

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

**Wednesday, January 12, 2011 - 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 Chair. Trustees may ask questions of the speaker for clarification but will not generally discuss items that are not on the agenda. If appropriate, they may 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: Regular Meeting held on December 8, 2010

**2. ORGANIZATION**

- 2.1 Election of Officers and Organizational Issues  
Board to elect officers and discuss placement of closed session on the agenda

**PUBLIC HEARING - TIME CERTAIN ITEM - 5:15 PM**

Public Hearing on Transfer of Categorical funds as authorized by ABX4 2

**3 & 4 CONSENT AGENDA**

**3. Personnel**

- 3.1 Employment - Short Term Employees  
A list of short term employees may be submitted at the meeting
- 3.2 Employment – Part-time Faculty  
A list of part-time faculty is submitted for approval
- 3.3 Volunteers  
A list of volunteers is submitted for approval
- 3.4 Contract Revisions, 2010-11, MLCCCBU/SEIU – LOCAL 1021  
Recommendation to ratify the tentative agreement between the District and MLCCCBU/SEIU-Local 1021
- 3.5 Salary and Benefit Agreement, 2010-11 M/S/C  
Recommendation to ratify the 2010-11 Agreement for Management, Supervisory and Confidential
- 3.6 Contract Amendment – Vice Presidents  
Recommendation to eliminate the 4% salary reduction on January 1, 2011
- 3.7 Contract Amendment - Superintendent/President  
Recommendation to eliminate the 4% salary reduction on January 2, 2011
- 3.8 2010-11 District Collective Bargaining Reopeners, MPFA  
Presentation of District 2010-11 reopeners to Mendocino College Part-Time Faculty Association

**4. Other Items**

- 4.1 Fiscal Report as of November 30, 2010  
Submitted for acceptance
- 4.2 Proposed 2011-12 Nonresident Tuition Fee  
Recommendation to adopt the 2011-12 nonresident tuition fee of \$195
- 4.3 Transfer of Categorical funds  
Recommendation to adopt the proposed transfer of \$1,000
- 4.4 Contracts and Agreement – Quarterly Ratification  
Recommendation to ratify the contracts and agreements as presented
- 4.5 Award of Bid – High Voltage Site Electrical Upgrade

Recommendation to award the project to Ukiah Electric in the amount of \$205,486

- 4.6 Board of Trustees Budget Parameters for District 2010/11 Budgets  
Recommendation to adopt the Board Budget Parameters

**5. ACTION ITEMS**

- 5.1 Resolution 01-11-01 Negative Declaration and Approval of the Willits Center Project  
Recommendation to approve the Initial Study/Negative Declaration
- 5.2 Library Learning Center – Change Order No. 4  
Recommendation to ratify change Order No. 4 to increase contract time by nine (9) days.
- 5.3 Board Policy Revisions – Policies 502 and 703  
Recommendation to approve the revised policies

**6. INFORMATIONAL REPORTS**

- 6.1 President’s Report  
Report on the monthly activities of the Superintendent/President
- 6.2 Education and Student Services Report  
Report on the monthly activities of the Education and Student Services Departments
- 6.3 Administrative Services Report  
Report on the monthly activities of the Administrative Services Department
- 6.4 Mendocino College Foundation, Inc.  
No written report is submitted
- 6.5 Constituents Reports  
No written reports are submitted

**7. TRUSTEE COMMUNICATIONS**

- 7.1 Trustee Communication  
Trustees report on the monthly activities of the Board of Trustees on behalf of the District  
Appointment of ad hoc subcommittee to review Policy 209 Trustee Compensation
- 7.2 Future agenda items  
Scheduled Agenda Items for the February 9, 2011 Board Workshop
- Semi-annual review of Board of Trustee Goals and Objectives
  - Annual Review of Board Responsibilities
  - Review Mission/Vision/Values/Goals
  - Presentation on Participatory Governance/Governance Structure/PPAC
  - Trustee Reports – What should be Included

**8. CLOSED SESSION**

- 8.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 2 cases  
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 8.2 Collective Bargaining/Meet and Confer - GC 54957.6  
Designated Representatives: Lehner, Randall, Perryman, Chaty  
Employee Organizations: MCFT, MPFA, Management/Confidential, MCCEBU

**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 or on the College’s website at [www.mendocino.edu](http://www.mendocino.edu).

***Future Board Meetings:*** February 2, 2011, 5:00 PM, Ukiah Campus, Room 1060  
Workshop: February 9, 2011, 9:00 AM – 3:00 PM, Ukiah Campus, Room 1060