

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

Wednesday, May 10, 2017 - 4:00 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 April 5, 2017.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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.

2. CLOSED SESSION

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

RETURN TO OPEN SESSION – TIME CERTAIN ITEM 5:30 PM

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.

RECOGNITION OF RETIREES

The following retirees will be recognized by the Board: Les Pfutzenreuter, Julieta Marks and Stephen Frick.

3. PRESIDENT AND ADMINISTRATION 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 – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented.
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented.

- 4.4 **Resignation - Classified**
Recommendation to accept the resignation of Ashley La Velle, Accounting Specialist effective May 11, 2017 and Nichole Haydon, Human Resources Technician effective May 24, 2017.
- 4.5 **Resignation - Faculty**
Recommendation to accept the resignation of Nora Danning, Non-Tenure Track, Categorically-Funded Temporary Full-Time Faculty, Nursing effective May 24, 2017.
- 4.6 **Employment – Educational Administrator**
Recommendation to approve an academic administrator contract for Antonio Lopez, Dean of Counseling and Student Programs effective July 1, 2017. Recommendation regarding the Director of Special Programs to be made at the meeting.
- 4.7 **Employment – Classified**
Recommendation to be made at the meeting.
- 4.8 **Employment – Classified Administrator**
Recommendation to be made at the meeting.
- 4.9 **Administrator Contract Renewal**
Approval of administrator contract for MacAdam Lojowsky, Director of Facilities.
- 4.10 **Employment – Faculty – Categorically Funded**
Recommendation to be made at the meeting.
- 4.11 **Mendocino College Federation of Teachers, Tentative Agreement, 2017-2018**
Recommendation to ratify the 2017-2018 Tentative Agreement between the Mendocino-Lake Community College District and the Mendocino College Federation of Teachers (MCFT).
- 4.12 **Mendocino-Lake Community College Classified Bargaining Unit/SEIU Local 1021 (MLCCCBU), 2017-18 Reopeners (Modified)**
Recommendation to receive the modified 2017-18 collective bargaining proposal as presented.
- 4.13 **Mendocino-Lake Community Collee District Reopeners to Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCBU) 2017-18 (Additional Reopeners for Temporary Employees)**
Presentation of the District’s initial 2017-18 collective bargaining proposal.
- 4.14 **Four 10-Hour Day Work Week 5/30/17 through August 4, 2017**
Recommendation to approve the four ten-hour days agreement as presented.

5. Other Items

- 5.1 **Fiscal Report as of March 31, 2017**
Recommendation to accept the report as presented.
- 5.2 **Student Trustee Privileges**
Recommendation to adopt/maintain the Student Trustee privileges as presented.
- 5.3 **Donations**
Recommendation to accept the donated items as presented.
- 5.4 **Quarterly Fiscal Status Report – AB 2910**
Recommendation to accept the report as presented.

6. ACTION ITEMS

- 6.1 **Award Contract – Mendocino College Coast Center Commons Remodel**
Recommendation to award the contract to Ukiah Companies, Inc. dba Ukiah Construction in the amount of \$84,490.
- 6.2 **Equal Employment Opportunity Multiple Methods Certification**
Recommendation to approve the certification form for 2016-17 as presented.
- 6.3 **Naming of Plaza and Permanent Monument**
Recommendation to approve the naming of the plaza and establishment of a permanent monument.

7. BIG PICTURE

Scorecard Information

Presentation by Minerva Flores, Director of Institutional Effectiveness, Research and Grants.

Allocation of Space

Presentation by Ulises Velasco, Interim Dean of Student Services/Director of Financial Aid.

8. INFORMATIONAL ITEMS

8.1 Multi-Year Budget Projections

The multi-year budget projection report is presented as information.

8.2 Board Policy Revisions and/or Additions – First Reading

Revised Board policies are presented as information for review.

9. REPORTS

9.1 Mendocino College Foundation, Inc.

Mendocino College Foundation informational report.

9.2 Constituent Group Reports

Reports from constituent groups are presented as information.

9.3 Student Housing

An update on student housing will be presented.

10. TRUSTEE COMMUNICATIONS

10.1 Trustee Reports

Written and oral reports from Trustees are presented as information.

10.2 Future Agenda Items

Board discussion about topics to be included on future agendas.

11. 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 Meetings:* Board Workshop – Wednesday, June 14, 2017, 9:00 AM, Mendocino College Lake Center, 2565 Parallel Drive, Lakeport, CA, 95453; and Regular Meeting – Wednesday, June 14, 2017, 4:00 PM, Mendocino College Lake Center, 2565 Parallel Drive, Lakeport, CA, 95453.**