

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

Wednesday, May 2, 2012 - 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 AND APPROVAL OF MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the special meeting held on March 28, 2012 and the regular and special meetings held on April 4, 2012.

RECOGNITION

To be recognized by the Board:

Tenured faculty members Tascha Whetzel and Sarah Walsh and retiring faculty member Susan Janssen

2. CLOSED SESSION

- 2.1 Public Employment GC 54957
Title: Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.3 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Lehner, Randall, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

RETURN TO OPEN SESSION – 5:30 PM

3 & 4 CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 3.2 Employment – Summer Session Faculty
Recommendation to employ the summer session faculty for 2012
- 3.3 Volunteers
Recommendation to approve a list of volunteers (may be presented at the meeting)
- 3.4 District Collective Bargaining Reopeners, MLCCCBU 2012-13
Board presentation of the District’s initial 2012-13 collective bargaining proposal
- 3.5 Resignation – Vice-President of Education and Student Services
Recommendation to ratify the resignation of Meridith Randall
- 3.6 Employment - Classified
Recommendation may be presented at the meeting for a categorically-funded Financial Aid Technician

4. Other Items

- 4.1 Fiscal Report as of March 31, 2012

- Recommendation to accept the report as presented
- 4.2 **Quarterly Fiscal Status Report – AB 2910**
Recommendation to accept the report as presented
- 4.3 **Student Trustee Privileges**
Recommendation to maintain the Student Trustee privileges the same as previous years
- 4.4 **New Certificates**
Recommendation to approve new certificates
- 4.5 **Citizens’ Bond Oversight Committee Membership (CBOC)**
Recommendation to appoint , Al Beltrami, and Matt Cockerton to a second term
- 4.6 **District Energy Savings Projects to Replace Boilers**
Recommendation to ratify a contract for the replacement of five boilers
- 4.7 **North County Center – Authorization to go to Bid**
Recommendation to authorize staff to advertise for

5. ACTION ITEMS

- 5.1 **Resolution 05-12-01**
Adoption of a resolution recognizing Kathy Lehner’s contributions to the College
- 5.2 **Employment – Interim Superintendent/President**
Submitted for approval
- 5.3 **Signature Authorization – Resolution 05-12-02**
Recommendation to grant signature authorization to the Interim Superintendent/President
- 5.4 **Superintendent/President Search**
Discussion and possible action regarding the search for a permanent Superintendent/President
- 5.5 **Library/Learning Center – Change Order #17**
Recommendation to ratify Change Order No. 17 in the amount of \$7,397
- 5.6 **Lake County Center – Change Order #4**
Recommendation to ratify Change Order No. 4 in the amount of \$17,274

6. INFORMATIONAL REPORTS

- 6.1 **President’s Report**
 - Superintendent/President informational report
 - Accountability Reporting for California Community Colleges Report – Dr. Charles Duffy
- 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 - Quarterly Report
- 6.4 **Mendocino College Foundation, Inc.**
Report on the monthly activities of the Foundation
- 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**
Written and oral reports from Trustees are presented as information
- 7.2 **Future agenda items**

8. TIME CERTAIN ITEM – PRESENTATION 6:30 PM

- 8.1 **Update on Veterans’ Programs**

Presentation by Kristie Anderson, Director of Admissions and Records

9. BIG PICTURE

9.1 Point Arena Field Station

Presentation from faculty and staff followed by Board discussion

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 – June 6, 2012, 5:00 PM, Lake Center, 1005 Parallel Drive, Lakeport