

MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

A Special Meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Thursday, August 27, 2015, Mendocino College 1000 Hensley Creek Road Ukiah, California.

Call To Order Trustee Tomkins, Board President, called the meeting to order at 4:00 PM.

<i>Board Members</i>	President	John Tomkins	present
	Vice President	Edward Haynes	present
	Clerk	Dave Geck	present
	Trustee	Joel Clark	present
	Trustee	Joan M. Eriksen	present
	Trustee	Janet Chaniot	present (arrived at 4:04 PM)
	Trustee	Paul Ubelhart	present
	Student Trustee	Nayeli Castaneda	absent

Secretary Arturo Reyes, Superintendent/President

Support Staff Mary Lamb, Executive Assistant to the Superintendent/President

Public Comments There were no comments from the public.

Agenda Approval M/S (Geck/Ubelhart) to approve the agenda as presented. The matter was approved with the following vote:

Ayes	Tomkins, Eriksen, Haynes, Geck, Clark and Ubelhart
Noes	None
Abstentions	None
Absent	Chaniot

CLOSED SESSION

The Board adjourned to Closed Session at 4:03 PM. Board President Tomkins announced that items 3.1 Conference with real property negotiator, 3.2 Public Employee Discipline/Dismissal/Release, 3.3 Public Employee Performance Evaluation, and 3.4 Collective Bargaining/Meet and Confer will be discussed.

OPEN SESSION

Report of Action Taken in Closed Session The Board returned to open session at 5:35 PM with Board President Tomkins reporting no action taken on the items discussed in closed session. It was noted that due to a previous commitment, Trustee Haynes had excused himself from the closed session portion of the meeting at 5:30 PM.

ADJOURNMENT M/S (Ubelhart/Eriksen) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 5:37 PM.

Ayes	Tomkins, Eriksen, Geck, Clark, Chaniot and Ubelhart
Noes	None
Abstentions	None
Absent	Haynes

Submitted by:
Arturo Reyes, Superintendent/President
Secretary, Board of Trustees