

MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

A Special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, July 27, 2016, Mendocino College 1000 Hensley Creek Road Ukiah, California.

Call To Order Trustee Tomkins, Board President, called the meeting to order at 3:04 PM which was followed by the Pledge of Allegiance let by Trustee Ubelhart.

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

Secretary Arturo Reyes, Superintendent/President

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

Public Comments There were no comments from the public.

Agenda Approval M/S (Chaniot/Ubelhart) to approve the agenda as presented. The matter was approved with the following vote:

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

CONSENT AGENDA

M/S (Ubelhart/Myers) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the consent agenda as presented. The consent agenda was approved with the following vote:

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

Items with an asterisk * were approved by one motion as the Consent Agenda.

Personnel

Administrator Contracts *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the categorically funded one-year administrator contracts for Judith Harwood and Kate Veno as presented at the meeting.

Faculty Contracts *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve the tenure-track faculty contract for Alicia Mendoza as presented at the meeting.

Employment – Classified *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby employ Cathleen Kucz, Accounting Specialist-Payroll, Ashley LaVelle, Accounting Specialist-Fiscal Services, Marciela Nieto and Shadna Cameron, Child Development Specialists and Chenfei Xu as Lab Technician – Chemistry as presented at the meeting.

Retirements or Resignations - Classified *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the retirement of Anna Daugherty as presented at the meeting.

Retirements or Resignations – Academic Administrator *RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the resignation of Dr. Ketmani Kouanchao as presented at the meeting.

TIME CERTAIN ITEM: 3:15 PM

Public Hearing – Appointment to Fill Trustee Area #4 Vacancy Board President Tomkins suspended the special meeting at 3:06 PM and opened the public hearing on the appointment to fill the vacancy in Trustee Area #4. The Board interviewed candidates during the public hearing portion of the meeting. The public hearing was then closed at 3:40 PM.

Board President Tomkins reconvened the special meeting at 3:40 PM.

ACTION ITEM

Selection of Provisional Board Member for Trustee Area #4 Upon completion of the interviews under the public hearing portion of the meeting and after discussion regarding the candidates interviewed, the following action was taken:

M/S (Myers/Ubelhart) to appoint Robert Jason Pinoli as the provisional board member to represent Trustee Area 4 until the next election which will be held in November 2017. The motion was approved with the following vote:

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

Oath of Office The Oath of Office was administered to Trustee Pinoli by Board President Tomkins.

Informational Item Self-introduction of the newly hired managers and classified staff was completed which included a brief personal history given by each person. A short reception followed the meeting adjournment.

Adjournment M/S (Ubelhart/Myers) RESOLVED, That the Mendocino-Lake Community

College District Board of Trustees does hereby adjourn the meeting at 4:05 PM.

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

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