

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

**Wednesday, January 8, 2014 - 5:00 PM**

**Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482  
Board Room, Room 1060, MacMillan Hall**

**CALL TO ORDER /PLEDGE OF ALLEGIANCE**

**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.

**GENERAL MATTERS**

**Approval of Agenda and Minutes**

Agenda Approval

Approval of Minutes for the regular meeting held December 11, 2013.

**RECOGNITION OF RETIREES**

Mike Adams to be recognized by the Board

**PRESENTATION**

Representatives of PG&E will present a check to the College for energy improvements to the College's HVAC system on the Ukiah campus.

**2. PRESIDENT'S REPORT**

2.1 A report from Superintendent/President Reyes is presented as information

**3 & 4 CONSENT AGENDA**

**3. Personnel**

3.1 Employment – Short-Term Employees

Recommendation to ratify a list of short-term employees

3.2 Employment – Part-Time Faculty

Recommendation to ratify a list of part-time faculty

3.3 Volunteers

Recommendation to approve a list of volunteers

3.4 Employment- Classified

Recommendation to employ Dennis Sawle as Maintenance Technician

3.5 Interim Director of Human Resources

Recommendation to employ José Milán as Interim Director of Human Resources

**4. Other Items**

4.1 Fiscal Report as of November 30, 2013

Recommendation to accept the report as presented

4.2 Allied Health - Change Order No. 6

Recommendation to ratify Change Order No. 6 for Allied Health

4.3 Allied Health – Accept Project

Recommendation to accept the project

4.4 Accept - Library/Learning Center Signage

Recommendation to accept the project

4.5 Board of Trustees Budget Parameters for District 2014-2015

Recommendation to adopt the 2014-2015 Board Budget Parameters

4.6 Donations of Automobiles

Recommendation to accept automobiles donated to by Cliff Bell and Doug Houghton

4.7 Quarterly Contracts

Recommendation to ratify a list of contracts

4.8 New Programs

Recommendation to ratify two new programs - Men's Soccer and Women's Golf

**5. ACTION ITEMS**

**5.1 Institutional Self Evaluation in Support of Reaffirmation of Accreditation**

Recommendation to approve the Self Evaluation Report

**5.2 Board Policy Revision**

Recommendation to approve Board Policies 405 Library and 534 Student Grievance and Due Process

**6. INFORMATIONAL REPORTS**

**6.1 Education and Student Services Report**

Education and Student Services Department informational report

**6.2 Administrative Services Report**

Administrative Services Department informational report

**6.3 Measure W Bond Report**

Measure W Bond informational report

**6.4 Constituent Groups Reports**

Constituent groups informational reports

**7. BIG PICTURE**

**Distance Education Report**

Presentation by Vice President Guleff and Director of Distance Education Vivian Varela

**8. TRUSTEE COMMUNICATIONS**

**8.1 Trustee Reports**

Written and oral reports from Trustees are presented as information

**9. CLOSED SESSION**

**9.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case**

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

**9.2 Collective Bargaining/Meet and Confer - GC 54957.6**

Designated Representatives: Reyes, Guleff, Perryman

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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

***Future Board Meetings: Regular Meeting – February 5, 5:00 PM, Ukiah Campus, Room 1060***

***Workshop - February 22, 8:30 AM – 3:00 PM, Ukiah Campus, Room 1060***