

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, September 11, 2013 - 5:00 PM
Mendocino College – North County Center
372 E. Commercial, Willits CA 95490**

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 August 7, 2013

PUBLIC HEARING - TIME CERTAIN ITEM - 5:10 PM

Public Hearing on the Proposed 2013-14 Adopted Budget

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 - Administrator

Recommendation amend the contract for Minerva Flores

3.5 Employment – Professional Expert

Recommendation to employ David Kennedy as a Professional Expert/EMT program

3.6 Resignations

Recommendation to ratify the resignations of Cathleen Welling and Mike Adams

3.7 Contract Amendment - Faculty

Recommendation amend the contract of Guillermo Garcia from 175 days/year to 193 days/year

4. Other Items

- 4.1 AB 2910 – Quarterly Fiscal Status Report
Recommendation to accept the report as presented
- 4.2 Allied Health – Change Order No. 2
Recommendation to ratify Change Order No. 2 in the amount of \$27,527
- 4.3 Lowery Student Center – Change Order No. 9
Recommendation to ratify Change Order No. 9 in the amount of \$4,565
- 4.4 Donation of Automobile
Recommendation to accept the 2002 Chrysler Concord LX donated by Roxanne Dobson
- 4.5 Donation of Metal Roofing Materials and Wood Products
Recommendation to accept the donations from Taylor Metals and North Cal Wood Products, Inc.

5. ACTION ITEMS

- 5.1 2013-14 Adopted Budget
Recommendation to adopt the 2013-14 Budget

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

- 7.1 Board of Trustee Goals 2013-14
Adoption of Board Goals for 2013-14

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: October 2, 2013, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah