

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

Wednesday, May 11, 2016 - 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 April 13, 2016.

2. CLOSED SESSION

- 2.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.3 Conference with Legal Counsel – Anticipated Litigation – GC 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.4 Consideration of Student Discipline – Expulsion – pursuant to Education Code 72122 - 1 case
Case names unspecified: Disclosure could violate student privacy rights
- 2.5 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.6 Public Employee Performance Evaluation – GC 54957
Superintendent/President

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.

RECOGNITION OF RETIREES

The following retirees will be recognized by the Board: Alan West, Leslie Saxon West, Jackie Blacklock and Steve Oliveria

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 Employment – Categorically-Funded Faculty
Recommendation to approve a temporary, non-tenure track, categorically-funded, full-time contract for Nora Danning for the 2016-2017 academic year as presented
- 4.4 Faculty Contract
Recommendation to approve the tenure-track faculty contract as presented.
- 4.5 Employment – Classified
Recommendation to be made at the meeting.
- 4.6 Employment – Tenure-Track Faculty
Recommendation to approve the employment of Stephen Decker effective August 19, 2016.
- 4.7 Employment – Classified Administrator

Recommendation to approve the classified administrator contract for MacAdam Lojowsky, Director of Facilities effective June 13, 2016.

4.8 **Employment – Educational Administrators**

Recommendation to be made at the meeting.

4.9 **Transfer/Promotion/Reassignment - Classified**

Recommendation to approve the transfer of Isabel Lopez effective June 1, 2016 and Barbara Nobles, effective June 6, 2016.

4.10 **Management/Supervisory/Confidential Tentative Agreement, 2016-17**

Recommendation to ratify the 2016-2017 Tentative agreement between the Mendocino-Lake Community College District and the Management/Supervisory/Confidential employees as presented.

5. **Other Items**

5.1 **Fiscal Report as of March 31, 2016**

Recommendation to accept the report as presented

5.2 **Student Trustee Privileges**

Recommendation to adopt maintain the Student Trustee privileges as presented

5.3 **Donations**

Recommendation to accept the donated items as presented

6. **ACTION ITEMS**

6.1 **Quarterly Fiscal Status Report – AB 2910**

Recommendation to accept the report as presented

6.2 **Award Contract – Replacement of Science Building Chiller**

Recommendation to award the contract as presented

6.3 **Mission, Vision, Values and Goals**

Recommendation to adopt the Mission, Vision, Values and Goals as presented

7. **BIG PICTURE**

Scorecard Information

Presentation by Minerva Flores, Director of Institutional Effectiveness, Research and Grants

8. **INFORMATIONAL ITEMS AND REPORTS**

8.1 **Multi-Year Budget Projections**

The multi-year budget projection report is presented as information

8.2 **Mendocino College Foundation, Inc.**

Mendocino College Foundation informational report

8.3 **Constituent Group Reports**

Reports from constituent groups are presented as information

8.4 **Health Benefits Report**

Health Benefits report is presented as information

8.5 **Board Policy Revisions and/or Additions – First Reading**

Revised Board policies are presented for review and discussion

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: Special Meeting – Wednesday, May 25, 2016, 9:30 AM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482