

**MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES AGENDA - REGULAR MEETING**

October 13, 2021 – 4:00 PM

Mendocino College – 1000 Hensley Creek Road – Room 4210 – Ukiah, CA 95482

Zoom meeting information: [October 13, 2021, zoom meeting link](#)

Or by telephone phone dial: +1 669 900 9128

Meeting ID: 983 9902 6688

CALL TO ORDER

1. APPROVAL OF AGENDA AND MINUTES

1.1 Agenda Approval

1.2 Approval of Minutes of the regular meeting held on September 8, 2021.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This time is set aside for general public comments. Additionally, comments may be made at the time of discussion of any item. After being recognized by the Chair, those wishing to make comments are asked to stand at the podium, give their name, place of residence and affiliation, if any, and address their comments to the Board President. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

At the appropriate time on the agenda, the Board President will ask individuals joining the meeting via phone wishing to make a public comment to unmute themselves by pressing *6 on their phone and state their full name. Individuals joining the meeting via computer should list their name in the chat (i.e.: "Member of the public's name would like to speak during public comment"). Once the Board President has received a list of all members of the public who wish to speak, they will call upon each member to speak. After being recognized by the Chair, those wishing to make comments are asked to give their name, place of residence and affiliation, if any, and address their comments to the Board President. Trustees may ask questions of the speaker for clarification but will not discuss items that are not on the agenda. If appropriate, the Board may choose to refer the subject to College staff for research or for the item to be placed on a subsequent agenda.

2. CLOSED SESSION

2.1 Conference with Labor Negotiator – Pursuant to Government Code section 54957.6

Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin
Employee Organizations: MCFT, MPFA, Management Team, MLCCCBU

2.2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code section 54957.9(d) 1 case

Case names unspecified: Disclosure would jeopardize anticipated settlement negotiations
Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

2.3 Public Employee Discipline/Dismissal/Release – Pursuant to Government Code section 54957

Designated Representatives: Karas, Cichocki, Polak, Velasco and Marin

RETURN TO OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS

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3. **PRESIDENT AND ADMINISTRATION REPORT**

- 3.1 A report from Superintendent/President Karas is presented as information

CONSENT AGENDA

4. **Personnel**

- 4.1 Consideration to approve Personnel List – Short Term Non-Continuing Employees
Recommendation to approve the list of short-term non-continuing personnel as presented
- 4.2 Consideration to approve Personnel List – Part-Time Faculty
Recommendation to approve the list of part-time faculty as presented
- 4.3 Consideration to approve List of Volunteers
Recommendation to approve the list of volunteers as presented
- 4.4 Consideration to Employ – Classified
Recommendation to approve the employment of classified personnel as presented
- 4.5 Consideration to Employ – Classified Administrator
Recommendation to approve the employment of the classified administrator as presented
- 4.6 Consideration of Reclassification – Permanent Classified
Recommendation to approve the reclassification of positions as presented
- 4.7 Consideration to Ratify Resignations – Classified
Recommendation to ratify the ratify the classified resignations as presented
- 4.8 Consideration to Approve the Notification of Classified Layoffs - Resolution #10-21-01
Recommendation to adopt Resolution #10-21-01 – Notification of Classified Layoffs
- 4.9 Consideration of the Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCBU) 2022/23 Contract Reopener
Recommendation to receive the initial 2022/23 collective bargaining proposal from the Mendocino-Lake Community College Classified Bargaining Unit/SEIU, Local 1021 (MLCCCB U)

5. **Other Items**

- 5.1 Fiscal Report as of August 31, 2021
Recommendation to accept the report as presented
- 5.2 Academic Calendar
Recommendation to adopt the 2022/23 academic calendar as presented

6. **ACTION ITEMS**

- 6.1 Contracts and Agreements
Recommendation to ratify the contracts and agreements as presented
- 6.2 2021/22 District Priorities
Recommendation to establish the 2021/22 District Priorities as presented
- 6.3 Mendocino-Lake Adult and Career Education Consortium – Resolution #10-21-02
Recommendation to adopt resolution 10-21-02 as presented
- 6.4 Board Policy Additions and Revisions – Second Reading
Recommendation to approve the Board policy additions and revisions as presented

7. **BIG PICTURE**

Career Technical Education Highlights
A presentation by Vice President of Academic Affairs Polak

8. **INFORMATIONAL ITEMS AND REPORTS**

- 8.1 Mendocino College Foundation, Inc.
Mendocino college Foundation informational report
- 8.2 Constituent Group Reports
Reports from constituent groups are presented as information

8.3 Board Policy Additions and Revisions – First Reading
Revisions and additions to Board policies are presented for information and review

8.4 Decennial Redistricting
A report on the background and process is presented as information

9. TRUSTEE COMMUNICATIONS

9.1 Trustee Reports
Written and oral reports from Trustees are presented as information

9.2 Future Agenda Items
Board discussion about topics to be included on future agendas

10. ADJOURNMENT

ADA Compliance: Persons with disabilities needing assistance, please notify the Superintendent/President's Office at 468-3071 no later than 24 hours prior to the scheduled meeting.

Agenda Packet and Supporting Documents Notice: The agenda packet and supporting materials can be found on the college website at : [Board of Trustee meeting documentation](#)

Future Board Meetings:

- *Regular Meeting – Wednesday, November 10, 2021, 4:00 PM, Room 4210 and available via ZOOM*