

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, October 2, 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 September 11, 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 (may be presented at the meeting)

3.4 Contract Amendment - Faculty

Recommendation to amend the contract of Guillermo Garcia to increase work days to 193

3.5 Reclassification

Recommendation to approve a reclassification for Foundation funded Support Specialist position

3.6 Resignation

Recommendation to ratify the resignation of Patricia Thygesen

3.7 District and MPFA Collective Bargaining Reopeners 2013-14

Initial bargaining from the District and MPFA presented

4. Other Items

4.1 Fiscal Report as of August 31, 2013

Recommendation to accept the report as presented

4.2 Allied Health – Change Order No. 3

Recommendation to a ratify Change Order No. 3 in the amount of \$80,877

4.3 Willits North County Center – Accept Project

Recommendation to accept the Willits North County Center project from Midstate Construction, Inc.

4.4 Lowery Student Center – Accept Project

Recommendation to accept the Lowery Student Center project from Midstate Construction, Inc.

- 4.5 College Catalog 2013-14
Recommendation to adopt the 2013-14 College Catalog
- 4.6 Academic Calendars for 2014-15 and 2015-16
Recommendation to adopt the calendars as presented
- 4.7 Contract and Agreements
Recommendation to ratify a list of contracts

5. ACTION ITEMS

- 5.1 Resolution Regarding Volunteers- Resolution 10-13-01
Recommendation to adopt a resolution designating volunteers as employees for the limited purpose of qualifying for Workers Compensation Insurance
- 5.2 Board Goals and Objectives 2013-14
The Board of Trustees adoption of Board Goals and Objectives for 2013-14

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
Informational Report
- 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 Annual Report
Submitted as information

7. BIG PICTURE

- Enrollment Management
Presentation by Vice Presidents Perryman and Guleff

8. TRUSTEE REPORTS

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

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.

Future Board Meetings: November 6, 2013, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah