

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

December 15, 2021 – 4:00 PM

Mendocino College – 1000 Hensley Creek Road – Room 4210 – Ukiah, CA 95482

Zoom meeting information: [December 15, 2021, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 983 9902 6688

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on November 10, 2021.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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. CLOSED SESSION

- 2.1 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management Team, MLCCCBU
- 2.2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
- 2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS

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3. ANNUAL ORGANIZATIONAL MEETING

3.1 Election of Officers

The Board of Trustees will elect the officers for the 2022 year

3.2 Meeting Dates and Times

The Board of Trustees will establish their meeting dates and times for the 2022 year

4. PRESIDENT AND ADMINISTRATION REPORT

4.1 A report from Superintendent/President Karas is presented as information

CONSENT AGENDA

5. Personnel

5.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees

Recommendation to approve the list of short-term non-continuing personnel as presented

5.2 Consideration to approve Personnel List – Part-Time Faculty

Recommendation to approve the list of part-time faculty as presented

5.3 Consideration to approve Employment - Classified

Recommendation to approve the employment of the classified personnel as presented

5.4 Consideration to approve Employment – Educational Administrator

Recommendation to approve the employment of the Educational Administrator as presented

5.5 Consideration to approve Transfer – Classified

Recommendation to approve the transfer of the classified personnel as presented

5.6 Consideration to ratify Resignation – Classified

Recommendation to ratify the resignation of the classified personnel as presented

5.7 Consideration to ratify Resignation – Educational Administrator

Recommendation to ratify the resignation of the Educational Administrator as presented

5.8 Consideration to approve the Working Out of Classification Compensation

Recommendation to approve the working out of classification compensation as presented

6. Other Items

6.1 Fiscal Report as of October 31, 2021

Recommendation to accept the report as presented

6.2 Authorization for Remote Teleconference Meetings – Resolution #12-21-01

Recommendation to adopt Resolution 12-21-01 as presented

7. ACTION ITEMS

7.1 2020/2021 Audit Report

Recommendation to receive the audit report presented for the year ended June 30, 2021

7.2 Coast Center Attendance Allowance Request Due to Emergency Conditions – Resolution 12-21-02

Recommendation to approve Resolution 12-21-03 for the Coast Center Attendance Allowance Request as presented

7.3 Board Policy Additions and Revisions – Second Reading

Recommendation to approve the board policy additions and revisions as presented

7.4 Board Policy Deletion – Second Reading

Recommendation to approve the board policy deletion as presented

7.5 College and Careers Access Pathways (CCAP) Partnership Agreement – Second Reading

Recommendation to approve the College and Careers Access Pathways Partnership Agreement as presented.

8. INFORMATIONAL ITEMS AND REPORTS

8.1 Mendocino College Foundation, Inc.

- 8.1.A Mendocino College Foundation informational report
- 8.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate report

8.2 Constituent Group Reports

Reports from constituent groups are presented as information

8.3 Board Policy Additions and Revisions – First Reading

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

8.4 Decennial Redistricting

An update on the district's decennial process is presented as information for review

8.5 College and Careers Access Pathways (CCAP) Partnership Agreement – First Reading

The CCAP partnership agreement is presented for information and review

9. **TRUSTEE COMMUNICATIONS**

9.1 Trustee Reports

Written and oral reports from Trustees are presented as information

9.2 Future Agenda Items

Board discussion about topics to be included on future agendas

10. **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:

- *Special Meeting/Board Study Session – Wednesday, January 26, 2022, 4:00 PM, Room 4210 and available via ZOOM*
- *Regular meeting – to be determined*