

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

Board Workshop

A meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, April 2, 2014, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA.

GENERAL MATTERS

Call To Order Trustee Clark, Board President, called the meeting to order at 6:50 PM.

<i>Board Members</i>	President	Joel Clark	present
	Vice President	Paul Ubelhart	present
	Clerk	John Tomkins	present
	Trustee	Edward Haynes	present
	Trustee	Joan M. Eriksen	present
	Trustee	Janet Chaniot	present
	Trustee	Dave Geck	present
	Student Trustee	Kevin Leal	present

Secretary Arturo Reyes, Superintendent/President

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

Public Comments There were no comments from the public.

Agenda Approval M/S/C (Haynes/Ubelhart) to approve the agenda as submitted.

Discussion Items

Board Priorities Board President Clark began the meeting by leading the discussion regarding the changes in how the Board is going to move forward with establishing the Board Priorities.

- Develop 5 priorities for the College to use in the Strategic Planning Process
- Need to be broad
- Concentrate on the big picture
- Should focus on policy
- Provide strategic direction
- Should not dictate – no micro-management

Discussion continued as all members present provided input into the following areas:

- Access to completion
- Boosting Enrollments
- Trends – What are the current student needs?
- Serving the Economic Needs

- Supporting the Improvement of Student Outcomes
- Ensure the college demonstrates integrity by complying with all Board Policies; Education Code, and legal requirements

It was determined S/P Reyes will wordsmith 5 draft priorities which will then be presented to the Board at the next Board meeting.

Handouts

Board members were provided with highlights from the Board Workshop with Dr. Pamela J. Fisher as well as a copy of the 2013/2014 Mendocino College Strategic Goals

CLOSED SESSION

The Board adjourned to Closed Session at 8:05PM. Board President Clark announced that items 4.1 Public Employee Discipline/Dismissal/Release, 4.2 Conference with Legal Counsel, and 4.3 Collective Bargaining/Meet and Confer will be discussed and no action will be taken.

The Board returned to Open Session at 9:30 PM.

ADJOURNMENT

M/S/C (Tomkins/Haynes) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 9:30PM.

Submitted by:

Arturo Reyes, Superintendent/President
Secretary, Board of Trustees