

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

Thursday, August 2, 2012 – 5:00 PM

**Mendocino College – Willits Center - Mendocino County Museum
400 East Commercial – Classroom 3
Willits CA 95490**

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

1.1 Agenda Approval

2. APPROVAL OF MINUTES

2.1 Approval of Minutes for the regular meeting held on July 11, 2012.

RECOGNITION

Retiring staff member Kristie Anderson, Director of Admissions and Records

3 & 4 CONSENT AGENDA

3. Personnel

3.1 Employment – Short-Term Employees

Recommendation to ratify a list of short-term employees (may be presented at the meeting)

3.2 Employment – Faculty

Recommendation to employ a list of part-time faculty

3.3 Volunteers

Recommendation to approve a list of volunteers (may be presented at the meeting)

3.4 Resignation/Retirement – Classified and Confidential

Recommendation to ratify the resignations of Rose Bell and Kevin Morrill

3.5 Employment – Professional Expert

Recommendation to employ Jennifer Banks as a professional expert, EMT-Paramedic Program Director

4. Other Items

4.1 Fiscal Report as of June 30, 2012

Recommendation to accept the report as presented

4.2 Donation Of Electrical Inverters

Recommendation to accept the donation of two electrical inverters from Lawrence Rosen

4.3 2012-13 Appropriation Limit – Resolution 08-12-01

Recommendation to establish the District's Appropriation Limit at \$25,750,816

5. ACTION ITEMS

- 5.1 Library/Learning Center – Change Order No. 19
Recommendation to ratify Change Order No. 19 in the amount of \$13,554
- 5.2 Lake County Center – Change Order No. 6
Recommendation to ratify Change Order No. 6 in the amount of \$16,713
- 5.3 Library/Learning Center AV/Media Equipment Award
Recommendation to be made at the meeting
- 5.4 Award Contract – Willits North County Center
Recommendation to award the contract to Midstate Construction in the amount of \$3,987,723

6. INFORMATIONAL REPORTS

- 6.1 President’s Report
Superintendent/President informational report
- 6.2 Education and Student Services Report
Education and Student Services Department informational report
- 6.3 Administrative Services Report
 - 6.3.1 Administrative Services Department informational report
 - 6.3.2 Measure W Bond Report (Quarterly Report)
- 6.4 Mendocino College Foundation, Inc.
Report on the monthly activities of the Foundation
- 6.5 Constituent Groups Reports
Oral reports from constituent groups may be presented at the meeting

7. TRUSTEE COMMUNICATIONS

- 7.1 Trustee Reports
Written and oral reports from Trustees are presented as information
- 7.2 Future agenda items
A list of identified topics are presented as information

8. TIME CERTAIN ITEM – 6:00 PM

- 8.1 Presentation – Willits Center
Report by Dean Rawitsch on current status and future plans for the Willits Center

9. CLOSED SESSION

- 9.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 9.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Darnell, 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: Regular Meeting – September 12, 2012, 5:00 PM, Ukiah Campus, Room 1060
Workshop – Saturday, September 15, 2012, 9:0-3:00 PM, Ukiah Campus, Room 1060***