

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 Wednesday, July 24, 2019 at Mendocino College, 1000 Hensley Creek Road, Ukiah, CA.

GENERAL MATTERS

Call to Order & Pledge of Allegiance Trustee Pinoli, Board President, called the meeting to order at 5:02 PM which was followed by the Pledge of Allegiance led by Trustee Ubelhart.

<i>Board Members</i>	President	Robert Jason Pinoli	present
	Vice President	Marie L. Myers	present
	Clerk	Ed Nickerman	present via telephone
	Trustee	Paul Ubelhart	present
	Trustee	Xochilt Martinez	absent
	Trustee	Dave Geck	absent
	Trustee	John Tomkins	present
	Student Trustee	Vacant	

Secretary Arturo Reyes, Superintendent/President

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

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

<i>Constituent Representatives</i>	Academic Senate	Jody Gehrman, Vice President (present)
	Classified Senate	Jeana Thompson, President (present)
	Management/Supervisory/Confidential	Judith Kanavle, President (present)

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

Ayes	Pinoli, Myers, Tomkins, Ubelhart and Nickerman
Noes	None
Abstentions	None
Absent	Geck and Martinez

Public Comments • There were no comments from members of the public.

CLOSED SESSION

The Board adjourned to Closed Session at 5:06 PM with Board President Pinoli stating items 3.1 and 3.2 will be discussed in closed session.

*Report of Action
Taken in Closed
Session*

OPEN SESSION

The Board returned to open session at 5:42 PM with Board President Pinoli reporting the following action taken in closed session:

Item 3.1 – Public Employment Appointment – Interim

Superintendent/President: This evening in closed session, the Board of Trustees by a vote of 5 (Trustees Ubelhart, Nickerman, Myers, Tomkins and Pinoli) to 0 took action to appoint Eileen Cichocki as Interim Superintendent/President through June 30, 2021.

Item 3.2 – Conference with Legal Counsel – Anticipated Litigation: In closed session, the Board of Trustees by a vote of 5 (Trustees Tomkins, Myers, Ubelhart, Nickerman and Pinoli) to 0 determined to consider the pending adjunct faculty grievance based solely on the written record.

Further, the Board directs the Superintendent/President and Ms. Marin to ensure that the grievant and the Mendocino Part-Time Faculty Association receive notice of this determination and also receive notice that the Board will consider the grievance at the Board's August 14, 2019 meeting.

Adjournment

With agenda business concluded, Board President Pinoli declared the meeting adjourned at 5:44 PM.

Submitted by:

Arturo Reyes, Superintendent/President
Secretary, Board of Trustees