

**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 20, 2020 using ZOOM virtual meeting technology.

**GENERAL MATTERS**

*Call to Order*                    Trustee Pinoli, Board President, called the meeting to order at 11:31 AM.

<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	present
	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 (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 (absent)
	Classified Senate	Jeana Thompson, President (present)
	Management Group	Janelle Bird, President (absent)

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

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

*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 11:42 AM with Board President Pinoli stating items 3.1 and 3.2 will be discussed.

**OPEN SESSION**

*Report of Action  
Taken in Closed  
Session*

The Board returned to open session at 1:42 PM with Board President Pinoli stating there was nothing to report out from closed session. It was noted that Trustee Martinez left the meeting at 1:33 PM due to previous commitments.

*Adjournment*

With agenda business concluded, Board President Pinoli declared the meeting adjourned 1:43 PM.

Submitted by:

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