

MEMBERS PRESENT: Danny Kelley, Carol Mathews, Richard Dorn, Colleen Mullery, Sally Biggin, Tracy Coppini, Rebecca Robertson

ALSO PRESENT: Keith Flamer, Julia Morrison, Kerry Mayer

President Kelley called the meeting to order at 1:02 p.m.

President Kelley led the flag salute in honor of those who are serving our country.

1. COMMENTS/BOARD BUSINESS

Information: 1.1 Land Acknowledgement

President Kelley read a statement of appreciation, acknowledging the Wiyot people, who were the original stewards of the land that College of the Redwoods currently occupies.

Action: 1.2 Approve GANN Appropriations Limit for 2021-22

Recommended Action: The President/Superintendent recommends approval of the Gann Appropriations Limit as detailed in the worksheet and Resolution 781 Establishing and Adopting the Gann Limit for 21-22.

A motion was made and seconded (Mathews/Coppini) and carried unanimously to approve the Gann Appropriations Limit as presented.

Procedural: 1.3 General Public Comments

President Kelley called for public comments. There were none.

Discussion, Information: 1.4 Member Comments

President Kelley congratulated Trustee Biggin as 2nd Vice President for the CCCT Board of Directors. Trustee Mullery stated that she enjoyed the Nurses Pinning ceremony, and Trustee Biggin also attended the ceremony. Vice President Mathews attended a three day CCLC conference and a Chancellor's Office webinar. President Kelley attended the Addition Studies program graduation.

Procedural: 1.5 Board Committee Reports

Trustee Robertson reported that the document presented at the last meeting was converted into a letter and sent to our senator, representatives, local supervisors and the Chancellor. The group now plans to focus on the state budget and May revise.

Trustee Mullery reported on the Evaluation of the President/Superintendent.

Trustee Mathews reported on the Board of Trustees Self Evaluation committee and stated that the evaluation will be discussed during agenda item 3.5.

2. CONSENT CALENDAR ACTION ITEMS

Action (Consent), Minutes: 2.1 Minutes of the May 04, 2021 Regular Meeting of the Board of Trustees

Action (Consent): 2.4 Approve Bond Project Status

Recommended Action: The President/Superintendent recommends approving the Bond Project status report.

Action (Consent): 2.5 Remove District Labor Negotiator--Employee Organization: CSEA--Dr. Jack Miyamoto

Recommended Action: The President/Superintendent recommends removing Dr. Jack Miyamoto as Chief District Negotiator with the Classified Staff Employee Association (CSEA).

Action (Consent): 2.6 Appoint District Labor Negotiator-- Employee Organization: CSEA--Dr. Angelina Hill

Recommended Action: The President/Superintendent recommends the Board of Trustees approve Dr. Angelina Hill to act in the capacity of chief

negotiator for the District in negotiations with the Classified Staff Employee Association (CSEA).

Action (Consent): 2.7 Approve Request for Proposals for an Inspector of Record for the Creative Arts Drop and Replace Project

Recommended Action: The President/Superintendent recommends that the Board approve publishing a Request for Proposals (RFP)s for an Inspector of Record for the Creative Arts Drop and Replace Project.

Action (Consent): 2.8 Second Read of BP 3450 Animals on Campus

Recommended Action: The President/Superintendent recommends approval of Board Policy 3450 Animals on Campus.

Action (Consent): 2.9 Approve Curriculum Changes

Recommended Action: The President/Superintendent recommends approval of the attached curriculum changes.

A motion was made and seconded (Mathews/Biggin) and carried unanimously to approve consent calendar items 2.1 Minutes of the May 04, 2021 Regular meeting of the Board of Trustees, 2.4 Approve Bond Project Status, 2.5 Remove District Labor Negotiator-Employee Organization: CSEA-Dr. Jack Miyamoto, 2.6 Appoint District Labor Negotiator-Employee Organization: CSEA-Dr. Angelina Hill, 2.7 Approve Request for Proposals for an Inspector of Record for the Creative Arts Drop and Replace Project, 2.8 Second Read of BP 3450 Animals on Campus, and 2.9 Approve Curriculum Changes.

Action (Consent): 2.2 Approve/Ratify Personnel Actions

Recommended Action: The President/Superintendent recommends approval of the personnel items as presented.

Action (Consent): 2.3 Approve/Ratify Contracts, Agreements, MOUs

Recommended Action: The President/Superintendent recommends approval/ratification of the below contracts, agreements, and MOUs.

Trustee Dorn questioned why the new hire of VPSS Clinton Slaughter did not appear on the personnel actions. President Flamer stated that the hire of Clinton Slaughter was reported in personnel actions at the May meeting.

Trustee Dorn asked for a report from the consultant hired for athletics. President Flamer stated the report was submitted to trustees in the most recent "Week that Was" report. Trustee Dorn asked if transportation would be provided for students going to Ukiah and Willits for clinical hours. President Flamer will find out.

A motion was made and seconded (Coppini/Mathews) and carried unanimously to approve consent calendar items 2.2 and 2.3.

3. ACTION/DISCUSSION ITEMS

Action: 3.1 Approve Monthly Financial Status Report

Recommended Action: The President/Superintendent recommends that the Board of Trustees approve the monthly Financial Status Report for year-to-date activity through April 30, 2021 for the 2020-21 fiscal year.

Vice President Morrison had nothing to add to the monthly financial status report, and offered to answer questions. Trustee Dorn asked for an update on tax revenue and suggested contacting Supervisor Bohn to expedite the process.

