

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING
Wednesday, June 13, 2018 – 5:30 PM
Mendocino College Lake Center– 2565 Parallel Drive – Lakeport, CA 95453**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on May 9, 2018 and the Board workshop held on June 6, 2018.

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.

2. CLOSED SESSION

- 2.1 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Polak, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU and Superintendent/President
- 2.2 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employee Performance Evaluation – GC 54957
Superintendent/President

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 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 Betsy Helms, Admissions and Records Specialist effective June 18, 2018; and Karen Chinn, Financial Aid Technician effective July 2, 2018
- 4.5 Employment – Tenure-Track Faculty
Recommendation to employ Phillip Lenberg, Instructor-Music effective August 17, 2018

- 4.6 Reemployment – Temporary, Non-Tenure Track, Categorically Funded, Full-Time Faculty Contract
Recommendation to issue a temporary, non-tenure track, categorically funded, full-time faculty contract Sara Bogner, Program Director, Physical Therapist Assistant Program effective 7/1/18 - 6/30/19
- 4.7 Employment – Educational Administrator
Recommendation to approve an Educational Administrator contract for Antonio Lopez, Dean of Counseling and Student Programs, 7/1/18 – 6/30/20
- 4.8 Mendocino College Federation of Teachers (MCFT) Tentative Agreement, 2018-2019
Recommendation to ratify the 2018-2019 Tentative Agreement between the Mendocino-Lake Community College District and the Mendocino College Federation of Teachers (MCFT)

5. Other Items

- 5.1 Fiscal Report as of April 30, 2018
Recommendation to accept the report as presented
- 5.2 District Order of Priorities for Five-Year Capital Outlay Plan, 2020-2024
Recommendation to approve the District 2020-2024 plan as presented
- 5.3 Donations
Recommendation to accept the donated items as presented
- 5.4 Mendocino College 2018-2019 Catalog
Recommendation to adopt the 2018-2019 college catalog as presented

6. PUBLIC HEARING ON PROPOSED SOLAR POWER PURCHASE AGREEMENT

7. ACTION ITEMS

- 7.1 Solar Power Purchase Agreement (PPA) with ForeFront Power – Resolution 06-18-01
Recommendation to approve resolution 06-18-01 and authorize administration to review and approve a power purchase agreement with ForeFront Power.
- 7.2 2018-2019 Tentative Budgets
Recommendation to adopt the 2018-2019 tentative budgets as presented
- 7.3 Superintendent/President Salary Adjustment
Recommendation to be determined at the meeting
- 7.4 2018-2019 District Priorities
Establishment of 2018-2019 District Priorities
- 7.5 Board Policy Revisions – Second Reading
Recommendation to adopt the Board policy additions and revisions as presented
- 7.6 Child Development Center Contract – Resolution 06-18-02
Recommendation to approve the contract in the amount of \$165,856.00 as presented
- 7.7 Child Development Center Contract – Resolution 06-18-03
Recommendation to approve the contract in the amount of \$228,604.00 as presented

8. BIG PICTURE

- 8.1 Scorecard information
A presentation by Minerva Flores, Director of Institutional Effectiveness, Research and Grants

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Mendocino College Foundation, Inc.
 - 9.1.A Mendocino College Foundation informational report
 - 9.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate
- 9.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 9.3 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented as information for review
- 9.4 Student Housing
An update on student housing will be presented
- 9.5 FTES Generating Initiatives
An update on Middle College, FIELD Institute, Pomo Pathways and Outreach will be presented

10. TRUSTEE COMMUNICATIONS

10.1 Trustee Reports

Written and oral reports from Trustees are presented as information

10.2 Future Agenda Items

Board discussion about topics to be included on future agendas

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 Meetings:

- *Regular Meeting – Wednesday, August 15, 2018, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*