

Notice-Agenda

MLC Board of Directors

Regular Board Meeting
Thursday, January 26, 2012
12:00 noon
MLC Conference Room
Mission

Bringing together a diverse community of learners where cultural and individual differences are the building blocks of academic, social, and intrapersonal success.

Agenda

- I. Public Comment-** Members of the public who wish to address the Board are invited to speak. Comments are limited to three minutes per speaker.
- II. Approval of Minutes of Regular Board Meeting held October 6, 2011.** The Board will review and consider for approval the minutes of the October 6, 2011 Regular Board Meeting.
- III. Consideration of proposed Recommendations for Salary Increases from Executive Director.** The Board will receive additional information requested regarding proposed salary increases for the 2011-2012 school-year and make recommendations to the Executive Director based on the current status of state funding projections.
- IV. Review of Budget vs. Actual and Cash Flow.** The Board will review year-to-date Budget vs. Actual and cash flow projections. The Executive Director and Business Manager will answer Board questions.
- V. Revisiting Proposal to change sick day policy for certificated employees.** The Board will receive additional information and survey results regarding remuneration for unused sick days on an annual basis.
- VI. Review of By-Laws.** The Board will make corrections and additions to the Corporate By-Laws and vote on proposed changes including authorization of Executive Director to sign documents on behalf of the MLC Board.
- VII. Exit Strategy for retirement of Executive Director.** Toby Bornstein will provide an update on the transition plan for her retirement effective June 30, 2012 and respond to Board's questions and suggestions.
- VIII. Submission of CONAPP –** Submission of Consolidated Application for entitlement grants is delayed by the State with projected submission in February instead of January.
- IX. Future Meeting Dates.** The next regular Board meeting is March 15, 2012 at 12:00 pm at MLC. The Board will determine a date for the annual meeting in June that everyone will be able to attend.
- X. Adjournment**