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 9, 2015

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.

2. PRESIDENT’S REPORT
   2.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

3. Personnel
   3.1 Employment – Short-Term Employees
       Recommendation to ratify a list of short-term employees
   3.2 Employment – Part-Time Faculty
       Recommendation to approve the list of part-time faculty as presented
   3.3 Volunteers
       Recommendation to approve the list of volunteers as presented
   3.4 Administrator Contract Renewal
       Recommendation to ratify the administrator contracts as presented
   3.5 Employment – Educational Administrator
       Recommendation to approve an Educational Administrator contract for Matthew Gordon as presented
   3.6 Employment - Classified
       Recommendation to employ Jacob Troester as Instructional Assistant - Ceramics as presented
   3.7 Employment - Classified
       Recommendation to employ Isabel Lopez as Accounting Specialist as presented
   3.8 SEIU 1021 Classified Staff Bargaining Unit, Tentative Agreement 2015-2016
       Recommendation to ratify the 2015-16 Tentative Agreement with SEIU 1021

4. Other Items
   4.1 Fiscal Report as of November 30, 2015
       Recommendation to accept the report as presented
   4.2 Board of Trustees Budget Parameters for District 2016-17
       Recommendation to adopt the 2016-17 Board Budget Parameters
   4.3 Donation of Automobile
       Recommendation to accept the automobile donated by Lynn Newton

5. ACTION ITEMS
   5.1 Contracts and Agreements – Quarterly Ratification
       Recommendation to ratify the list of contracts and agreements as presented
   5.2 Non-Resident Tuition Fee
       Recommendation to adopt the fee as presented
   5.3 Establish Checking Account with Mendo-Lake Credit Union – Resolution 01-16-01
Recommendation to adopt resolution 01-16-01 Authority to establish a checking account with Mendo-Lake Credit Union for Mendocino Coast Center deposits

6. **BIG PICTURE**
   
   Campus Safety Update
   
   Vice President Cichocki will provide an update on on-going campus safety

7. **INFORMATIONAL ITEMS AND REPORTS**

   7.1 Education and Student Services Report
   
   Education and Student Services Department informational report

   7.2 Administrative Services Report
   
   Administrative Services Department informational report

   7.3 Mendocino College Foundation, Inc.
   
   Mendocino College Foundation informational report

   7.4 Constituent Group Reports
   
   Reports from constituent groups are presented as information

   7.5 Health Benefits Report
   
   Health Benefits report is presented as information

   7.6 Board Policy Additions and Revisions – First Reading
   
   Revisions and additions to Board policies are presented as information for review

8. **TRUSTEE COMMUNICATIONS**

   8.1 Trustee Reports
   
   Written and oral reports from Trustees are presented as information

9. **CLOSED SESSION**

   9.1 Conference with real property negotiator – GC 54956.8
   
   Price and term of payment

   9.2 Collective Bargaining/Meet and Confer - GC 54957.6
   
   Designated Representatives: Reyes, Guleff, Cichocki, and Meyer
   
   Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU

   9.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
   
   Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations

   9.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case
   
   Case names unspecified: Disclosure could violate student privacy rights

   9.5 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: Regular Meeting – Wednesday, February 10, 2016, 5:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482