

**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 27, 2020 using ZOOM virtual meeting technology.

GENERAL MATTERS

- Call to Order* Trustee Pinoli, Board President, called the meeting to order at 1:03 PM.
- Board Members*
- | | | |
|-----------------|---------------------|-------------------------------|
| President | Robert Jason Pinoli | present |
| Vice President | Marie L. Myers | present |
| Clerk | Xochilt Martinez | present – departed at 1:58 pm |
| Trustee | John Tomkins | arrived at 1:19 pm |
| Trustee | Ed Nickerman | present |
| Trustee | TeMashio Anderson | arrived at 1:57 pm |
| Trustee | Noel O’Neill | present |
| Student Trustee | Vacant | |
- 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 (present)
Nicole Marin, Director of Human Resources (present)
- Constituent
Representatives*
- | | |
|-------------------|---|
| Academic Senate | Catherine Indermill, President (absent) |
| Classified Senate | Jeana Thompson, President (present) |
| Management Group | 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, and Pinoli |
| Noes | None |
| Abstentions | None |
| Absent | Anderson and Tomkins |
- 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 1:06 PM 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 2:06 PM with Board President Pinoli stating there was nothing to report out from closed session. It was noted that

Trustee Tomkins joined the meeting at 1:19 PM, Trustee Anderson joined the meeting at 1:57 PM and Trustee Martinez departed the meeting at 1:58 PM.

Adjournment

With agenda business concluded, Board President Pinoli declared the meeting adjourned 2:07 PM.

Submitted by:

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