

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

Wednesday, January 11, 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 December 14, 2016.

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
- 2.4 Public Employee Performance Evaluation – GC 54957
Superintendent/President mid-year update

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 Resignation/Retirement - Faculty
Recommendation to ratify the resignation of Lisa Woods as presented
- 4.4 Resignation/Retirement - Classified
Recommendation to ratify the resignation of Andrea Diebold and Julieta Marks as presented
- 4.5 Transfer – Full-Time Faculty
Recommendation to approve the faculty transfer of Rhea Hollis to Adult and Career Education Counselor effective March 1, 2017 as presented
- 4.6 Change of Position – Management
Recommendation to approve the change in position for Monica Flores to Program Manager – CAMP and HSI effective March 1, 2017 as presented

5. Other Items

- 5.1 Fiscal Report as of November 30, 2016
Recommendation to accept the report as presented
- 5.2 Board of Trustees Budget Parameters for District 2017-2018
Recommendation to adopt the 2017-2018 Board Budget Parameters as presented

5.3 **Donation**

Recommendation to accept the donation by Nicholas Petti as presented.

6. **ACTION ITEMS**

6.1 **Contracts and Agreements – Quarterly Ratification**

Recommendation to ratify the list of contracts and agreements as presented

6.2 **Non-Resident Tuition Fee**

Recommendation to adopt the 2017-18 non-resident fee as presented

6.3 **Board Policy Additions and Revisions – Second Reading**

Recommendation to adopt the Board policy additions and revisions as presented

7. **BIG PICTURE**

Update on Mendocino College Cultural Events

Presentation by Chantell Martinez and Monica Flores

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

8.3 **Board Policy Additions and Revisions – First Reading**

Revisions and additions to Board policies are presented as information for 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. 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 – February 8, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482