

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

Wednesday, August 9, 2017 - 3:00 PM

Mendocino College Coast Center – 1211 Del Mar Drive – Fort Bragg, CA 95437

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the board workshop held on June 14, 2017; the regular meeting held on June 14, 2017 and the special meeting held on July 10, 2017.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This time is set aside for general public comments. Additionally, comments may be made at the 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.

2. CLOSED SESSION

- 2.1 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Polak, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

RETURN TO OPEN SESSION – TIME CERTAIN ITEM 4:00 PM

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.

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 Resignation/Retirement – Full Time Faculty
Recommendation to ratify the resignation of Mike Giuffrida, Full-Time Faculty, English, effective June 14, 2017
- 4.4 Administrator Contract
Recommendation to ratify the administrator contract for Eileen Cichocki, Assistant Superintendent/Vice President of Administrative Services as presented
- 4.5 Unpaid Administrative Leave of Absence
Recommendation to approve the unpaid administrative leave of absence effective August 18, 2017 until employment eligibility is received by the District
- 4.6 Employment - Temporary Full-Time Faculty Assignment
Recommendation to be made at the meeting

5. Other Items

- 5.1 Fiscal Report as of June 30, 2017
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donation of a gas kiln and venting system from Marta MacKenzie
- 5.3 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented

6. ACTION ITEMS

- 6.1 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify contracts and agreements as presented
- 6.2 2017-18 Appropriation Limit – Resolution 08-17-01
Recommendation to adopt resolution 08-17-01 and establishes the District’s 2017-18 appropriation limit at \$35,789,686 as presented.
- 6.3 Approval of Revised Joint Exercise of Powers Agreement Northern California Community Colleges Self-Insurance Authority (NCCCSIA) – Resolution 08-17-01
Recommendation to adopt resolution 08-17-02, Revised Joint Exercise of Powers Agreement, Northern California Community Colleges Self-Insurance Authority as presented
- 6.4 Change to Trustee Areas #1 & #4
Recommendation to adopt the changes to Trustee Areas #1 & #4 to incorporate the area acquired as part of the Transfer of Territory from Redwoods Community College District.
- 6.5 2017-2018 District Priorities
Establishment of the 2017-2018 District Priorities

7. INFORMATIONAL ITEMS AND REPORTS

- 7.1 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 7.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 7.3 Student Housing
An update on student housing will be presented

8. TRUSTEE COMMUNICATIONS

- 8.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 8.2 Annual Board Activity Report 2016-2017
Annual informational report on Board activities and significant events is presented as information
- 8.3 Future Agenda Items
Board discussion about topics to be included on future agendas

9. 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, September 13, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482