

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

**Wednesday, October 12, 2016 - 4:00 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 September 14, 2016.

**2. CLOSED SESSION**

- 2.1 Conference with real property negotiator – GC 54956.8  
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer – GC 54957.6  
Designated Representatives: Reyes, Cichocki, Polak and Meyer  
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Conference with Legal Counsel– Anticipated Litigation – GC 54956.9(b)  
Significant exposure to litigation: two potential cases  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.5 Public Employee Performance Evaluations  
Position(s) to be determined

**PUBLIC COMMENTS – TIME CERTAIN ITEM 5:30 PM**

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.

**3. PRESIDENT AND ADMINISTRATION 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 Employment – Part-Time Faculty  
Recommendation to approve the list of part-time faculty as presented
- 4.3 Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.4 Resignation - Classified  
Recommendation to ratify the resignation of Dean Vickers as presented
- 4.5 Resignation – Academic Administrator  
Recommendation to ratify the resignation of Virginia Guleff as presented
- 4.6 Change of Status  
Recommendation to ratify the change of status for Debra Polak effective September 29, 2016
- 4.7 Employment - Classified  
Recommendation to be made at the meeting
- 4.8 Employment – Non-Tenure Track Grant-Funded Faculty  
Recommendation to be made at the meeting

**5. Other Items**

- 5.1 Fiscal Report as of August 31, 2016  
Recommendation to accept the report as presented
- 5.2 Academic Calendar 2017-2018  
Recommendation to adopt the 2017-2018 academic calendar as presented

**6. ACTION ITEMS**

- 6.1 Contracts and Agreements – Quarterly Ratification  
Recommendation to ratify the contracts and agreements as presented
- 6.2 Rescind Original Signature Authorization – Resolution 12-12-01  
Recommendation to rescind resolution 12-12-01 signature authorization for Virginia Guleff
- 6.3 Change in Classification Title – Academic Administrator  
Recommendation to approve the change in classification title of Eileen Cichocki as presented

**7. BIG PICTURE**

Center for Urban Education (CUE) Progress Update  
Presentation by Dr. Rebecca Montes, Dean of Instruction and Minerva Flores, Director of Institutional Effectiveness, Research and Grants

**8. INFORMATIONAL ITEMS AND REPORTS**

- 8.1 Multi-Year Budget Projections  
The multi-year budget projection report is presented as information
- 8.2 Mendocino College Foundation, Inc.  
Mendocino College Foundation informational report
- 8.3 Constituent Group Reports  
Reports from constituent groups are presented as information

**9. TRUSTEE COMMUNICATIONS**

- 9.1 Trustee Reports  
Written and oral reports from Trustees are presented as information
- 9.2 Future Agenda Items  
Board discussion about topics to be included on future agendas

**10. 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 – November 9, 2016, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482***