

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

Wednesday, May 9, 2018 - 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 of the regular meeting held on April 11, 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 – TIME CERTAIN ITEM – 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.

RECOGNITION OF RETIREES

Susan Orozco will be recognized by the Board for her years of service

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 – Tenure-Track Faculty
Recommendation to employ Jason Davis, full-time, tenure-track English faculty effective August 17, 2018.
- 4.5 Employment – Classified Administrator
Recommendation to approve the classified administrator contract for Mariana G. Martinez, CAMP Director effective May 10, 2018.

- 4.6 Four 10-Hour Day Work Week 5/29/18 through 08/03/18
Recommendation to approve the four ten-hour day agreement as presented

5. Other Items

- 5.1 Fiscal Report as of March 31, 2018
Recommendation to accept the report as presented
- 5.2 Student Trustee Privileges
Recommendation to adopt/maintain the Student Trustee privileges as presented
- 5.3 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 5.4 Donations
Recommendation to accept the donated items as presented

NEWLY TENURED FACULTY RECOGNITION – TIME CERTAIN ITEM 6:00 PM

Ginny Buccelli, Lisa Rosenstreich and David Pai will be recognized by the Board

6. PUBLIC HEARING ON PROPOSED SOLAR POWER PURCHASE AGREEMENT

7. ACTION ITEMS

- 7.1 Solar Power Purchase Agreement (PPA) with ForeFront Power – Resolution 05-18-01
Recommendation to approve resolution 05-18-01 and authorize administration to review and approve a power purchase agreement with ForeFront Power.

8. BIG PICTURE

- 8.1 Classified Constituent Group Equity Work
A presentation by Tony Novelli, Classified Senate Vice President
- 8.2 MESA Update
A presentation by students and Amanda Xu, MESA Director

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Ukiah Campus Evacuation and General Security Discussion
An update on the April 19, 2018 incident and security discussion
- 9.2 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 9.3 Constituent Group Reports
Reports from constituent groups are presented as information
- 9.4 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented as information for review
- 9.5 Student Housing
An update on student housing will be presented
- 9.6 Strategic Planning Update
An update on the strategic planning process 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:

- Board Workshop – Wednesday, June 6, 2018, 9:00 AM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482
- Regular Meeting – Wednesday, June 13, 2018, 4:00 PM, Mendocino College, 2565 Parallel Drive, Lakeport, CA 95453