

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

Wednesday, July 27, 2016 – 3:00 PM

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

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

2. 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

3. Personnel

3.1 Administrator Contracts

Recommendation to approve the categorically funded one-year administrator contracts as presented for Judith Harwood and Kate Venio.

3.2 Faculty Contracts

Recommendation to approve the tenure-track faculty contract for Alicia Mendoza as presented

3.3 Employment - Classified

Recommendation to employ Cathleen Kucz as Accounting Specialist – Payroll and other positions to be determined at the meeting.

3.4 Retirements/Resignations - Classified

Recommendation to ratify the retirement of Anna Daugherty

3.5 Retirements/Resignations – Academic Administrator

Recommendation to ratify the resignation of Dr. Ketmani Kouanchao

4. PUBLIC HEARING - APPOINTMENT TO FILL TRUSTEE AREA #4 VACANCY – TIME CERTAIN ITEM – 3:15 PM

Public hearing to interview potential provisional board member candidates.

5. ACTION ITEM

5.1 Selection of Provisional Board member for Trustee Area #4

Board members vote to choose a provisional board member to represent Trustee area #4

6. OATH OF OFFICE

The Oath of Office is administered to the newly selected provisional board member for Trustee Area #4.

7. INFORMATIONAL ITEM

Introduction of new managers and classified staff members. Reception to follow adjournment.

8. 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.