

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

Wednesday, May 7, 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

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 AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on April 2, 2014 and the Board Workshop held on April 2, 2014

RECOGNITION

The following retirees will be recognized by the Board: Bob Alto, Pat Thygesen, Larry Perryman, Jacque Bradley, Cary Templeton, and Gwen Chapman

2. PRESIDENT’S REPORT

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

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 faculty for the summer session
- 3.3 Volunteers
Recommendation to approve a list of volunteers
- 3.4 Retirements – Full-Time Faculty
Recommendation to accept the retirement of Professor Robert Alto
- 3.5 Resignation – Head Women’s Volleyball Coach
Recommendation to accept the resignation of Beth Howson
- 3.6 Employment - Classified
Recommendation to approve the employment of Nichole M. Haydon, Human Resources Technician and Xavier Ortiz, Lab Technician - Automotive Technology
- 3.7 Employment – Acting Vice President of Administrative Services
Recommendation to approve the employment of Eileen Cichocki as the Acting Vice President of Administrative Services
- 3.8 Employment – Management/Supervisory/Confidential
Recommendation to be made at the meeting
- 3.9 Employment – Interim Student Discipline Officers, Interim Student Life Coordinator, and Interim Athletic Director
Recommendation to approve the employment of Guillermo Garcia, Rodney Mitchell and Lucy Kyne as the Interim Student Discipline Officers; Jody Steliga as Interim Student Life Coordinator; and Matt Gordon as Interim Athletic Director
- 3.10 Postponement of Retirement – Patricia Thygesen, Director of Child Development Center
Recommendation to approve the postponement of retirement of Patricia Thygesen

3.11 Mendocino-Lake Community College Classified Bargaining Unit (MLCCCBU)

Recommendation to ratify the side letter as presented.

4. Other Items

4.1 Fiscal Report as of March 31, 2014

Recommendation to accept the report as presented

4.2 Quarterly Fiscal Status Report – AB 2910

Recommendation to accept the report as presented

4.3 Donation of Automobiles

Recommendation to accept automobile donations from Leigh Halvorsen and Ashley Tate

4.4 Student Trustee Privileges

Recommendation to maintain the Student Trustee Privileges as presented

4.5 Sale and/or Disposal of Surplus Property

Recommendation to approve the sale and/or disposal of surplus property as presented

4.6 Awarding of Contract(s) – Parking Lot and Hensley Creek Road Repairs Project

Recommendation to be made at the meeting

5. ACTION ITEM

5.1 Board Priorities for 2014-2015

Adoption of the 2014-15 Board Priorities

6. INFORMATIONAL ITEM

6.1 Draft Memorandum of Understanding, Redwoods Community College District

Review of MOU with RCCD

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

Reports from constituent groups are presented as information

8. BIG PICTURE

8.1 College Assistance Migrant Program Grant

Presentation by Alicia Mendoza

9. TRUSTEE COMMUNICATIONS

9.1 Trustee Reports

Written and oral reports from Trustees are presented as information

10. CLOSED SESSION

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

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

10.2 Public Employee Discipline/Dismissal/Release – GC 54957

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

10.3 Collective Bargaining/Meet and Confer - GC 54957.6

Designated Representatives: Reyes, Guleff, Perryman, Pegan

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

10.4 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 or on the College's website at www.mendocino.edu.

Future Board Meetings: *Regular Meeting – June 4, 2014, 5:00 PM, Lake Center, 2565 Parallel Drive, Lakeport, CA*