

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, April 10, 2013 - 5:00 PM
Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482
Board Room, Room 1060, MacMillan Hall**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

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.

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on March 6, 2013

RECOGNITION

Tenured faculty members to be recognized by the Board:
Marcus Frederickson, Aeron Ives, Conan McKay, and Bart Rawlinson

PUBLIC HEARING – TIME CERTAIN 5:15 PM

A public hearing on the proposed transfer of categorical funding as authorized by ABX4 2

2. PRESIDENT’S REPORT

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

3 & 4 CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 3.2 Employment - Summer Session Faculty
Recommendation to employ a list of faculty for summer session
- 3.3 Volunteers
Recommendation to approve a list of volunteers
- 3.4 Resignations/Retirements
Recommendation to ratify the resignations of Candie Dickinson, Paula Gray, Dr. Charles Duffy, Mark Rawitsch, Betty Antoni, and Lisa Lunde
- 3.5 Reclassification
Recommendation to ratify a reclassification for Kevin Burtness to Computer Support Technician
- 3.6 Employment - Classified
Recommendation to ratify employing Rose Hernandez as a special-funded Financial Aid Technician
- 3.7 Mendocino College Federation of Teachers (MCFT), 2013-14 Reopeners
Recommendation to receive the initial 2013-14 collective bargaining proposal
- 3.8 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)
Recommendation receive the initial 2013-14 collective bargaining proposal
- 3.9 Mendocino-Lake Community College District Reopeners to MCFT/AFT
Presentation of the District’s initial 20-13-14 collective bargain proposal
- 3.10 Mendocino-Lake Community College District 2013-14 Reopeners to MLCCCBU
Presentation of the District’s initial 2013-14 collective bargaining proposal

4. Other Items

- 4.1 Fiscal Report as of February 28, 2013
Recommendation to accept the report as presented
- 4.2 Donations
Recommendation to accept the donation of an Infant Warming Bed and music equipment
- 4.3 Specifications of Election Order and Request for Consolidation
Recommendation to adopt Resolution 04-13-01

- 4.4 Contracts and Agreements – Quarterly Ratification
Submitted for ratification
- 4.5 Lake County Center – Accept Building
Recommendation to accept the Lake County Center project from Wright Contracting, Inc.
- 4.6 Transfer of Categorical Funds
Recommendation to adopt the transfer of \$1,000 from Matriculation to Disabled Students
- 4.7 Allied Health/Nursing Project - Authorization to Go To Bid
Recommendation to authorize staff to go to bid on the Allied Health/Nursing project

5. ACTION ITEMS

- 5.1 2012-13 April Revised Budgets
Submitted for adoption
- 5.2 Strategic Plan – Mission/Vision/Values/Goals
Recommendation to adopt the revised Mission Statement
- 5.3 2013 California Community College Trustees (CCCT) Ballots
Trustees will cast a vote for members of the CCCT Board
- 5.4 Classified Professionals – Resolution 04-13-02
Recommendation to adopt a resolution in honor of Classified employees
- 5.5 Lowery Student Center – Change Order No. 5
Recommendation to ratify Change Order No. 5 in the amount of \$37,290
- 5.6 Willits/North County Center – Change Order No. 4
Recommendation to ratify Change Order No. 4 in the amount of \$4,215
- 5.7 Lake County Center – Change Order No. 12
Recommendation to ratify Change Order No. 12 in the amount of \$8,009

6. INFORMATIONAL REPORTS

- 6.1 Education and Student Services Report
Education and Student Services Department informational report
- 6.2 Administrative Services Report
 - 6.3.1 Administrative Services Department informational report
 - 6.3.2 Measure W Bond Report
- 6.3 Mendocino College Foundation, Inc.
Report on the monthly activities of the Foundation may be presented at the meeting
- 6.4 Constituent Groups Reports
Reports from constituent groups are presented as information
- 6.5 Health Benefits Report
Submitted as information

7. BIG PICTURE

- Learning Outcomes
Presentation by Vice President Guleff and Dan Jenkins

8. TRUSTEE REPORTS

- Trustees will give a brief report on their activities on behalf of the District

9. CLOSED SESSION

- 9.1 Public Employee Discipline/Dismissal/Release - GC54957
- 9.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 9.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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

Future Board Meetings: May 1, 2013, 5:00 PM, Lake Center, 2565 Parallel Drive, Lakeport CA 95453