

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, March 5, 2014 - 5:00 PM
Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482
Board Room, Room 1060, MacMillan Hall**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. GENERAL MATTERS

Approval of Agenda and Minutes

Agenda Approval

Approval of Minutes for the Regular Meeting held February 5, 2014 and the Board Workshop held February 22, 2014.

2. CLOSED SESSION

2.1 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

2.2 Public Employee Discipline/Dismissal/Release - GC54957

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

2.3 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Perryman, Millán

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

PUBLIC COMMENTS – TIME CERTAIN ITEM 6:00PM

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.

3. PRESIDENT’S REPORT

3.1 Superintendent/President Report

A report from Superintendent/President Reyes is presented as information

4 & 5 CONSENT AGENDA

4. Personnel

4.1 Employment – Short-Term Employees

Recommendation to ratify a list of short-term employees

4.2 Employment – Professional Experts

Recommendation to employ David Kennedy as a Professional Expert/EMS coordination – Fire Science and Orion Walker as a Professional Expert/Sustainable Technology Program Coordinator

4.3 Non-Renewal of Categorically-Funded Faculty Contracts

Recommendation not to renew a temporary, non-tenure track faculty contract for Nora Danning, Instructor-Nursing and Alicia Mendoza, Counselor-CAMP

4.4 Volunteers

Recommendation to approve a list of volunteers

4.5 Resignations/Retirements

Recommendation to ratify resignation of Mike Mari, Cary Templeton, and Gwen Chapman

4.6 Administrator Contract

Recommendation to approve Educational Administrator contract for Sue Goff

4.7 Faculty Contracts – Tenure Track Faculty

Recommendation to approve contracts for probationary faculty

- 4.8 Professional Development Leave
Recommendation to ratify Professional Development Leave for Rebecca Montes

5. Other Items

- 5.1 Fiscal Report as of January 31, 2014
Recommendation to accept the report as presented
- 5.2 Citizens' Bond Oversight Committee Membership
Recommendation to approve appointment of Charley Myers to a one-year term
- 5.3 Awarding of Audit Contractor for Fiscal Year Ending June 30, 2014
Recommendation to award contract to Certified Public Accounting firm Matson and Isom
- 5.4 Approval of Stipulation Regarding Lake Center Stop Notice Funds
Recommendation to approve stipulation of stop notice funds

6. ACTION ITEMS

- 6.1 Board Policy Additions and Revisions
Recommendation to review and adopt the following Board Policy additions and revisions:
- BP401 Philosophy and Criteria on General Education
 - BP402 Curriculum Development
 - BP403 Course Outlines - revision
 - BP537 Prerequisites, Co-requisites and Advisories

7. INFORMATIONAL REPORTS

- 7.1 Education and Student Services Report
Education and Student Services Department informational report
- 7.2 Administrative Services Report
Administrative Services Department informational report
- 7.3 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 7.4 Constituent Groups Reports
Constituent groups informational reports
- 7.5 Board Role in College Planning
Discuss establishment of Board priorities
- 7.6 Mission/Vision/Values/Goals
Review of College Mission/Vision/Values/Goals

8. INFORMATIONAL PRESENTATION

- 8.1 Accreditation Update
Presentation by Virginia Guleff, Vice President of Education and Student Services

9. TRUSTEE COMMUNICATIONS

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

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 – April 2, 5:00 PM, Ukiah Campus, Room 1060