

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, May 13, 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 April 8, 2015.

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.

2. PRESIDENT'S REPORT

- 2.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

3. Personnel

- 3.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 3.2 Employment – Summer Session 2015 Faculty
Recommendation to approve the list of summer session faculty as presented
- 3.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 3.4 Employment - Classified
Recommendation to approve the employment of the Classified Staff members as presented
- 3.5 Employment – Tenure-Track Faculty
Recommendation to approve the employment of Viki Chaudrue as Nursing Director/Faculty as presented
- 3.6 Employment – Faculty – Categorically Funded
Recommendation to approve the temporary, non-tenure track, categorically-funded, full-time contract for Nora Danning for the 2015-2016 year as presented
- 3.7 Employment – Classified Administrator
Recommendation to approve a Classified Administrator contract for Sabrina Meyer, Director of Human Resources as presented
- 3.8 Administrator Contract Amendment – Vice Presidents
Recommendation to approve the contract amendment for the Vice Presidents effective July 1, 2015 as presented
- 3.9 Reclassification
Recommendation to approve the reclassification of the Director of Maintenance and Operations to the Director of Facilities
- 3.10 Resignation/Retirement – Classified Staff
Recommendation to ratify the resignation of Hope Patterson effective April 3, 2015 and to accept the resignations of Lynne Hartlip effective July 20, 2015 and Cindy Parker effective August 31, 2015 as presented.
- 3.11 Mendocino-Lake Community College Classified Bargaining Unit/SEIU-Local 1021, 2015-16 Reopeners
Recommendation to receive the initial 2015-16 collective bargaining proposal as presented
- 3.12 Mendocino-Lake Community College District 2015-16 Reopeners to Classified
Presentation of the District's initial 2015-16 collective bargaining proposal

4. Other Items

- 4.1 Fiscal Report as of March 31, 2015
Recommendation to accept the report as presented
- 4.2 Donation of Automobile
Recommendation to accept the donation of an automobile donated by David Lemon.
- 4.3 Student Trustee Privileges
Recommendation to maintain the Student Trustee privileges as presented

TIME CERTAIN ITEM – 5:20 PM - RECOGNITION OF RETIREES

5. ACTION ITEMS

- 5.1 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 5.2 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented
- 5.3 Mission, Vision, Values and Goals
Recommendation to adopt the Mission, Vision, Values and Goals as presented
- 5.4 District Priorities
Establishment of 2015-16 District Priorities

6. INFORMATIONAL ITEMS AND REPORTS

- 6.1 Education and Student Services Report
Education and Student Services Department informational report
- 6.2 Administrative Services Report
Administrative Services Department informational report
- 6.3 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 6.4 Constituent Group Reports
Reports from constituent groups are presented as information
- 6.5 Health Benefits Report
Health Benefits report is presented as information
- 6.6 Memorandum of Understanding with Redwoods Community College District
Draft of Memorandum of Understanding is presented as information
- 6.7 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board Policies presented as information for review
- 6.8 Friends of Mendocino College Coastal Field Station and Natural Sciences
Update on affiliate status is presented as information

7. BIG PICTURE

- 7.1 New Mendocino College Website
Presentation by Karen Christopherson, Director of Information Technology and Jessica Silva, Director of Communication and Community Relations

8. TRUSTEE COMMUNICATIONS

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

9. CLOSED SESSION

- 9.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 9.2 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki, and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case

- Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 9.4 **Public Employee Discipline/Dismissal/Release – GC 54957**
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 9.5 **Public Employee Performance Evaluation – GC 54957**
Superintendent/President

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

Future Board Meeting: *Regular Meeting – June 10, 2015, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*