

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

**Thursday, July 16, 2020 – 12:00 PM**

**Via Zoom meeting: <https://cccconfer.zoom.us/j/99230437693>**

Or by telephone phone dial: +1 346 248 7799 (US Toll)

Meeting ID: 992 3043 7693

**1. APPROVAL OF AGENDA**

**2. 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. In accordance with the Governor's Executive Order N-29-20, Mendocino-Lake Community College Trustees will be conducting this meeting via teleconference. At the appropriate time on the agenda, the Board President will ask individuals joining the teleconference 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 teleconference 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.

**3. 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 – 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**

**RETURN TO OPEN SESSION**

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

**PUBLIC COMMENTS**

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**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 Classified Administrator Contract – Categorically Funded**

Recommendation to approve the Classified Administrator – Categorically Funded contract as presented

**5. ACTION ITEMS**

**5.1 Award of Contract for the MacMillan Hall Chiller Replacement Project**

Recommendation to award the contract for the MacMillan Hall Chiller replacement project as presented

**6. 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 : <https://www.mendocino.edu/college/board-trustees/board-trustees-agendas-and-minutes>**

***Future Board Meetings:***

- *Regular Meeting – Wednesday, August 12, 2020, 4:00 PM, via ZOOM*