

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

A Special Meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, September 10, 2014, Mendocino College North County Center, 372 E. Commercial Street, Willits, CA.

**GENERAL MATTERS**

*Call To Order* Trustee Clark, Board President, called the meeting to order at 4:50 PM.

<i>Board Members</i>	President	Joel Clark	present
	Vice President	Paul Ubelhart	present
	Clerk	John Tomkins	present
	Trustee	Edward Haynes	present
	Trustee	Joan M. Eriksen	present
	Trustee	Janet Chaniot	present
	Trustee	Dave Geck	present
	Student Trustee	Vacant	

*Secretary* Arturo Reyes, Superintendent/President

*Support Staff* Mary Lamb, Executive Assistant to the Superintendent/President

*Public Comments* There were no comments from the public.

*Agenda Approval* M/S/C (Tomkins/Chaniot) to approve the agenda as submitted.

**PUBLIC HEARING**

*Public Hearing – 2014-15 Budget and Transfer for Categorical Funds* Superintendent/President Reyes advised the Board that Ed Code requires that a public hearing on the budget be held prior to September 15. This hearing also includes a time for the public to speak on the transfer of \$1,000 from one categorical program to another.

The floor was then opened for public comment with the only public comment coming from Barry Vogel who asked how much of the proposed budget was designated for the Point Arena Field Station.

*ADJOURNMENT* M/S/C (Tomkins/Ubelhart) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 4:55 PM.

Submitted by:  
Arturo Reyes, Superintendent/President  
Secretary, Board of Trustees