

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

**Tuesday, November 10, 2015 - 5:00 PM**

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482  
Room 1060, MacMillan Hall**

**CALL TO ORDER /PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on October 14, 2015

**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.

**RECOGNITION OF RETIRING BOARD MEMBER**

Trustee Eriksen will be recognized for her 21 years of service to the Board

**2. BIG PICTURE**

- 2.1 Completed Energy Projects at Mendocino College  
Presentation by Aaron Keough from Pacific Gas and Electric

**3. PRESIDENT'S REPORT**

- 3.1 A report from Superintendent/President Reyes is presented as information

**CONSENT AGENDA**

**4. Personnel**

- 4.1 Employment – Short-Term Employees  
Recommendation to ratify a list of short-term employees
- 4.2 Mendocino College Federation of Teachers, Tentative Agreement, 2014-15, 2015-16 and 2016-17  
Recommendation to ratify the 2014-15, 2015-16 and 2016-17 agreements as presented
- 4.3 Resignations/Retirements – Classified Employee  
Recommendation to accept the resignation of Josephine Gutierrez effective December 30, 2015
- 4.4 Resignations/Retirements – Management/Supervisory/Confidential Employee  
Recommendation to accept the resignation of Steve Oliveria effective June 30, 2016
- 4.5 Resignations/Retirements – Faculty  
Recommendation to be presented at the meeting
- 4.6 Transfer/Promotion/Reassignment – Management/Supervisory/Confidential  
Recommendation to ratify the transfer of Debra Polak from Dean of Instruction to Dean of Centers effective January 1, 2016
- 4.7 Salary Schedules for Faculty Members That Work An Extended Year  
Recommendation to approve the 193 and 211 day salary schedules as presented
- 4.8 Contract Amendment – Vice Presidents  
Recommendation to approve the salary increase for the Vice President of Administrative Services and the Vice President of Education and Student Services
- 4.9 Employment – Classified  
Recommendation to employ Shaun Hoffman as Prop. 39 Program Assistant

**5. Other Items**

- 5.1 Fiscal Report as of September 30, 2015  
Recommendation to accept the report as presented

- 5.2 Donation of Automobiles  
Recommendation to accept the automobiles donated by Steve Gray and Leland Kraemer

**6. ACTION ITEMS**

- 6.1 Superintendent/President Salary Adjustment  
Action will be taken at the meeting
- 6.2 Quarterly Fiscal Status Report – AB 2910  
Recommendation to accept the report as presented
- 6.3 Board Policy Revisions – Second Reading  
Recommendation to adopt the Board policy additions and revisions as presented

**7. INFORMATIONAL ITEMS AND REPORTS**

- 7.1 Education and Student Services Report  
Education and Student Services Department informational report
- 7.2 Administrative Services Report  
Administrative Services Department informational report
- 7.3 Mendocino College Foundation, Inc.  
7.3.1 Mendocino College Foundation informational report  
7.3.2 Friends of the Mendocino College Coastal Field Station & Natural Resources report
- 7.4 Constituent Group Reports  
Reports from constituent groups are presented as information
- 7.5 Health Benefits Report  
Health Benefits report is presented as information
- 7.6 Board Policy Additions and Revisions – First Reading  
Revisions and additions to Board policies are presented as information for review

**8. TRUSTEE COMMUNICATIONS**

- 8.1 Trustee Reports  
Written and oral reports from Trustees are presented as information

**9. CLOSED SESSION**

- 9.1 Conference with real property negotiator – GC 54956.8  
Price and term of payment
- 9.2 Collective Bargaining/Meet and Confer - GC 54957.6  
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 9.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case  
Case names unspecified: Disclosure could violate student privacy rights
- 9.5 Public Employee Discipline/Dismissal/Release – GC 54957  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

**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

***Future Board Meeting:*** Regular Meeting – Wednesday, December 9, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482