

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

Wednesday, December 14, 2016 - 4:00 PM

**Mendocino College – 1000 Hensley Creek Road – Ukiah CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on November 9, 2016.

2. CLOSED SESSION

- 2.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Cichocki, Polak and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Conference with Legal Counsel– Anticipated Litigation – GC 54956.9(b) Significant exposure to litigation: two potential cases
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

PUBLIC COMMENTS – TIME CERTAIN ITEM 5:30 PM

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.

3. ANNUAL ORGANIZATIONAL MEETING

- 3.1 Election of Officers
The Board of Trustees will elect officers for the 2017 year
- 3.2 Meeting Dates and Times
The Board of Trustees will establish their meeting dates and times for the 2017 year

4. PRESIDENT AND ADMINISTRATION REPORT

- 4.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

5. Personnel

- 5.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 5.2 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 5.3 Employment - Classified
Recommendation to approve the employment of Nicolaj Murray as a Maintenance Technician as presented
- 5.4 Classified Reclassification
Recommendation to approve the change in salary range for the Center Assistant classification effective January 1, 2017
- 5.5 Resignation/Retirement
Recommendation to ratify the resignation of John Koetzner effective December 31, 2016 as presented
- 5.6 Resignation
Recommendation to ratify the resignation of Kate Veno effective November 30, 2016 as presented

6. Other Items

6.1 Fiscal Report as of October 31, 2016

Recommendation to accept the report as presented

6.2 Donations

Recommendation to accept the donations by Allen Cooperrider and Leanna Henderson as presented.

7. ACTION ITEMS

7.1 2015-2016 Audit Report

Recommendation to receive the audit report presented by Holly Salisbury representing K•Coe Isom

7.2 Rescheduling of Governing Board Elections from Odd-Numbered Years to Even-Numbered Years – Resolution 12-16-01

Recommendation to adopt resolution 12-16-01 as presented

7.3 Accreditation Substantive Change Proposal – Mendocino Coast Center

Recommendation to approve the Substantive Change proposal as presented

7.4 Mendocino College Resolution in Support of All Students, Including Undocumented and Documented Immigrant Students – Resolution 12-16-02

Recommendation to adopt resolution 12-16-02 as presented

7.5 Renaming of Mendocino Coast Center, Fine Woodworking Program and Mendocino Coast Herbarium

Recommendation to approve renaming the Mendocino Coast Education Center, the Fine Woodworking Program and the Mendocino Coast Center Herbarium as presented.

8. BIG PICTURE

Financial Aid Update

Presentation by Ulises Velasco, Interim Dean of Student Services

9. INFORMATIONAL ITEMS AND REPORTS

9.1 Mendocino College Foundation, Inc.

9.1.A Mendocino College Foundation informational report

9.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate

9.2 Constituent Group Reports

Reports from constituent groups are presented as information

9.3 Board Policy Additions and Revisions – First Reading

Revisions and additions to Board policies are presented as information for review

10. TRUSTEE COMMUNICATIONS

10.1 Trustee Reports

Written and oral reports from Trustees are presented as information

10.2 Future Agenda Items

Board discussion about topics to be included on future agendas

11. 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

Future Board Meeting: Tentative - Regular Meeting – January 11, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482