

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA – SPECIAL MEETING**

**Wednesday, January 26, 2022 4:00 PM**

**Zoom meeting information:** [January 26, 2022, zoom meeting link](#)

Or by telephone phone dial: +1 346 248 7799 (US Toll)

Meeting ID: 983 9902 6688

**CALL TO ORDER**

**1. APPROVAL OF AGENDA**

**PUBLIC COMMENT**

This time is set aside for general public comments. Additionally, comments may be made at the 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, 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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting via phone wishing to make a public comment to unmute themselves by pressing \*6 on their phone and state their full name. Individuals joining the meeting via computer should list their name in the chat (i.e.: “Member of the public’s name would like to speak during public comment”). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to 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.

**2. JOINT FOUNDATION BOARD AND BOARD OF TRUSTEES DISCUSSION**

- 2.1 The College Board of Trustees will engage in discussion with the Foundation Board members to determine how everyone can continue to work together for the betterment of all Mendocino College students.

Category: Discussion

Type: Information

The Mendocino College Board of trustees and the Mendocino College Foundation Board members will share and discuss information from their specific areas.

**CONSENT AGENDA**

**3. Other Items**

- 3.1 Authorization for Remote Teleconference Meetings – Resolution #01-22-01  
Recommendation to adopt Resolution #01-22-01 as presented

**4. INFORMATIONAL ITEM**

- 4.1 Board Docs

A review of Board Docs will be presented as information and will include an update on our upcoming implementation

**5. REVIEW OF COLLEGE BUDGET**

- 5.1 The College Board of Trustees will engage in discussion about the college budget and budget processes

Category: Discussion

Type: Information

**6. ACTION ITEMS**

- 6.1 Board of Trustees Budget Parameters for District 2022-2023 Budgets

Recommendation to adopt the 2022/2023 Board Budget Parameters as presented

## 7. **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.

**Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be found on the college website at : [Board of Trustee meeting documentation](#)

***Future Board Meetings:***

- *Regular Meeting – Wednesday, February 9, 2022, 4:00 PM, Room 4210 and available via ZOOM*