

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

Wednesday, September 14, 2016 - 4:00 PM

**Mendocino College – Lake Center
2565 Parallel Drive, Lakeport, CA 95453**

CALL TO ORDER /PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA AND MINUTES

- 1.1 Agenda Approval
- 1.2 Approval of Minutes for the regular meeting held on August 10, 2016.

2. CLOSED SESSION

- 2.1 Conference with real property negotiator – GC 54956.8
Price and term of payment
- 2.2 Collective Bargaining/Meet and Confer – GC 54957.6
Designated Representatives: Reyes, Guleff, Cichocki and Meyer
Employee Organizations: MCFT, MPFA, Management/Supervisory/Confidential and MLCCCBU
- 2.3 Public Employee Discipline/Dismissal/Release – GC 54957
Case names unspecified: Disclosure would jeopardize existing settlement negotiations
- 2.4 Conference with Legal Counsel– Anticipated Litigation – GC 54956.9(b)
Significant exposure to litigation: two potential cases
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
- 2.5 Public Employee Performance Evaluations
Vice President of Administrative Services; Vice President of Education and Student Services; Director of Institutional Effectiveness, Research and Grants; Executive Director, Mendocino College Foundation; and Director of Communication and Community Relations

**3. PUBLIC HEARING ON THE PROPOSED ADOPTED BUDGET –
TIME CERTAIN ITEM – 5:30 PM**

- 3.1 Public hearing on the proposed adopted budget

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 Correction – Faculty Contract
Recommendation to approve the correction to the faculty contract for Cintya DaCruz as presented

- 5.5 Promotion - Classified
Recommendation to approve the promotion of Beronica Leon to Admissions and Records Technician as presented.
- 5.6 Resignation/Retirement
Recommendation to ratify the retirement of Les Pfitzenreuter effective May 26, 2017
- 5.7 Temporary Additional Assignments
Recommendation to approve the compensation for the temporary additional assignments as presented

6. Other Items

- 6.1 Donation
Recommendation to accept the automobile donated by Tiffany Lemmerz-Woskow

7. ACTION ITEMS

- 7.1 2016-17 Adopted Budget
Recommendation to adopt the 2016-17 budget as presented
- 7.2 Signature Authorization for Acting Vice President of Education and Student Services – Resolution 09-16-01
Recommendation to adopt resolution 09-16-01 as presented

8. BIG PICTURE

College Assistance Migrant Program (CAMP) & High School Equivalency Program (HEP)

Presentation by CAMP Program Director Flores and HEP Program Director Orozco

9. INFORMATIONAL ITEMS AND REPORTS

- 9.1 Mendocino College Foundation, Inc.
 - 9.1.A Mendocino College Foundation informational report
 - 9.1.B Friends of the Mendocino College Coastal Field Station & Natural Sciences affiliate informational report
- 9.2 Constituent Group Reports
Reports from constituent groups are presented as information

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 Meeting: Regular Meeting – October 12, 2016, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482