

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, June 10, 2015 - 5:00 PM
Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on May 13, 2015.

2. ACTION ITEM

- 2.1 Recognition of Citizen’s Bond Oversight Committee Members –
Resolution 06-15-01
Recommendation to adopt resolution 06-15-01 recognizing the members of the Citizen’s Bond Oversight Committee for their participation.

**TIME CERTAIN ITEM – 5:05 PM - RECOGNITION OF CITIZEN’S BOND
OVERSIGHT COMMITTEE MEMBERS**

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.

OATH OF OFFICE

Oath of Office is administered to Student Trustee Nayeli Castaneda

3. PRESIDENT’S 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 – Summer Session 2015 Faculty
Recommendation to approve the list of summer session faculty as presented
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Employment – Tenure-Track Faculty
Recommendation to approve the employment of Casey Bylund effective August 20, 2015 as presented

5. Other Items

- 5.1 Fiscal Report as of April 30, 2015
Recommendation to accept the report as presented
- 5.2 District Order of Priorities for Five-Year Capital Outlay Plan, 2016-2020
Recommendation to adopt the 2016-2020 plan as presented
- 5.3 Sale and/or Disposal of Surplus Property
Recommendation to authorize the sale and/or disposal of surplus property as presented

6. ACTION ITEMS

- 6.1 2015-16 Tentative Budgets
Recommendation to adopt the 2015/16 tentative budgets as presented
- 6.2 Measure W Bond Program Final Audits
Recommendation to receive Measure W Bond Program Final Audit Report as presented
- 6.3 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented

7. INFORMATIONAL/ACTION ITEM

- 7.1 Memorandum of Understanding with Redwoods Community College District
Draft of Memorandum of Understanding will be presented for discussion and/or action

8. BIG PICTURE

- 8.1 Student Achievement Standards and Scorecard
Presentation by Minerva Flores, Director of Institutional Effectiveness, Research and Grants

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Education and Student Services Report
Education and Student Services Department informational report
- 9.2 Administrative Services Report
Administrative Services Department informational report
- 9.3 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 9.4 Constituent Group Reports
Reports from constituent groups are presented as information
- 9.5 Health Benefits Report
Health Benefits report is presented as information
- 9.6 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board Policies presented as information for review

10. TRUSTEE COMMUNICATIONS

- 10.1 Trustee Reports
Written and oral reports from Trustees are presented as information

11. CLOSED SESSION

- 11.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 11.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 11.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 11.4 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 11.5 Public Employee Performance Evaluation – GC 54957
Superintendent/President

12. 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 – July 8 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482