

**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, May 13, 2020 using ZOOM virtual meeting technology.

GENERAL MATTERS

Call to Order Trustee Pinoli, Board President, called the meeting to order at 3:00 PM.

<i>Board Members</i>	President	Robert Jason Pinoli	present
	Vice President	Marie L. Myers	present
	Clerk	Xochilt Martinez	present
	Trustee	John Tomkins	present
	Trustee	Ed Nickerman	present
	Trustee	TeMashio Anderson	arrived at 3:30 PM
	Trustee	Noel O’Neill	present
	Student Trustee	Aidan Lagorio	absent

Secretary Eileen Cichocki, Interim Superintendent/President

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

Staff Representatives Debra Polak, Vice President of Academic Affairs (absent)
Ulises Velasco, Vice President of Student Services (absent)
Nicole Marin, Director of Human Resources (present)

<i>Constituent Representatives</i>	Academic Senate	Catherine Indermill, President (absent)
	Classified Senate	Jeana Thompson, President (present)
	Management Group	Janelle Bird, President (present)

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

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

*Public Comments on
Closed Session Items* • There were no comments from the members of the public.

CLOSED SESSION

The Board adjourned to Closed Session at 3:04 PM with Board President Pinoli stating item 3.4 will be the only item discussed.

OPEN SESSION

*Report of Action
Taken in Closed* The Board returned to open session at 4:00 PM with Board President Pinoli stating there was nothing to report out from closed session.

Session

Adjournment

With agenda business concluded, Board President Pinoli declared the meeting adjourned 4:01 PM.

Submitted by:

Eileen Cichocki, Interim Superintendent/President
Secretary, Board of Trustees