

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
AMENDED BOARD OF TRUSTEES AGENDA – SPECIAL MEETING**

Wednesday, March 28, 2012

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

6:00 PM

Trustee Geck will be participating in the meeting by telephone from 7465 Malven Ave. Rancho Cucamonga, CA 91730. Members of the public may address the Board at this teleconference location.

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. 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, city of residence and affiliation, if any, and address their comments to the Board Chair. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. The Board Chair may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

2. APPROVAL OF AGENDA

2.1 Agenda Approval

3. OPEN SESSION

3.1 Consideration and possible approval of a contract with Professional Personnel Leasing, Incorporated, an executive search firm to assist in the recruiting of an interim Superintendent/President

3.2 Consideration and possible approval of the process by which the Board will select an interim Superintendent/President

4. CLOSED SESSION

4.1 Public Employment: GC 54957
Title: Superintendent/President

5. 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 or on the College's website at www.mendocino.edu.