CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. OATH OF OFFICE
   Oath of Office is administered to Trustees Clark, Geck, Ubelhart and Myers

2. APPROVAL OF AGENDA AND MINUTES
   1.1 Agenda Approval
   1.2 Approval of Minutes for the Board Workshop held on November 6, 2015 and the regular meeting held on November 10, 2015.

RECOGNITION OF RETIREES
   Ninna Zanardi, Josephine Gutierrez, Jean Stirling and Fran Laughton will be recognized by the Board.

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, 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 2016 year
   3.2 Meeting Dates and Times
      The Board of Trustees will establish their meeting dates and times for the 2016 year

4. PRESIDENT’S 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 as presented
   5.2 Volunteers
      Recommendation to approve the list of volunteers as presented
   5.3 Administrator Contract Renewal
      Recommendation to approve the renewal contract for the Director of Fiscal Services as presented

6. Other Items
   6.1 Fiscal Report as of October 31, 2015
      Recommendation to accept the report as presented

7. ACTION ITEMS
   7.1 2014-15 Audit Report
      Recommendation to receive the audit report presented by Holly Salisbury representing K•Coe Isom
7.2 Student Equity Plan
   Recommendation to approve the Student Equity Plan as presented
7.3 Board Policy Additions and Revisions – Second Reading
   Recommendation to adopt the Board policy additions and revisions as presented

8. **BIG PICTURE**
   Student Services and Special Programs Update
   Vice President Guleff will provide an update on Student Services and Special Programs

9. **INFORMATIONAL ITEMS AND REPORTS**
   9.1 Governance Institute for Student Success Initiative
      Board participation in GISS
   9.2 Education and Student Services Report
      9.2 Education and Student Services Department informational report
      9.2.1 Mendocino College Field Station Committee informational report
   9.3 Administrative Services Report
      Administrative Services Department informational report
   9.4 Mendocino College Foundation, Inc. Report
      9.4 Mendocino College Foundation informational report
      9.4.1 Friends of the MC Coastal Field Station & Natural Resources informational report
   9.5 Constituent Group Reports
      Reports from constituent groups are presented as information

10. **TRUSTEE COMMUNICATIONS**
    10.1 Trustee Reports
        Written and oral reports from Trustees are presented as information

11. **CLOSED SESSION**
    11.1 Conference with real property negotiator – GC 54956.8
        Price and term of payment
    11.2 Collective Bargaining/Meet and Confer - GC 54957.6
        Designated Representatives: Reyes, Guleff, Cichocki, and Meyer
        Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
    11.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
        Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
    11.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case
        Case names unspecified: Disclosure could violate student privacy rights
    11.5 Public Employee Discipline/Dismissal/Release – GC 54957
        Case names unspecified: Disclosure would jeopardize existing settlement negotiations

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 – Wednesday, January 13, 2016, 5:00 PM
Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482