

REDWOODS COMMUNITY COLLEGE DISTRICT

College of the Redwoods puts student success first by providing accessible and relevant developmental, career technical, and transfer education. The College partners with the community to contribute to the economic vitality and lifelong learning needs of its service area. The College continually assesses student learning and institutional performance and practice to embrace diversity, to encourage a healthy community environment and to improve upon the programs and services we offer, all to promote student learning. —CR Mission Statement

SPECIAL MEETING OF THE BOARD OF TRUSTEES

College of the Redwoods, Eureka
7351 Tompkins Hill Road, Eureka CA
Board Room – Room No. SS202

A G E N D A

Thursday, February 16, 2017

Board of Trustees

Sally Biggin, President

Carol Mathews, Vice President

Bruce Emad, Clerk

Tom Ross, Tracy Coppini, Richard Dorn, Colleen Mullery, Barbara Rice,

Quang-Minh Pham, Student Trustee

Dr. Keith Snow-Flamer, Interim President/Superintendent - Secretary to the Board

*11:00 am **OPEN SESSION** Call to Order, College of the Redwoods, Eureka 7351 Tompkins Hill Road, Eureka CA – Board Room – Room No. SS202

1. PUBLIC COMMENT REGARDING ANY CLOSED-SESSION ITEM

11:00 am – 12:30 am **2. CLOSED SESSION**

With Respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957.6:

2.1 Conference with Labor Negotiator – Erin Wall
Employee Organization CRFO

3. RECONVENE TO OPEN SESSION

4. REPORT FROM CLOSED SESSION

5. ADJOURNMENT

*After convening the meeting, all times are approximate.

NEXT REGULAR MEETING
March 7, 2017, 1:00 p.m.
Eureka Campus Board Room
7351 Tompkins Hill Road, Eureka

Public Notice—Nondiscrimination:

College of the Redwoods does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. College of the Redwoods is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats. Please contact Kimberly Sweet, Interim Executive Assistant, 7351 Tompkins Hill Road, Eureka, CA 95501, (707) 476-4170, 8:30 a.m. to 5:00 p.m., Monday – Friday.

* All times are approximate.