

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

February 10, 2021 – 4:30 PM

Zoom meeting information: [February 10, 2021 zoom meeting link](#)

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

Meeting ID: 961 2579 5633

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on January 13, 2021, the special meeting held on January 13, 2021 and the special meeting held on January 28, 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. In accordance with the Governor's Executive Order N-29-20, Mendocino-Lake Community College Trustees will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Board President will ask individuals joining the teleconference 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 teleconference 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 – Anticipated 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. PRESIDENT AND ADMINISTRATION REPORT

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

CONSENT AGENDA

4. Personnel

- 4.1 **Consideration to approve Personnel List – Short Term Non-Continuing Employees**
Recommendation to approve the list of short-term non-continuing personnel as presented
- 4.2 **Consideration to approve Personnel List – Part-Time Faculty**
Recommendation to approve the list of part-time faculty as presented
- 4.3 **Consideration to approve List of Volunteers**
Recommendation to approve the list of volunteers as presented
- 4.4 **Consideration to approve Employment – Classified**
Recommendation to approve the classified employment as presented
- 4.5 **Consideration to ratify Resignation – Faculty**
Recommendation to ratify the faculty resignation as presented
- 4.6 **Consideration to approve Working Out of Class Compensation**
Recommendation to approve the working out of class compensation as presented
- 4.7 **Faculty Contracts**
Recommendation to approve the tenure-track faculty contracts as presented
- 4.8 **Renew Contracts for Categorically Funded Faculty**
Recommendation to approve the categorically-funded faculty contracts as presented
- 4.9 **Classified Administrator Contracts**
Recommendation to approve the Classified Administrator contracts as presented
- 4.10 **Educational Administrator Contracts**
Recommendation approve the Educational Administrator contracts as presented

5. Other Items

- 5.1 **Fiscal Report as of December 31, 2020**
Recommendation to accept the report as presented
- 5.2 **Donations**
Recommendation to accept the donated items as presented
- 5.3 **Quarterly Fiscal Status Report – AB 2910**
Recommendation to accept the report as presented

6. ACTION ITEMS

- 6.1 **Proposed 2021/2022 Nonresident Tuition Fee**
Recommendation to adopt the 2021/2022 nonresident tuition fee as presented
- 6.2 **Board Policy Additions and Revisions – Second Reading**
Recommendation to approve the board policy additions and revisions as presented

7. BIG PICTURE

Mendocino College Coastal Field Station Update

An overview and update on the Coastal Field Station will be presented by Dr. Steve Cardimona, Professor of Earth Science

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.

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, March 10, 2021, 4:30 PM, via ZOOM*