

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

Wednesday, July 11, 2012 – 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

1.1 Agenda Approval

2. APPROVAL OF MINUTES

2.1 Approval of Minutes for the regular meeting held on June 6, 2012.

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 summer session faculty

3.3 Volunteers

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

3.4 Employment – Professional Experts

Recommendation employ Jen Banks as EMP-Paramedic Program Director and Orion Walker as Sustainable Technology Program Coordinator

3.5 Reclassification

Recommendation to ratify a reclassification for Darletta Fulwider to Administrative Assistant II-Student Services

3.6 Promotion – Classified Administrator

Recommendation to approve a one-year Classified Administrator contract for Anastasia Simpson-Logg as director of Admissions and Records

3.7 Promotion - Classified

Recommendation to ratify the promotion of Tim Todd to Programmer/Analyst Sr.

4. Other Items

4.1 Fiscal Report as of May 31, 2012

Recommendation to accept the report as presented

4.2 CDV Contracts

Recommendation to adopt Resolution 07-12-01

4.3 Contract and Agreements

Recommendation to ratify a list of contracts

4.4 Donation - Automobile

Recommendation to accept the donation of a

4.5 Sale of Surplus Property

Recommendation to authorize the sale of surplus property

5. ACTION ITEMS

5.1 Superintendent/President Search Job Announcement

Approval of the job announcement for the Superintendent/President (to be presented at the meeting)

5.2 Resolution Regarding Proposed Ballot Legislation Termed “The Stop Special Interest Money Now Act.”

Board possible action on Resolution 07-12-02

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

6.4 Mendocino College Foundation, Inc.

Report on the monthly activities of the Foundation

6.5 Constituent Groups Reports

Reports from constituent groups are presented as information

6.6 Health Benefits Report

Submitted as information

7. TRUSTEE COMMUNICATIONS

7.1 Trustee Reports

- Written and oral reports from Trustees are presented as information
- Discussion and possible action to change the date of the August meeting and Workshop

7.2 Annual Report on Board Activities and Significant Events

7.3 Future agenda items

A list of previously identified topics presented as information

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: Darnell, Randall, Perryman, Chaty

Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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.

Future Board Meetings: Regular Meeting – August 1, 2012, 5:00 PM, 400 East Commercial, Willits, CA