

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

September 11, 2019 – 4:00 PM

Mendocino College – 1211 Del Mar Drive, Fort Bragg, CA 95437

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 August 14, 2019.

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 – 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

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

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 – Short-Term Non-Continuing Employees
Recommendation to approve the short-term non-continuing personnel list as presented
- 4.2 Consideration to Approve Personnel List – Part-Time Faculty
Recommendation to approve the part-time faculty personnel list as presented
- 4.3 Consideration to Approve List of Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Consideration to Approve Lateral Transfer - Classified
Recommendation to approve the lateral transfer as presented
- 4.5 Consideration to Ratify the Mendocino College Federation of Teachers (MCFT) One-Time Agreement

- Recommendation to ratify the one-time agreement between the Mendocino Lake Community College District and the Mendocino College Federation of Teachers as presented
- 4.6 **Consideration to Ratify the Mendocino College Federation of Teachers (MCFT) Tentative Agreement, 2019/20**
Recommendation to ratify the 2019/20 Tentative Agreement between the Mendocino-Lake Community College District and the Mendocino College Federation of Teachers (MCFT) as presented

5. Other Items

- 5.1 **Donations**
Recommendation to accept the donated items as presented

6. PUBLIC HEARING ON THE PROPOSED ADOPTED BUDGET

7. ACTION ITEMS

- 7.1 **2019/2020 Adopted Budget**
Recommendation to adopt the 2019/20 budget as presented
- 7.2 **2019/2020 District Priorities**
Establishment of 2019/20 District Priorities

8. PUBLIC HEARING – APPOINTMENT TO FILL TRUSTEE AREA #7 VACANCY – TIME CERTAIN – 5:15 PM

Public Hearing to interview potential provisional board member candidates

9. ACTION ITEM

- 9.1 **Selection of Provisional Board member for Trustee Area #7**
Board members vote to choose a provisional board member to represent Trustee area #7

10. OATH OF OFFICE

The Oath of Office is administered to the newly selected provisional board member for Trustee Area #7

11. INFORMATIONAL ITEMS AND REPORTS

- 11.1 **Mendocino College Foundation, Inc.**
11.1.A Mendocino College Foundation informational report
11.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate
- 11.2 **Constituent Group Reports**
Reports from constituent groups are presented as information
- 11.3 **Board Policy Additions and Revisions – First Reading**
Revisions and additions to Board policies are presented for information and review

12. TRUSTEE COMMUNICATIONS

- 12.1 **Trustee Reports**
Written and oral reports from Trustees are presented as information
- 12.2 **Trustee Appointment to Fill the Vacancy in Trustee Area #1**
Board President will appoint an ad-hoc committee to review applications to fill the vacancy
- 12.3 **Future Agenda Items**
Board discussion about topics to be included on future agendas

14. 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:

- *Regular Meeting – Wednesday, October 9, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*

