

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

Monday, July 10, 2017 - 5:00 PM

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482
Room 1060, MacMillan Hall**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. SEXUAL HARASSMENT PREVENTION TRAINING

This state mandated training will be conducted by Mia Robertshaw, Assistant General Counsel – School and College Legal Services of California

3. 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, city of residence and affiliation, if any, and address their comments to the Board Chair. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. The Board Chair may refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

CONSENT AGENDA

4. Personnel

4.1 Employment – Tenure-Track Faculty

Recommendation to employ Emily Hashemian as full-time, tenure-track Counselor-EOPS effective July 11, 2017 as presented

4.2 Employment – Tenure-Track Faculty

Recommendation to employ and approve the equivalence for Chantal Cimiyotti, Instructor-Math effective August 18, 2017 as presented

4.3 Employment – Tenure Track Faculty

Recommendation to ratify the employment of Fran Laughton, full-time Instructor/Director – Nursing effective July 1, 2017 as presented

4.4 Employment – Tenure-Track Faculty

Recommendation to employ Laura Mays, Instructor-Fine Woodworking effective August 18, 2017 as presented.

4.5 Administrator Contract – Educational Administrator

Recommendation to ratify the administrator contract for Matthew Gordon, Athletic Director as presented

4.6 Administrator Contract – Educational Administrator

Recommendation to approve the educational administrator contract for Ulises Velasco, Vice President, Student Services as presented

5. CLOSED SESSION

5.1 Public Employee Performance Evaluation – GC 54957

Superintendent/President

6. RETURN TO OPEN SESSION

6.1 Report of Action Taken in Closed Session

7. 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, August 9, 2017, 4:00 PM, Mendocino College Coast Center, 1211 Del Mar Drive, Fort Bragg, CA 95437