

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

Wednesday, September 12, 2018 – 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 15, 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

RETURN TO OPEN SESSION – TIME CERTAIN ITEM – 5:30 PM

REPORT OF ACTION TAKEN IN CLOSED SESSION

3. PUBLIC HEARING ON THE PROPOSED ADOPTED BUDGET – 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.

4. PRESIDENT AND ADMINISTRATION REPORT

- 4.1 A report from Superintendent/President Reyes is presented as information

CONSENT AGENDA

5. Personnel

- 5.1 Employment – Short-Term Employees
Recommendation to ratify a list of short-term employees
- 5.2 Employment – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 5.3 Volunteers
Recommendation to approve the list of volunteers as presented
- 5.4 Employment - Classified
Recommendation to be determined at the meeting
- 5.5 Employment – Classified Categorically Grant Funded
Recommendation to employ Griselda Madrigal Lara, HEP Outreach Specialist, effective September 13, 2018 as presented
- 5.6 Employment – Management/Supervisory/Confidential
Recommendation to employ Amanda Xu, Dean of Centers, effective October 1, 2018 through June 30, 2019 as presented

6. Other Items

- 6.1 Donations
Recommendation to accept the donated items as presented
- 6.2 Sale of Surplus Property
Recommendation to authorize the sale of surplus property as presented

7. ACTION ITEMS

- 7.1 2018/19 Adopted Budget
Recommendation to adopt the 2018-19 budget as presented

8. BIG PICTURE

- 8.1 Recent Community College News Across the State
A presentation by Vice President of Academic Affairs Polak

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Mendocino College Foundation, Inc.
Mendocino College Foundation informational report
- 9.2 Constituent Group Reports
Reports from constituent groups are presented as information
- 9.3 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented as information for review
- 9.4 Student Housing
An update on student housing will be presented
- 9.5 Campus Climate and Student Engagement Update
An update on the campus climate and student survey progress 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:

- *Regular Meeting – Wednesday, October 10, 2018, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*