

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

Wednesday, May 4, 2011 – 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 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

2. APPROVAL OF MINUTES

2.1 Approval of Minutes of the Regular Meeting held on April 6, 2011.

RECOGNITION OF TENURED FACULTY

Phil Warf and Doug Browe to be recognized by the Board

3 & 4 CONSENT AGENDA

3. Personnel

3.1 Employment – Short-Term Employees

A list of short-term employees is submitted for approval

3.2 Employment – Summer Session Faculty

A list of faculty for summer session is submitted for approval

3.3 Volunteers

A list of volunteers is submitted for approval

3.4 Employment – Tenure-Track Faculty

Recommendation to employ Eric Stadnick, Leslie Banta and Nicholas Petti, effective August 19, 2011

4. Other Items

4.1 Fiscal Report as of March 31, 2011

Submitted for acceptance

4.2 Appoint Citizens' Bond Oversight Committee Members

Recommendation to appoint Wade Koeninger, Richard C. Eschenbach, and Diane L. Clatty

4.3 Modified Degree to Comply with SB 1440: Mathematics for Transfer (AS-T)

Recommendation to approve the modified Associate in Science degree in Mathematics for Transfer

4.4 Quarterly Fiscal Status Report

Submitted for acceptance

4.5 Student Trustee Privileges

Recommendation to maintain the Student Trustee privileges the same as previous years

5. ACTION ITEMS

5.1 Resolution 05-11-01 Selling of General Obligation Bonds

Recommendation to adopt a resolution requesting the Board of Supervisors of Mendocino County to sell general obligation bonds.

5.2 Facilities Master Plan

Submitted for adoption

- 5.2 Policies – New, Revise, and Delete
Submitted for review and possible action
- 5.3 Library/Learning Center – Change Order No 7
Recommendation to approve Change Order No. 7 in the amount of \$15,232

6. INFORMATIONAL REPORTS

- 6.1 President’s Report
Report on the monthly activities of the Superintendent/President
- 6.2 Education and Student Services Report
Report on the monthly activities of the Education and Student Services Departments
- 6.3 Administrative Services Report
Administrative Services Department informational report
- 6.4 Mendocino College Foundation, Inc.
Report on the monthly activities of the Foundation
- 6.5 Constituents Reports
A written report was submitted by the Academic Senate. Oral reports may be given at the meeting
- 6.6 Health Benefits Report
Submitted as information

7. TRUSTEE COMMUNICATIONS

- 7.1 Trustee Reports
 - Report on the monthly activities of the Trustees
 - Discussion and possible action regarding the workshop scheduled in June
- 7.2 Future agenda items

8. PRESENTATIONS TO INFORM THE BOARD

- 8.1 Accountability Report for Community Colleges (ARCC) Report
Presentation by Dr. Charles Duffy, Director of Institutional Research

9. “THE BIG PICTURE”

- 9.1 Measure W Bond Report and Review of Bond Projects

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 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Lehner, Randall, Perryman, Chaty
Employee Organizations: MCFT, MPFA, M/S/C, MLCCCCBU

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: June 1, 2011, 5:00 PM, Ukiah Campus, Room 1060