

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

Wednesday, March 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 special meeting held on February 11, 2015 and the regular meeting held on February 11, 2015.

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.

2. PRESIDENT'S REPORT

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

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 approve a list of part-time faculty
- 3.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 3.4 Administrator Contracts
Recommendation to approve the administrator contracts as presented
- 3.5 Faculty Contracts – Tenure Track Faculty
Recommendation to approve contracts for probationary faculty as presented
- 3.6 Professional Development Leave
Recommendation to be determined at the meeting
- 3.7 Employment - Classified
Recommendation to be determined at the meeting.
- 3.8 Employment – Temporary, Full-Time, Categorically-Funded Faculty Position
Recommendation to approve the one-year categorically-funded contract for Tanja Ramming
- 3.9 Management/Supervisory/Confidential Tentative Agreement, 2014-2015
Recommendation to ratify the 2014-15 tentative agreement between the Mendocino-Lake Community College District and the Management/Supervisory/Confidential Employees as presented.
- 3.10 Mendocino-Lake Community College Classified Bargaining Unit/SEIU-Local 1021, Tentative Agreement, 2014-15
Recommendation to be determined at the meeting

4. Other Items

- 4.1 Fiscal Report as of January 31, 2015
Recommendation to accept the report as presented
- 4.2 Donation of Automobile
Recommendation to accept a 2000 Saturn donated by David Holland

5. ACTION ITEMS

- 5.1 **Accreditation 2015 Institutional Follow-Up Report**
Recommendation to approve the Accreditation 2015 Institutional Follow-Up Report as presented
- 5.2 **Awarding of Audit Contractor for Fiscal Year Ending June 30, 2015**
Recommendation to award contract to Certified Public Accounting firm K•Coe Isom
- 5.3 **Signage for Demonstration Vineyard**
Recommendation to approve the signage for the demonstration vineyard as presented
- 5.4 **2015 California Community College Trustees (CCCT) Ballot For Board of Directors**
Final determination of Trustee votes for members of the CCCT Board will be determined at the meeting.

6. INFORMATIONAL ITEMS AND 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 **Mendocino College Foundation, Inc.**
Mendocino College Foundation informational report
- 6.4 **Constituent Group Reports**
Reports from constituent groups are presented as information
- 6.5 **Board Policy Additions and Revisions – First Reading**
Revisions and additions to Board Policies presented as information for review
- 6.6 **Point Arena Field Station Fund-Raising Committee**
Progress report presented as information

7. TRUSTEE COMMUNICATIONS

- 7.1 **Trustee Reports**
Oral reports from Trustees are presented as information

8. CLOSED SESSION

- 8.1 **Conference with real property negotiator – GC 54956.8**
Price and term of payment
- 8.2 **Collective Bargaining/Meet and Confer - GC 54956.6**
Designated Representatives: Reyes, Guleff, Cichocki
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 8.3 **Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case**
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 8.4 **Public Employee Discipline/Dismissal/Release – GC 54957**
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 8.5 **Public Employee Performance Evaluation – GC 54957**
Superintendent/President

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.

Future Board Meeting: Regular Meeting – April 8, 2015, 5:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490