

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

A special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Thursday, July 16, 2020 using ZOOM remote meeting technology.

**GENERAL MATTERS**

*Call to Order*                      Trustee Pinoli, Board President, called the meeting to order at 12:00 PM.

<i>Board Members</i>	President	Robert Jason Pinoli	present
	Vice President	Marie L. Myers	present
	Clerk	Ed Nickerman	present
	Trustee	Xochilt Martinez	present
	Trustee	John Tomkins	present
	Trustee	TeMashio Anderson	present (arrived at 12:11pm)
	Trustee	Noel O’Neill	present
	Student Trustee	vacant	

*Secretary*                      Tim Karas, Superintendent/President

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

*Staff Representatives*              Eileen Cichocki, Assistant Superintendent/President and Vice President of Administrative Services (present)  
Debra Polak, Vice President of Academic Affairs (present)  
Ulises Velasco, Vice President of Student Services (absent)  
Nicole Marin, Director of Human Resources (present)

<i>Constituent Representatives</i>	Academic Senate	Catherine Indermill, President (present)
	Classified Senate	Mayra Sanchez, President (present)
	Management Team	Janelle Bird, President (present)

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

Ayes	Martinez, Myers, Nickerman, O’Neill, Tomkins and Pinoli
Noes	None
Abstentions	None
Absent	Anderson
Advisory	None

*Public Comments on  
Closed Session Items*              • There were no comments from the public at this time.

**CLOSED SESSION**

The Board adjourned to Closed Session at 12:06 PM with Board President Pinoli stating items 2.1, 2.2 and 2.3 would be discussed in closed session.

**OPEN SESSION**

*Report of Action  
Taken in Closed  
Session*

The Board returned to open session at 12:18 PM with Board President Pinoli stating there was nothing to report out from closed session.

*Public Comments*

- There were no comments from the public at this time.

**CONSENT AGENDA**

M/S (Martinez/Anderson) Board of Trustees does hereby approve the Consent Agenda as presented. The consent agenda was approved with the following vote:

Ayes	Anderson, Martinez, Myers, Nickerman, Tomkins, O’Neill, and Pinoli
Noes	None
Abstentions	None
Absent	None

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

**Personnel**

*Consideration to  
approve the  
personnel list –  
Short-Term Non  
Continuing (STNC)  
Employees*

\*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby ratify the employment of the short-term non-continuing (STNC) employees as submitted and presented at the meeting pending receipt of all necessary employment eligibility requirements.

*Consideration to  
approve the  
Classified  
Administrator  
Contract –  
Categorically  
Funded*

\*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees hereby approves the Classified Administrator – Categorically Funded contract as presented.

**ACTION ITEMS**

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

After reviewing the information presented and discussion, the board took the following action:

M/S (Tomkins/Martinez) that the Mendocino-Lake Community College District Board of Trustees does hereby awards the contract for the MacMillan Hall Chiller project to Matrix HG, Inc., for \$149,556 with the following vote:

Ayes	Anderson, Martinez, Myers, Nickerman, O’Neill, Tomkins and Pinoli
Noes	None

Abstentions     None  
Absent            None

*Adjournment*

With agenda business concluded, Board President Pinoli declared the meeting adjourned at 12:40 PM.

Submitted by:  
Timothy Karas, Superintendent/President  
Secretary, Board of Trustees