

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, October 31, 2018, Mendocino College 1000 Hensley Creek Road Ukiah, California.

Call To Order Trustee Geck, Board President, called the meeting to order at 5:47 PM which was followed by the Pledge of Allegiance led by Trustee Pinoli.

Board Members

President	Dave Geck	present
Vice President	Marie Myers	present
Clerk	Robert Jason Pinoli	present
Trustee	Edward Haynes	present
Trustee	Janet Chaniot	present
Trustee	Paul Ubelhart	present via telephone (Trustee Ubelhart departed the meeting at 9:40 pm)
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)

Constituent Representatives

Academic Senate	Catherine Indermill, President (absent)
Classified Senate	Tony Novelli, President (absent)
Management/Supervisory/Confidential	Matthew Gordon, President (absent)

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

Ayes	Geck, Myers, Pinoli, Haynes, Chaniot, Ubelhart, and Tomkins
Noes	None
Abstentions	None
Absent	None

Public Comments

- Toni Fort, President of the Mendocino College Chapter of SEIU 1021 read a prepared statement to the board.

CLOSED SESSION

The Board adjourned to Closed Session at 5:52 PM with Board President Geck stating item 3.1 will be discussed in closed session.

OPEN SESSION

*Report of Action
Taken in Closed
Session*

The Board returned to open session at 10:15 PM with Board President Geck reporting the following action:

“This evening, in closed session by a vote of 6 (Trustees Haynes, Chaniot, Pinoli, Tomkins, Myers and Geck) to 0 with Trustee Ubelhart absent, the Board accepted the resignation of the Director of Human Resources pursuant to an agreement that involves monetary and non-monetary provisions.”

The above motion was made by Trustee Tomkins and seconded by Trustee Myers.

Adjournment

M/S (Myers/Chaniot) RESOLVED, That the Mendocino-Lake Community College District Board of Trustees does hereby adjourn the meeting at 10:16 PM.

Ayes	Geck, Tomkins, Haynes, Chaniot, Myers and Pinoli
Noes	none
Abstentions	none
Absent	Ubelhart

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