

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, January 9, 2013 - 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.

1. APPROVAL OF AGENDA

1.1 Agenda Approval

2. APPROVAL OF MINUTES

2.1 Approval of Minutes for the regular meeting held on December 12, 2012

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 (may be presented at the meeting)

3.3 Volunteers

Recommendation to approve a list of volunteers (may be presented at the meeting)

3.4 Ratification of Contract - Superintendent/President

Ratification of the employment contract approved at the December 12, 2012 Closed Session

4. Other Items

4.1 Fiscal Report as of November 30, 2012

Recommendation to accept the report as presented

4.2 Board of Trustees Budget Parameters

Recommendation to adopt the parameters as presented

4.3 Contracts and Agreements – Quarterly

Recommendation to ratify the contracts and agreements as presented

5. ACTION ITEMS

5.1 Non Resident Tuition Fee

Recommendation to adopt the fee as presented

6. INFORMATIONAL REPORTS

6.1 President's Report

Superintendent/President informational report

6.2 Education and Student Services Report

Education and Student Services Department informational report

6.3 Administrative Services Report

6.3.1 Administrative Services Department informational report

6.3.2 Measure W Bond Report

6.4 Mendocino College Foundation, Inc.

Report on the monthly activities of the Foundation may be presented at the meeting

6.5 Constituent Groups Reports

Reports from constituent groups are presented as information

6.6 Health Benefits Report

Submitted as information

7. TRUSTEE COMMUNICATIONS

7.1 Trustee Reports

Oral reports from Trustees may presented as information

7.2 Future agenda items

8. CLOSED SESSION

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

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

8.2 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Perryman, Chaty

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.

Future Board Meetings: Regular Meeting – February 6, 2013, 5:00 PM, Ukiah Campus, Room 1060

Workshop – February 27, 2013, 9:00 AM - 3:00 PM, Ukiah Campus, Room 1060