

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - SPECIAL MEETING
Thursday, September 26, 2019 – 4:00 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. PUBLIC COMMENTS

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.

3. OATH OF OFFICE

The Oath of Office is administered to TeMashio Anderson, Trustee – Area #7

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 Personnel List – Management/Supervisory/Confidential

Recommendation to approve the Management/Supervisory/Confidential list as presented

4.3 Consideration to Renew Contract – Categorically Funded Management/Supervisory Confidential

Recommendation to renew the categorically funded Management/Supervisory/Confidential list as presented

4.4 Consideration to Approve List of Volunteers

Recommendation to approve the list of volunteers as presented

5. SEXUAL HARASSMENT PREVENTION TRAINING

This state mandated training will be conducted by Monica D. Batanero, Sr. Associate Counsel with School and College Legal Services

6. DIVERSITY DISCUSSION

A discussion on diversity, equity and inclusion will be conducted by Minerva Flores, Director of Institutional Effectiveness, Research and Grants

7. CLOSED SESSION

7.1 Public Employee – Pursuant to Government Code section 54957

Title: Superintendent/President

7.2 Public Employee Appointment – Pursuant to Government Code section 54957

Title: Interim Superintendent/President

Unrepresented employees: Interim Superintendent/President

7.3 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code 54956.9(d) – 1 case

Case names unspecified: Disclosure would jeopardize existing settlement negotiations

7. RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Future Board Meetings:

- *Special Meeting – Wednesday, October 9, 2019, 2:30 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*
- *Regular Meeting – Wednesday, October 9, 2019, 4:00 PM, Mendocino College, 1000 Hensley Creek Road, Ukiah, CA 95482*