

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

**Wednesday, November 5, 2014 - 5:00 PM**

**Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482  
Room 4210, 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 October 1, 2014, the Board Workshop held on October 15, 2014, and the Special meeting held on October 15, 2014.

**2. CLOSED SESSION**

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

**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 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 Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.3 Retirement – Classified Employee  
Recommendation to accept the retirement of Johnny Smith
- 4.4 Retirement – Supervisory Employee  
Recommendation to accept the retirement of Arlene Peters
- 4.5 Resignations  
Recommendation to accept the resignation of Gregory Byard and Aeron Ives
- 4.6 Employment – Classified/Approval of Reclassification  
Recommendation to approve reclassification of Susan Orozco to Alt Media/Assistive Technology Technician

**5. Other Items**

- 5.1 Fiscal Report as of September 30, 2014  
Recommendation to accept the report as presented
- 5.2 Donation of Automobile  
Recommendation to accept a donation of an automobile from Sunshine Georgantis
- 5.3 Donation of Compost  
Recommendation to accept a donation of compost from Cold Creek Compost
- 5.4 Academic Calendar for 2015-16  
Recommendation to adopt the revised calendar as presented
- 5.5 Sale and/or Disposal of Surplus Property  
Recommendation to authorize the sale and/or disposal of surplus property

**6. ACTION ITEMS**

- 6.1 Quarterly Fiscal Status Report – AB 2910  
Recommendation to accept the report as presented
- 6.2 Point Arena Field Station  
Disposition of the Point Arena property

**7. INFORMATIONAL ITEMS AND 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
- 7.5 Health Benefits Report  
Health Benefits report is presented as information
- 7.6 Board Policy Additions and Revisions  
Revisions to Board Policies presented as information for review

**8. TRUSTEE COMMUNICATIONS**

- 8.1 Trustee Reports  
Written and oral reports from Trustees are presented as information
- 8.2 Trustee Self-Evaluation  
Summary analysis of the Board's Self-Evaluation will be presented at the meeting.

**9. 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](http://www.mendocino.edu).

***Future Board Meetings:*** Regular Meeting – December 10, 2014, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA