

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

College of the Redwoods, Eureka
7351 Tompkins Hill Road, Eureka CA, 95501
Board Room – Room No. SS202

ATTENDING VIA TELECONFERENCE

Trustee Barbara Rice
College of the Redwoods,
Mendocino Campus
1211 Del mar Drive
Fort Bragg, CA 95437
Administrative Office – Room No. 100

A G E N D A

Tuesday, January 10, 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

*1:00 p.m. **OPEN SESSION** Call to Order, Eureka Campus Board Room SS202,
7351 Tompkins Hill Road, Eureka, CA 95501

Flag Salute in honor of those serving our country.

1. COMMENTS/BOARD BUSINESS

1.1. General Public Comments

At this time, the board invites comments on any items that do not appear on the agenda and are related to College of the Redwoods. You should comment on a specific agenda item when the board considers that item.

1.2. Member Comments

*After convening the meeting, all times are approximate.

Board members may briefly report on college-related events and meetings that they have attended. All comments are informational and not related to current or expected future agenda items.

1.3. Board Committee Reports

The Audit Committee is the only standing committee of the board (*Trustees Mullery, Coppini, and Ross*).

Any member of the current board ad hoc committees may make a brief report.

1.4. Board Business

- ACTION** **1.4.1 Appoint/Confirm Ad Hoc President/Superintendent Evaluation Committee**
- ACTION** **1.4.2 Appoint/Confirm Ad Hoc Board Self Evaluation Committee**
- ACTION** **1.4.3 Appoint/Confirm Foundation Board Nomination [Page 7](#)**
- ACTION** **1.4.4 Approve April Meeting Date Change to April 11, 2017 [Page 9](#)**

2. CONSENT CALENDAR ACTION ITEMS

Any board member may remove an item from the consent calendar and place it under discussion. Items removed will be voted on separately. As part of any agenda item action, a trustee can request that this type of item be included on the next consent calendar.

- ACTION** **2.1 Approve Minutes of the Redwoods Community College District Board of Trustees Regular Meeting of December 6, 2016 [Page 11](#)**
- ACTION** **2.2 Approve/Ratify Personnel Actions [Page 21](#)**
Personnel actions are submitted for approval. The Open Position spreadsheet is attached for information only.
- ACTION** **2.3 Approve/Ratify Contracts, Agreements, MOUs [Page 27](#)**
- ACTION** **2.4 Approve Bond Project Budget [Page 29](#)**
- ACTION** **2.5 Approve Curriculum Changes [Page 31](#)**

3. ACTION/DISCUSSION ITEMS

- ACTION** **3.1 Monthly Financial Status Report [Page 37](#)**

- ACTION** **3.2** **Authorize Replacement of PE/Athletics Building** *Page 45*
- ACTION** **3.3** **Authorize Replacement of Creative Arts Building** *Page 49*
- ACTION** **3.4** **Second Reading of Board Policies** *Page 53*
- **BP 3570 Smoking**
 - **AP 3570 Smoking**
 - **BP 4070 Course Auditing and Auditing Fees**
 - **BP 4300 Field Trips and Excursions**
 - **BP 6620 Naming Facilities and Properties**
- ACTION** **3.5** **Support the Administration’s Strategies Relative to Undocumented Students** *Page 61*
- ACTION** **3.6** **Award Bid for Tractor and Trailer for Community and Economic Workforce Development** *Page 63*
- ACTION** **3.7** **Approve Fees, Student Nonresident Tuition Fee, and Student Nonresident Capital Outlay Fee for 2017-18** *Page 65*

4. INFORMATIONAL REPORTS

- 4.1** **Student Success Data: Transfers to Humboldt State University** *Page 67*
- 4.2** **Sabbatical Presentations** *Page 69*
- 4.3** **Quarterly Foundation Report** *Page 71*
- 4.4** **Organizational Reports**
- 4.4.1** **Academic Senate Report**
 - 4.4.2** **CRFO Report**
 - 4.4.3** **Classified Report**
 - 4.4.4** **Management Council Report**
 - 4.4.5** **ASCR Report**
- 4.5** **Administrative Reports**
- 4.5.1** **Interim President/Superintendent Report** *Page 73*
 - 4.5.2** **Vice President of Administrative Services Report** *Page 75*
 - 4.5.3** **Interim Vice-President of Instruction and Student Development Report** *Page 77*

5. FUTURE AGENDA ITEMS, REPORTS, REQUESTS FOR INFORMATION

A trustee may request the President of the Board and/or the President/Superintendent to place an item on a future agenda, may ask for a staff report, for information, or a regular staff report. The President of the Board and/or the President/Superintendent may ask for board consensus on the priority of the items requested. A trustee may move to require an item be placed on a certain agenda. Regular reports added to the agenda require board action.

ACTION

5.1 Approve a Trustee Request to Place an Item on a Future Agenda or Direct Staff to Give a Regular Report

DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

The Board of Trustees of the Redwoods Community College District will meet in closed session to consider the items listed under agenda item number 7, “Closed Session.”

6. PUBLIC COMMENT REGARDING THE CLOSED-SESSION ITEMS

7. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

7.1 Public Employee Discipline/Dismissal/Release
7.1.1 Release of Public Employee

7.2 Public Employee Performance Evaluation/Goals
7.2.1 Interim President/Superintendent

7.3 Public Employment
7.3.1 Interim President/Superintendent

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

7.4 Conference with Labor Negotiator – Lee Lindsey
Employee Organization: CSEA

7.5 Conference with Labor Negotiator – Erin Wall
Employee Organization: CRFO

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

ACTION **7.6** Conference With Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Subdivision (D)(4) of Section
54956.9: Two Potential Cases

8. RECONVENE TO OPEN SESSION

9. REPORT FROM CLOSED SESSION

10. ADJOURNMENT

NEXT REGULAR MEETING
February 7, 2017 1:00 p.m.
Eureka Campus Board Room
7351 Tompkins Hill Road, Eureka, 95501

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