

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

Wednesday, May 13, 2020 3:00 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

2. 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.

3. CLOSED SESSION

3.1 Public Employment – Pursuant to Government Code section 54957

Title: Superintendent/President

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

4. 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:

- *Regular Meeting – Wednesday, May 13, 2020, 4:00 PM via ZOOM*
- *Special Meeting – Thursday, May 14, 2020, 9:30 AM via ZOOM*
- *Regular Meeting – Wednesday, June 10, 2020, 4:00 PM, via ZOOM*