

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - BOARD WORKSHOP**

Wednesday, January 16, 2019

Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482

9:00AM – 2:00PM

William McGinnis, Butte-Glenn Community College District Trustee - Facilitator

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

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.

4. Board Culture and Best Practices

- 4.1 Ground Rules
- 4.2 Board Culture
- 4.3 Board Best Practices

5. Roles

- 5.1 Board and Individual Trustees
- 5.2 Superintendent/President (CEO)
- 5.3 Trustee & Superintendent/President (CEO) Relationship and Communication

6. Board Self-Evaluation

7. Lunch Break to include Foundation Board Members – Time Certain at 12:30 PM

8. Joint Foundation Board and College Board Discussion – Time Certain at 1:00 PM

- 8.1 What type of relationship between the Foundation Board and the Board of Trustees would be the most productive and beneficial to Mendocino College?
- 8.2 Joint meeting follow up based on feedback received

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 – February 13, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA – SPECIAL MEETING
Wednesday, January 16, 2019 – 2:30 PM
Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER

1. APPROVAL OF AGENDA

2. PUBLIC COMMENTS

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CONSENT AGENDA

3. Personnel

- 3.1 Employment – Temporary, Non-Tenure Track Categorically-Funded Full-Time Faculty
Recommendation to approve the employment of Joseph Munoz, Director of Clinical Education, effective January 22, 2019 as presented.

4. INFORMATIONAL REPORT

- 4.1 Student Housing
An update on student housing will be presented.

5. CLOSED SESSION

- 5.1 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Polak, Cichocki, Velasco and Loria
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 5.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 5.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 5.4 Public Employee Performance Evaluation – GC 54957
Superintendent/President

6. RETURN TO OPEN SESSION

- 6.1 Report of Action Taken in Closed Session

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