

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - WORKSHOP**

Wednesday, February 9, 2011

Mendocino College - 1000 Hensley Creek Road – Ukiah CA 95482

Board Room, Room 1060, MacMillan Hall

9:00 AM – 3:00 PM

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. 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 Chair, those wishing to make comments are asked to stand at the podium, give their name, city of residence and affiliation, if any, and address their comments to the Board Chair. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. The Board Chair may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

2. APPROVAL OF AGENDA

2.1 Agenda Approval

3. ACTION/DISCUSSION ITEMS

Discussions led by Board President Clark:

3.1 Semi-annual review of Trustee Goals and Objectives 9:00 – 10:00 AM
Discuss activities completed to meet objectives

3.2 Annual Review of Board Responsibilities 10:00 – 10:30 AM

3.3 Meeting Organization 10:30 – 11:30 AM
◆ Meeting Protocols
◆ Trustee Reports – Purpose and Content

Lunch Break 11:30 AM – 12:15 PM

Discussions led by Superintendent/President Lehner:

3.4 Future Visioning – Mission/Vision/Values/Goals 12:15 – 2:00 PM
◆ Visioning with Planning and Budgeting Committee (PBC) members.

3.5 Participatory Governance/Governance Structure/PPAC 2:00 – 2:45 PM
◆ Participatory governance
◆ Process for writing/revising policies

3.6 Future Agenda Items 2:45 – 3:00 PM

5. 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.