

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES AGENDA - REGULAR MEETING  
September 8, 2021 – 4:00 PM  
Mendocino College – 1000 Hensley Creek Road – Room 4210 – Ukiah, CA 95482**

**Zoom meeting information:** [September 8, 2021, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 975 0982 0370

**CALL TO ORDER**

**1. APPROVAL OF AGENDA AND MINUTES**

- 1.1 Agenda Approval
- 1.2 Approval of Minutes of the regular meeting held on August 11, 2021.

**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.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting via phone wishing to make a public comment to unmute themselves by pressing \*6 on their phone and state their full name. Individuals joining the meeting via computer should list their name in the chat (i.e.: "Member of the public's name would like to speak during public comment"). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to 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 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6  
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin  
Employee Organizations: MCFT, MPFA, Management Team, MLCCCBU
- 2.2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case  
Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations  
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
- 2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957  
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

**RETURN TO OPEN SESSION**

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**PUBLIC COMMENTS**

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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 Superintendent/President Karas is presented as information

**CONSENT AGENDA**

**4. Personnel**

- 4.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees  
Recommendation to approve the list of short-term non-continuing personnel as presented
- 4.2 Consideration to approve Personnel List – Part-Time Faculty  
Recommendation to approve the list of part-time faculty as presented
- 4.3 Consideration to approve List of Volunteers  
Recommendation to approve the list of volunteers as presented
- 4.4 Consideration to Employ – Full-Time Faculty  
Recommendation to employ full-time faculty as presented
- 4.5 Consideration to Employ – Full-Time Faculty – Contract Revision  
Recommendation to approve the full-time faculty contract revision as presented
- 4.6 Consideration to approve Contract – Categorically Funded Faculty  
Recommendation to approve the categorically funded faculty contract as presented
- 4.7 Consideration to approve Transfer – Classified  
Recommendation to approve the classified transfer as presented
- 4.8 Consideration to ratify Resignation - Classified  
Recommendation to ratify the classified resignation as presented
- 4.9 Consideration to ratify the Mendocino College Federation of Teachers (MCFT) Bargaining Unit/AFT/CFT 2021-24 Tentative Agreement  
Recommendation to ratify the Mendocino College Federation of Teachers (MCFT) Bargaining Unit/AFT/CFT 2021/24 tentative agreement as presented
- 4.10 Consideration to ratify the Mendocino-Lake Community College Classified Bargaining Unit/SEIU Local 1021 2021-24 Tentative Agreement  
Recommendation to ratify the Mendocino-Lak Community College Classified Bargaining Unit/SEIU Local 1021 2021-24 tentative agreement as presented
- 4.11 Consideration to ratify the Mendocino-Lake Community College Management Team, 2021/22 Agreement  
Recommendation to ratify the Mendocino-Lake Community College Management team 2021/22 agreement as presented
- 4.12 Consideration to ratify the Vice President Salary Schedule 2021/22  
Recommendation to ratify the Vice President salary schedule 2021/22 as presented

**5. Other Items**

- 5.1 Donations  
Recommendation to accept the donated items as presented

**6. PUBLIC HEARING ON THE PROPOSED ADOPTED BUDGET – TIME CERTAIN ITEM – 4:30 PM**

**7. ACTION ITEMS**

- 7.1 2021/22 Adopted Budget  
Recommendation to adopt the proposed 2021/22 adopted budget as presented and shown on attachments A through I

**8. INFORMATIONAL ITEMS AND REPORTS**

- 8.1 Mendocino College Foundation, Inc.  
8.1.A Mendocino College Foundation informational report  
8.1.B Friends of the Mendocino College Coastal Field Station and Natural Sciences affiliate
- 8.2 Constituent Group Reports

- Reports from constituent groups are presented as information
- 8.3 **Board Policy Additions and Revisions – First Reading**  
Revisions and additions to Board policies are presented for information and review

**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.**

**Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be found on the college website at : [Board of Trustee meeting documentation](#)**

***Future Board Meetings:***

- *Regular Meeting – Wednesday, October 13, 2021, 4:00 PM, Room 4210 and available via ZOOM*