

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
MINUTES OF THE BOARD OF TRUSTEES STUDY SESSION**

A study session of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, February 8, 2017 at Mendocino College 1000 Hensley Creek Road, Ukiah, California.

GENERAL MATTERS

Call To Order Trustee Geck, Board President, called the meeting to order at 2:03 pm.

<i>Board Members</i>	President	Dave Geck	present
	Vice President	Marie L. Myers	present
	Clerk	Robert Jason Pinoli	present
	Trustee	Paul Ubelhart	absent
	Trustee	Edward Haynes	present
	Trustee	Janet Chaniot	present
	Trustee	John Tomkins	present
	Student Trustee	Liana Edington	absent

Secretary Arturo Reyes, Superintendent/President

Support Staff Mary Lamb, Executive Assistant II to Superintendent/President

Agenda Approval M/S (Tomkins/Myers) to approve the agenda as presented. The matter was approved via the following vote:

Ayes	Tomkins, Haynes, Geck, Chaniot, Myers and Pinoli
Noes	None
Abstentions	None
Absent	Ubelhart

Public Comment Victoria Golden and Marcia Lazaro addressed the board regarding the current housing situation for Mendocino College students.

STUDY SESSION

Affordable Student Housing Presenters included the following participants:

Dick Selzer – Realty World-Selzer Realty:

Mr. Selzer shared with the members of the board the status of housing in the area and reiterated the critical need for affordable housing not only for students but community members as well. He also shared some of the costs involved for investors and/or developers looking to construct housing in the area.

Todd Crabtree – Executive Director of the Community Development Commission:

Mr. Crabtree informed the board there is very little on the horizon with regard to affordable housing in the area. He also stated the waitlist for properties in the area is significant in length so as soon as someone vacates a unit, there is already someone in line to fill it.

Shannon Riley – Sr. Management Analyst for the City of Ukiah:

Ms. Riley echoed Mr. Crabtree’s points stating while the City of Ukiah previously had redevelopment funds, those funds are no longer available. There is one affordable housing complex currently under construction within the city limits but again, once those units are available for occupancy, there are numerous residents waiting to fill them and additional families on a waitlist waiting to occupy their current location.

Chris Brown – Derivi Castellanos Architects:

Mr. Brown made a presentation to the board highlighting the reasons to develop a student housing program as well as the various student housing options to consider when looking to undertake such a plan. He also highlighted the importance of a feasibility study which would determine market demand, the cost of construction, the cost of operation and the type of amenities that make sense. He also mentioned the impact student housing would have on the maintenance and operations staff.

Charley Myers – Mendocino College Foundation Board President

Mr. Myers informed the board members the college foundation is prepared to support the board of trustees and the decision(s) they make on the subject of housing for the benefit of the college and its students.

*Adjournment –
Time Certain 3:30
PM*

M/S (Chaniot/Haynes) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 3:40 pm.

Ayes	Tomkins, Haynes, Chaniot, Geck, Myers and Pinoli
Noes	None
Abstentions	None
Absent	Ubelhart

Submitted by:
Arturo Reyes, Superintendent/President
Secretary, Board of Trustees