

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

A special meeting of the Mendocino-Lake Community College District Board of Trustees was convened on Wednesday, January 16, 2019, Mendocino College 1000 Hensley Creek Road Ukiah, California.

*Call To Order*            Trustee Pinoli, Board President, called the meeting to order at 2:33 PM.

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

*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)  
Annette Loria, Interim Director of Human Resources (present)

<i>Constituent</i> <i>Representatives</i>	Academic Senate	Catherine Indermill, President (present)
	Classified Senate	Tony Novelli, President (absent)
	Management/Supervisory/Confidential	Matthew Gordon, President (absent)

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

Ayes	Geck, Myers, Pinoli, Nickerman, Ubelhart, and Tomkins
Noes	None
Abstentions	None
Absent	Martinez (joined the meeting at 2:34 pm)

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

**CONSENT AGENDA**

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

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

Abstentions None  
Absent None

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

### **Personnel**

*Employment –  
Temporary, Non-  
Tenure Track  
Categorically-  
Funded Full-Time  
Faculty*

\*RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby approve employment of Joseph Munoz, non-tenure track categorically funded, full-time Director of Clinical Education effective January 22, 2019 as presented pending receipt of all necessary employment eligibility requirements.

### **INFORMATIONAL REPORTS**

*Student Housing*

Chris Brown and Juan Barroso from Denevi Castelllos presented information remotely on the current status of the proposed student housing project.

Part of their presentation included information on the 5 potential location options which were identified originally. Those locations are:

1. Campus Hilltop
2. Near Student Center/Baseball
3. Near Solar Field/Entry Road
4. Near Athletic Fields
5. Near Grass Area by Volleyball courts

Upon further review, option #4 and #5 have been removed from consideration due to access availability considerations.

A potential timeline for the next steps was also included in their presentation.

After completion of their presentation, several questions from members of the Board were addressed and answered. The Board was also informed that Mr. Barroso will be present at the February 2019 board meeting to address any additional questions and/or concerns the board may have.

### **CLOSED SESSION**

The Board adjourned to Closed Session at 3:02 PM with Board President Pinoli stating items 5.1, 5.2, 5.3 and 5.4 will be discussed in closed session.

### **OPEN SESSION**

*Report of Action  
Taken in Closed  
Session*

The Board returned to open session at 3:47 PM with Board President Pinoli reporting the following no action taken in closed session.

*Adjournment*

M/S (Myers/Nickerman) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 3:48 PM.

Ayes Tomkins, Martinez, Nickerman, Myers, Ubelhart and Pinoli

Noes	none
Abstentions	none
Absent	Geck

Submitted by:  
Arturo Reyes, Superintendent/President  
Secretary, Board of Trustees