

BOARD OF DIRECTORS - SPECIAL MEETING
AGENDA

Thursday, September 20, 2018 - Noon
Mendocino College Ukiah Campus, Room 5380
1000 Hensley Creek Road, Ukiah, California

1. Welcome and Call to Order 12:00
2. Public Comments
Members of the public are welcome to make comments on all open session agenda items after being recognized by the chair.
3. General Matters 12:05
 - 3.1 Approval of agenda
4. Discussion/Action 12:10
 - 4.1 Real Property: GC 54956.8
Title: Terms and conditions Negotiator: Tom Herman, Land Committee Chair
5. Adjournment 12:30

Next regular Board meeting: October 16, 2018, North County Center, Willits

ADA Compliance: Persons with disabilities needing assistance, please notify the Mendocino College Foundation Office at 707.467.1018 no later than 24 hours prior to the scheduled meeting. Meetings are held in locations that are wheelchair accessible. **Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be viewed in the Mendocino College Foundation, 1000 Hensley Creek Road, Center for the Visual and Performing Arts, Room 5110, Ukiah, California or online at <http://foundation.mendocino.edu>.