

**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, July 30, 2014, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA.

*Call To Order*            Trustee Clark, Board President, called the meeting to order at 4:02 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 Chanot	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/Ubelhart) to approve the agenda as submitted.

**CLOSED SESSION**

The Board adjourned to Closed Session at 4:03 PM. Board President Clark announced that items 3.1 Public Employee Performance Evaluation will be discussed and no action will be taken.

The Board returned to Open Session at 5:29 PM.

*ADJOURNMENT*        M/S/C (Tomkins/Geck) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 5:30 PM.

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