

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

May 13, 2020 – 4:00 PM

Via Zoom meeting: <https://cccconfer.zoom.us/j/93721117319>

Or by telephone phone dial: +1 346 248 7799 (US Toll)

Meeting ID: 937 2111 7319

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on April 15, 2020.

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. In accordance with the Governor's Executive Order N-29-20, Mendocino-Lake Community College Trustees will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Board President will ask individuals joining the teleconference via phone wishing to make a public comment to unmute themselves by pressing *6 on their phone and state their full name. Individuals joining the teleconference via computer should list their name in the chat (i.e.: "Member of the public's name would like to speak during public comment"). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to 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 – Pursuant to Government Code section 54957.6
Designated Representatives: Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential, MLCCCBU
- 2.2 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code section 54956.9(d) 1 case
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Public Employment – Pursuant to Government Code section 54957
Title: Superintendent/President

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS

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RECOGNITION OF RETIREES

Deborah White and Roger Hock will be recognized by the Board for their years of service.

3. PRESIDENT AND ADMINISTRATION REPORT

- 3.1 A report from Interim Superintendent/President Cichocki is presented as information

CONSENT AGENDA

4. Personnel

- 4.1 Consideration to approve Personnel List – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 4.2 Consideration of Rescinded Request for Lateral Transfer - Classified
Recommendation to ratify rescinding the request for lateral transfer as presented
- 4.3 Consideration of Mendocino-Lake Community College Part Time Faculty Bargaining Unit/MPFA 2018-2021 Tentative Agreement
Recommendation to ratify the 2018-2021 tentative agreement as presented
- 4.4 Equal Employment Opportunity (EEO) Fund Multiple Method Allocation Model Certification Form – Fiscal Year 2019/20
Recommendation to approve the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form - Fiscal Year 2019/20 as presented

5. Other Items

- 5.1 Fiscal Report as of March 31, 2020
Recommendation to accept the report as presented
- 5.2 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 5.3 Student Trustee Privileges
Recommendation to adopt/maintain the Student Trustee privileges as presented

6. INFORMATION/ACTION ITEM

- 6.1 Superintendent/President Search
To be determined at the meeting

7. PUBLIC HEARING ON PROPOSED BATTERY ENERGY STORAGE SYSTEM

8. ACTION ITEMS

- 8.1 Consideration to Adopt Resolution #05-20-01 Authorizing Administration to Approve Battery Energy Storage System
Recommendation to adopt resolution 05-20-01 to approve a battery energy storage system with SunPower Corporation
- 8.2 Classified Professionals Week – Resolution 05-20-02
Recommendation to adopt resolution 05-20-02 in honor of Classified professionals
- 8.3 Board Policy Additions and Revisions – Second Reading
Recommendation to approve Board policies as presented

9. BIG PICTURE

- COVID-19 Update
An update on the current status of the impact of the COVID-19 pandemic on the college and our students

10. INFORMATIONAL ITEMS AND REPORTS

- 10.1 Health Benefits Report as of March 31, 2020
An update of the Health Benefits account is presented as information
- 10.2 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 10.3 Constituent Group Reports

- Reports from constituent groups are presented as information
- 10.4 **Board Policy Additions and Revisions – First Reading**
Revisions and additions to Board policies are presented for information and review
- 10.5 **College and Careers Access Pathways (CCAP) Partnership Agreement – First Reading**
The CCAP partnership agreement is presented for information and review

11. TRUSTEE COMMUNICATIONS

- 11.1 **Trustee Reports**
Written and oral reports from Trustees are presented as information
- 11.2 **Future Agenda Items**
Board discussion about topics to be included on future agendas

12. 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.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be found on the college website at : <https://www.mendocino.edu/college/board-trustees/board-trustees-agendas-and-minutes>

Future Board Meetings:

- *Special Meeting – Thursday, May 14, 2020, 9:30 AM via ZOOM*
- *Regular Meeting – Wednesday, June 10, 2020, 4:00 PM, via ZOOM*