

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, March 6, 2019, Mendocino College 1000 Hensley Creek Road Ukiah, California.

Call To Order Trustee Pinoli, Board President, called the meeting to order at 5:34 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 (absent)
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 Board President Pinoli requested the agenda be amended to include the Pledge of Allegiance once the meeting was called to order.

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

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

Public Comments

- Leslie Banta read a prepared statement regarding item #3.3 on the agenda - Public Employee Discipline/Dismissal/Release – GC 54957
- Phil Warf also addressed the board regarding item #3.3 Public Employee Discipline/Dismissal/Release – GC 54957.

CLOSED SESSION

The Board adjourned to Closed Session at 5:44 PM with Board President Pinoli stating items 3.1, 3.2, 3.3 and 3.4 will be discussed in closed session.

OPEN SESSION

*Report of Action
Taken in Closed
Session*

The Board returned to open session at 8:02 PM with Board President Pinoli reporting no action taken in closed session.

Adjournment

With agenda business concluded, Board President Pinoli declared the meeting adjourned at 8:02 PM.

Submitted by:

Arturo Reyes, Superintendent/President
Secretary, Board of Trustees