

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

Wednesday, June 1, 2011 – 5:00 PM

**Mendocino College – Lake Center
1005 Parallel Drive, Lakeport CA 95453 (REVISED)**

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 Chair. Trustees may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, they may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Approval of Agenda
- 1.2 Approval of Minutes of the Regular Meeting held on May 4, 2011.

2. OATH OF OFFICE

Oath of Office is Administered to Student Trustee Jennifer Evans

3 & 4 CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
A list of short-term employees may be presented at the meeting
- 3.2 Employment – Summer Session Faculty and Part-Time Faculty
A list of summer session faculty and part-time faculty for fall session is submitted for approval
- 3.3 Volunteers
A list of volunteers is submitted for approval
- 3.4 Resignation- Faculty
Recommendation to accept the resignation of Shannon McCulley
- 3.5 Staffing Changes
Recommendation to ratify changes in assignments for Counselor/Articulation Officer and Center Assistant
- 3.6 Employment – Professional Expert
Recommendation to employ Jennifer Banks as EMT-Paramedic Program Director
- 3.7 MPFA (Mendocino Part-Time Faculty Association) Contract Revisions, 2010-11
Recommendation to ratify the contract revisions and side letters
- 3.8 Mendocino College Federation of Teachers (MCFT) 2011-12 Reopeners
Recommendation to receive the initial collective bargaining proposal
- 3.9 Mendocino College Federation of Teachers (MCFT) – Side Letter
Recommendation to ratify the side letter which has no financial impact

4. Other Items

- 4.1 Fiscal Report as of April 30, 2011
Submitted for acceptance
- 4.2 Donation of Automobiles
Recommendation to accept the donation of automobiles to the Auto Tech Club
- 4.3 Child Development Center Program Self-Evaluation
Recommendation to receive the Self-Evaluation
- 4.4 Mendocino College 2011 Catalog
Recommendation to approve the 2011 College Catalog

- 4.5 Donation of 45 yards of Compost
Recommendation to accept the donation
- 4.6 District Order of Priorities - Five-Year Capital Construction Plan 2013-17
Recommendation to approve

5. ACTION ITEMS

- 5.1 2011/2012 Tentative Budget
Recommendation to adopt
- 5.2 New Policy 413 Community Service Classes
Recommendation to adopt
- 5.3 Substitution of Listed Subcontractor – Library/Learning Center
Recommendation to approve subcontract substitutions for concrete and electrical

6. INFORMATIONAL REPORTS

- 6.1 President’s Report
Report on the monthly activities of the Superintendent/President
- 6.2 Education and Student Services Report
 - 6.2.1 Report on the monthly activities of the Education and Student Services Departments
 - 6.2.2 Annual report on Community Advisory Committees
- 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
- 6.5 Constituents Reports
No written reports were submitted. Oral reports may be given at the meeting.
- 6.6 Health Benefits Report
Submitted as information

7. TRUSTEE COMMUNICATIONS

- 7.1 Trustee Reports
 - 7.1.1 Report on the monthly activities of the Trustees
 - 7.1.2 Reports from Board subcommittees
 - Trustee Areas and Elections
 - Trustee Health Benefits (Policy 209)
 - Election of Board Officers (Policy 204)

8. PRESENTATION (Time Certain 6:00 PM)

- 8.1 Native American Education (Time limited – Five Minute Presentation)
Community Member Requested Agenda Item – Presentation by Verle Anderson

9. “THE BIG PICTURE”

- 9.1 Native American Curriculum and Activities at Mendocino College
Presentations by:
 - Faculty curriculum sponsor Rebecca Montez
 - Native American Advisory Committee (NAAC)
 - American Indian Alliance (AIA)
- 9.2 Future agenda items

10. CLOSED SESSION

- 10.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 10.2 Employee Discipline/Dismissal Release – GC 54957
- 10.3 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Lehner, Randall, Perryman, Chaty
Employee Organizations: MCFT, MPFA, M/S/C, MLCCCBU
- 10.4 Public Employee Performance Evaluation – GC 54957
Title: Superintendent/President

11. 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: July 6, 2011, 5:00 PM, Ukiah Campus, Room 1060