

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

Wednesday, November 8, 2017 - 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 September 13, 2017

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

RETURN TO OPEN SESSION

PRESENTATION: TIME CERTAIN – 5:30 PM

Representatives from AT&T will present a check which is to be used in support of students, faculty and staff members impacted by the recent fire tragedy in our District.

PUBLIC COMMENTS

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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 Volunteers
Recommendation to approve the list of volunteers as presented
- 4.3 Transfer – Classified
Recommendation to approve the transfer of Isabel Lopez effective December 1, 2017 as presented
- 4.4 Resignation/Retirement
Recommendation to ratify the resignation of Lynn Haggitt, Full-Time Faculty – English
- 4.5 Classified – Release During Probation
Recommendation to ratify the release during probation as presented
- 4.6 Mendocino-Lake Community College Classified Bargaining Unit (MLCCBU/SEIU) Request to Sunshine Implementation of AB119
Recommendation that the Mendocino-Lake Community College District Board of Trustees opens a public hearing to receive public comments

5. Other Items

- 5.1 Fiscal Report as of September 30, 2017
Recommendation to accept the report as presented
- 5.2 Donations
Recommendation to accept the donations from Janet Kay Costanzo, Pamela Dorsey, Jim Xerogeanes, Bella Notte Linens and the Redwood Region Logging Conference
- 5.3 Quarterly Fiscal Status Report – AB 2910
Recommendation to accept the report as presented
- 5.4 Academic Calendar 2018-2019
Recommendation to adopt the 2018-2019 academic calendar as presented

6. ACTION ITEMS

- 6.1 Contracts and Agreements – Quarterly Ratification
Recommendation to ratify the contracts and agreements as presented

7. BIG PICTURE

- 7.1 District Enrollment Trends, FTES and Apportionment
A joint presentation by Vice President Cichocki and Interim Vice President Polak

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 Student Housing
An update on student housing will be presented

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: Regular Meeting – Wednesday, December 13, 2017, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482