

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

Wednesday, February 8, 2017 - 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 January 11, 2017

2. CLOSED SESSION

- 2.1 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Cichocki, Polak and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.2 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.3 Conference with Legal Counsel– Anticipated Litigation – GC 54956.9(b) Significant exposure to litigation: one potential case
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. PRESIDENT AND ADMINISTRATION REPORT

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

CONSENT AGENDA

4. Personnel

- 4.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 4.2 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 4.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Employment - Classified
Recommendation to employ Jeana Thompson as Administrative Assistant II and Holly Egger as Athletics Support Specialist effective March 1, 2017 as presented
- 4.5 Employment – Management/Supervisory/Confidential
Recommendation to be made at the meeting

5. Other Items

- 5.1 Fiscal Report as of December 31, 2016
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donations from Jeremy Derickson, Liz Gordon, Matt Hills and Bella Notte Linens as presented
- 5.3 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented

6. **ACTION ITEMS**

- 6.1 Board Policy Additions and Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented

7. **BIG PICTURE**

Current Grant Funding at Mendocino College

A presentation by Joe Atherton, Director of Fiscal Services assisted by Dennis Aseltyne, Dean of Applied Academics and Minerva Flores, Director of Institutional Research, Effectiveness and Grants

8. **INFORMATIONAL ITEMS AND REPORTS**

- 8.1 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 8.2 Constituent Group Reports
Reports from constituent groups are presented as information

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. 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: Regular Meeting – March 1, 2017, 4:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490