It was moved and seconded (Coppini/Robertson) and carried unanimously to approve agenda item 3.1 Monthly Financial Status Report.

Action: 3.2 Approve 2021-22 Tentative Budget

Recommended Action: The President/Superintendent recommends approval of the 2021-22 Tentative Budget

Vice President Morrison provided a review of the 2021-22 tentative budget. Trustee Dorn asked for a report on student debt. Trustee Mullery asked for a periodic report tracking student debt, because it doesn't show on the statements separately. Trustee Mathews stated the delinquent accounts report goes to the Board in September.

A motion was made and seconded (Mullery/Mathews) and carried unanimously to approve the 2021-22 Tentative Budget.

Action: 3.3 Consideration and Possible Action on Resolution 780 Regarding Elimination of Director of Residential Life Position

Recommended Action: The President/Superintendent recommends approval of Resolution 780 Elimination of Director of Residential Life Position.

A motion was made and seconded (Mathews/Coppini) and carried unanimously to approve Resolution 780 Regarding Elimination of Director of Residential Life position.

Discussion: 3.4 First Read of Board Policy 1200 - District Mission

The Board executed a first read of BP 1200 District Mission and suggested additional amendments. The amendments will be made, and BP 1200 will go back to the full Board at the July regular meeting.

Discussion: 3.5 Discussion of the Board Self Evaluation Survey

Vice President Mathews presented the results of the Board of Trustees Self Evaluation survey. She made special note of the comments that were posted regarding the goals. The ad hoc committee will present the survey results and draft goals for 2022-23 at the August Board workshop.

Action: 3.6 Approve Equal Employment Opportunity (EEO) Plan

Recommended Action: The President/Superintendent recommends that the Board approve the proposed Equal Employment Opportunity (EEO) Plan.

Dr. Hill presented the updated Equal Employment Opportunity plan for approval. Trustee Biggin stated she appreciated the updates. Trustee Biggin stated that the State will have new templates for EEO plans this summer. Trustee Mullery asked for an acknowledgement of the author to be included in the report.

It was moved and seconded (Biggin/Mullery) and carried unanimously to approve the Equal Employment Opportunity Plan.

4. INFORMATIONAL REPORTS

Information: 4.1 Presentation of Redwoods Community College District's Initial Bargaining Proposals to the CSEA.

Presentation of the initial bargaining proposal to CSEA was presented and reviewed as information.

Information: 4.2 Accreditation Update

Trustees reviewed the accreditation update and asked for quarterly accreditation updates.

Information: 4.3 Student Success Data: CR Transfers to CSU Counts

President Flamer reported that C.R. is doing well.

5. ORGANIZATIONAL REPORTS

Reports: 5.1 ACADEMIC SENATE- President Gary Sokolow

President Sokolow had nothing to add to his written report and welcomed questions.

Reports: 5.2 CRFO- President Michelle Haggerty

There was no report from CRFO.

Reports: 5.3 CLASSIFIED- President Tami Engman

There was no report from CSEA.

6. ADMINISTRATIVE REPORTS

Reports: 6.1 President/Superintendent's Report - Dr. Keith Flamer

Board Anderson, Kevin Crotty, Esmeralda Ramirez, Charles Reed, Dan O'Connell, Adrian Dobson, Haley Michel, Roben Printy, Michelle Pang, Antonio Villarreal, Max Cappe, Steven Garcia, Jim Carr, John Walsh, Sean Patton, Ron Rudden, Ethan Hale, Chuck Arnold, Robert Barkley, Colleen McGill, Shane Stodola, Cody Yates, Johanna Helzer, Steve McKenzie, and Julia Morrison.

Reports: 6.2 Interim Vice President of Instruction - Ms. Kerry Mayer

Interim Vice President Mayer explained that clinicals discussed in agenda item 2.3 with travel to Ukiah and Willits are from the Paramedics program, and not the Nursing program. Trustee Biggin welcomed Interim Vice President Mayer to her position.

Reports: 6.3 Vice President of Administrative Services - Ms. Julia Morrison

Vice President Morrison had nothing to add to her written report and welcomed questions.

Reports: 6.4 Vice President of Human Resources - Dr. Angelina Hill

Dr. Hill had nothing to add to her written report, and welcomed questions.

Reports: 6.5 Interim Vice President of Student Services - Ms. Alia Dunphy

Interim Vice President Dunphy provided a written report.

Reports: 6.6 Executive Director of College Advancement and the Foundation - Mr. Marty Coelho

Executive Director Coelho informed the Board about Project Christmas Tree and stated that a 60-80 ft. tree from Six Rivers National Forest, and 150 additional trees will make their way to Washington, D.C. to decorate the White House. Marty also provided an update on Challenge Grant funds and the Community Theater Fund.

7. FUTURE AGENDA ITEMS, REPORTS, REQUESTS FOR INFORMATION

Discussion: 7.1 Approve a Trustee Request to Place an Item on a Future Agenda or Direct Staff to Give a Regular Report

There were no requests.

8. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Information: 8.1 Disclosure

President Kelley disclosed the item to be discussed during closed session.

9. PUBLIC COMMENT REGARDING THE CLOSED SESSION

There were no public comments.

10. CLOSED SESSION

Discussion: 10.1 Evaluation of the President/Superintendent

11. RECONVENE TO OPEN SESSION

There was no report out from closed session.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:43 p.m.