meyer as Interim Director of Human Resources

**5. Other Items**

- 5.1 Fiscal Report as of November 30, 2014  
Recommendation to accept the report as presented
- 5.2 Board of Trustees Budget Parameters for District 2015-16  
Recommendation to adopt the 2015-16 Board Budget Parameters
- 5.3 Academic Calendar for 2015-16  
Recommendation to adopt the revised calendar as presented
- 5.4 Ratification of Letter of Intent for the Deed Easement  
Ratification of the signing of the letter of intent for the Deed Easement

**6. ACTION ITEMS**

- 6.1 Northern California Community Colleges Self Insurance Authority (NCCCSIA)

## Resolution 01-15-01 Designation of District Alternative Representative

Recommendation to adopt resolution 01-15-01 Designation of Alternative Representative

### 6.2 Contracts and Agreements – Quarterly Ratification

Recommendation to ratify the list of contracts and agreements as presented

### 6.3 Non Resident Tuition Fee

Recommendation to adopt the fee as presented

### 6.4 Board Policy Additions and Revisions – Second Reading

Recommendation to adopt the following Board Policy additions and revisions:

- BP 1100 – The Mendocino-Lake Community College District
- BP 2340 - Agendas
- BP 2345 – Public Participation at Board Meetings
- BP 2735 – Board Member Travel
- BP 2740 – Board Education
- BP 3300 – Public Records
- BP 3310 – Records Retention and Destruction
- BP 3600 – Auxiliary Organizations
- BP 4030 – Academic Freedom
- BP 4070 – Auditing and Auditing Fees
- BP 4300 – Field Trips and Excursions
- BP 5052 – Open Enrollment
- BP 6620 – Naming and Dedication of College Facilities and Other Properties
- BP 7211 – Minimum Qualifications

### 6.5 Approval of Contract – Superintendent/President

Recommendation to approve the amended contract for the Superintendent/President 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 Mendocino College Foundation, Inc.

Mendocino College Foundation informational report

### 7.4 Constituent Group Reports

Reports from constituent groups are presented as information

### 7.5 Health Benefits Report

Health Benefits report is presented as information

### 7.6 Board Policy Additions and Revisions – First Reading

Revisions to Board Policies presented as information for review

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

Progress report presented as information

## 8. **TRUSTEE COMMUNICATIONS**

### 8.1 Trustee Reports

Written and oral reports from Trustees are presented as information

### 8.2 Board Workshop

Recommendation to approve moving the Board workshop to February 11, 2015 as presented.

## 9. **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](http://www.mendocino.edu).

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