

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

Wednesday, March 14, 2018 - 4:00 PM

Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482

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 February 21, 2018 and the study session held on February 28, 2018.

2. STUDENT HOUSING FEASIBILITY STUDY PRESENTATION

- 2.1 Student Housing
A report on the completed student housing feasibility study will be presented by Juan Barroso, Chris Brown and Bill Lee

RECESS

RETURN TO OPEN SESSION – TIME CERTAIN – 5:30 PM

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.

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 Educational Administrator Contracts
Recommendation to approve the educational administrator contracts as presented
- 4.3 Classified Administrator Contracts
Recommendation to approve the classified administrator contracts as presented
- 4.4 Employment – Temporary, Full-Time, Categorically-Funded Positions
Recommendation to approve the one-year, categorically-funded faculty contracts as presented
- 4.5 Faculty Contracts
Recommendation to approve the contracts for the tenure-track faculty as presented
- 4.6 Professional Development Leave
Recommendation to ratify the Professional Development Leave for Doug Boswell for one semester and Jaime Cechin for one year as presented

5. Other Items

- 5.1 Fiscal Report as of January 31, 2018
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donations from Heidi Dunham as presented
- 5.3 Associated Students of Mendocino College (ASMC) Constitution Revision
Recommendation to ratify the changes to the ASMC constitution 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
- 6.2 Board of Trustees Self Evaluation – Board Policy and Administrative Procedure
Recommendation to approve the revised policy and administrative procedure as presented

6.3 2018 California Community College Trustees (CCCT) Ballot for Board of Directors

Final determination of votes will be determined at the meeting

7. **INFORMATIONAL ITEMS AND REPORTS**

7.1 Mendocino College Foundation, Inc.

7.1.A Mendocino College Foundation informational report

7.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate

7.2 Constituent Group Reports

Reports from constituent groups are presented as information

8. **TRUSTEE COMMUNICATIONS**

8.1 Trustee Reports

Written and oral reports from Trustees are presented as information

8.2 Future Agenda Items

Board discussion about topics to be included on future agendas

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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9. **CLOSED SESSION**

9.1 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

9.2 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): one case

9.3 Public Employee Discipline/Dismissal/Release – GC 54957

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

9.4 Public Employee Performance Evaluation – GC 54957

Superintendent/President, Assistant Superintendent/President - Vice President of Administrative Services; Interim Vice President of Academic Affairs; Vice President of Student Services

RETURN TO OPEN SESSION

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 Meetings:

- Regular Meeting – Wednesday, April 11, 2018, 4:00 PM, Mendocino College, 372 E. Commercial Street, Willits, CA 95490