

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, November 6, 2013 - 5:00 PM
Mendocino College – Room 1060 – Board Room
1000 Hensley Creek Road – Ukiah CA 95482**

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 Board President, 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.

APPROVAL OF AGENDA AND MINUTES

Agenda Approval

Approval of Minutes for the regular meeting held on October 2, 2013

1. CLOSED SESSION

1.1 Public Employee Discipline/Dismissal/Release - GC54957

1.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(a) 1 case
Case names unspecified: Disclosure would jeopardize existing settlement negotiations

1.3 Collective Bargaining/Meet and Confer - GC 54957.6
Designated Representatives: Reyes, Guleff, Perryman, Chaty
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

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 – Part-Time Faculty
Recommendation to ratify a list of part-time faculty

3.3 Volunteers
Recommendation to approve a list of volunteers

3.4 Resignation
Recommendation to ratify the resignation of Amy Alvarez

3.5 Employment – Classified Administrator
Recommendation to employ Minerva Flores as Director of Institutional Effectiveness, Research and Grants

4. Other Items

4.1 Fiscal Report as of September 30, 2013
Recommendation to accept the report as presented

4.2 Quarterly Fiscal Status Report- AB 2910
Recommendation to accept the report as presented

4.3 Sale of Surplus Property
Recommendation to authorize the sale of surplus property

4.4 Willits North County Center – Change Order No. 9
Recommendation to ratify Change Order No. 9 in the amount of 16,406

4.5 Allied Health – Change Order No. 4
Recommendation to approve Change Order No. 4 in the amount of \$2,284

- 4.6 Donation of Automobile
Recommendation to accept a 1998 Ford Windstar donated by Barbara Willis
- 4.7 Facilities Renovation and Repair Grant – Resolution 11-13-01
Recommendation to approve California Department of Education Contract in the amount of \$19,987

5. ACTION ITEMS

- 5.1 Participation in the Quilt Trail Program
Recommendation to approve the installation of an art piece at the Lake Center

6. INFORMATIONAL 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 Bond Measure W Report
Quarterly Report is submitted as information
- 6.4 Mendocino College Foundation, Inc.
Mendocino College Foundation, Inc. informational report
- 6.5 Constituent Groups Reports
Reports from Constituent Groups are presented as information
- 6.6 Health Benefit Report
Submitted as information

7. TRUSTEE REPORTS

- 7.1 Trustees Reports
Reports from Trustees on their monthly activities on behalf of the Board

8. TIME CERTAIN ITEM (6:00 PM)

- Professional Development Leave Report – Jody Gehrman

9. BIG PICTURE

- Update on Self-Evaluation and Accreditation – Vice President Guleff

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: December 11, 2013, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah