

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

A special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, March 21, 2012, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA.

GENERAL MATTERS

Call To Order Trustee Clark, Board President, called the meeting to order at 6:00 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	absent
	Student Trustee	Jennifer Evans	absent

Secretary Kathy Lehner, Superintendent/President

Public Comments There were no comments from the public.

Agenda Approval M/S/C (Tomkins/Haynes) To approve the agenda as submitted.

CLOSED SESSION

Trustees adjourned to Closed Session at 6:05 PM.

Board President Clark announced that no action will be taken in Closed Session.

ADJOURNMENT M/S/C (Tomkins/Ubelhart) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 8:25 PM.

Submitted by:

Kathryn G. Lehner, Superintendent/President
Secretary, Board of Trustees