

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, September 10, 2019)

MEMBERS PRESENT: Bruce Emad, Colleen Mullery, Danny Kelley, Carol Mathews, Richard Dorn and Christine Peters.

ALSO PRESENT: Keith Flamer, Angelina Hill, Julia Morrison, Joe Hash, Wendy Bates and Gary Sokolow

President Emad called the meeting to order at 1:00 p.m.

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

1. COMMENTS/BOARD BUSINESS**Action: 1.1 Public Hearing: Approve 2019-20 Final Budget**

President Emad opened the public hearing for the 2019-20 final budget. There were no comments.

Procedural: 1.2 General Public Comments

President Emad called for general public comments. There were none.

Discussion, Information: 1.3 Member Comments

President Emad called for member comments. Trustee Kelley stated that the RREDC Board was invited to tour the Blue Lake energy infrastructure project.

Trustee Mathews reported attending convocation and stated that the Pelican Bay presentation and break out sessions were compelling, well organized, professional, exciting and a meaningful experience. She stated that she is proud of the support the Board has given to the Pelican Bay program.

Student Trustee Peters reported attending the Student Trustee workshop in San Diego. She stated that it was an amazing experience and she came back feeling empowered and inspired.

Procedural: 1.4 Board Committee Reports

Vice President Mullery stated that the ad hoc committee on the President's contract and compensation will be making a recommendation at the October Board meeting. She also reported on the ad hoc committee for the Board of Trustees self evaluation in the absence of Committee Chair Trustee Deister. Revised goals for the Board were discussed at length at the recent workshop, and have been revised and resubmitted for comment. When approved, the new goals will be for two years and will be reviewed quarterly.

2. CONSENT CALENDAR ACTION ITEMS

Trustee Mathews pulled agenda item 2.1 Minutes of the August 6th Regular Board meeting. Trustee Kelley pulled agenda item 2.5 Approve/Ratify Contracts, Agreements, MOUs.

Action (Consent)**2.2 Minutes of the August 6th College of the Redwoods Financing Corporation meeting****2.3 Minutes of the August 24th Board Workshop****2.4 Approve Ratify Personnel Actions****2.6 Approve Bond Project Status**

It was moved and seconded (Dorn/Kelley) and carried unanimously to approve consent calendar items 2.2 Minutes of the August 6th College of the Redwoods Financing Corporation meeting, 2.3 Minutes of the August 24th Board Workshop, 2.4 Approve Ratify Personnel Actions, and 2.6 Approve Bond Project Status.

Action (Consent), Minutes: 2.1 Minutes of the August 6th Regular Board meeting

Trustee Mathews requested an amendment to the minutes regarding the student trustees report on dual enrollment and calculating full time status for the purpose of financial aid. The change was duly noted.

It was moved and seconded (Dorn/Mullery) and carried unanimously to approve agenda item 2.1 Minutes of the August 6th Regular Board meeting as amended.

Action (Consent), 2.5 Approve/Ratify Contracts, Agreements, MOUs.

Trustee Kelley stated that he wishes to abstain from voting on agenda item 2.5.

It was moved and seconded (Mathews/Dorn) and carried with one abstention (Kelley) to approve agenda item 2.5 Approve/Ratify Contracts, Agreements, MOUs.

3. ACTION/DISCUSSION ITEMS**3.1 First Read of Administrative Procedure**

The Board reviewed AP 2220 Committees of the Board. Trustee Dorn pointed out that RREDC is not a Board committee, and neither is the Foundation. The A.P. will be revised and returned to the Board for a second read in October.

3.2 Approve Monthly Financial Status Report

Julia Morrison provided a recap of the Monthly Financial Status report.

A motion was made and seconded (Dorn/Mathews) and carried unanimously to approve agenda item 3.2 Approve Monthly Financial Status report.

3.3 Approve 2019-20 Final Budget

Ms. Morrison presented the 2019-20 Final Budget for approval and explained income and expense differences from year to year.

It was moved and seconded (Kelley/Dorn) and carried unanimously to approve agenda item 3.3 Approve 2019-20 Final Budget.

4. INFORMATIONAL REPORTS

Reports: 4.1 Student Success Data: Course Success

This report was presented as a follow up to a question by Trustee Biggin.

4.2 CDC Annual Self-Evaluation Report - Wendy Hill, Director

Director Hill stated that the CDC is meeting all Department of Education required content. The CDC plans to participate in a year long training program on coaching in the classroom. They have reached rating 5, which is the top tier ORIS rating. Ms. Hill also announced a grant award of \$70,000 last October.

4.3 Capital Projects Update

Mr. Steven Roper provided an update on the UIR project. He reported that the wastewater treatment plant is underway and ahead of schedule. The District is unable to proceed with demolishing the Physical Science building due to PG&E power lines. Funding for the new Creative Arts building was received in July for working drawings. Sterner and Associates have met with faculty and staff on the design and the drop dead date to submit plans to D.S.A. is December 15, 2019. Mr. Roper stated the application for preliminary plans for the gymnasium are underway, consisting of two new buildings and rehabilitation of the athletic fields. Potential future projects include drop and replace the Student Resource Center, replacement of the portables used by Academy of the Redwoods, and replacement of the Academy of Justice. Trustee Mathews asked about replacement of the portables on the Del Norte campus. Mr. Roper stated that this project would be funded by the District, and if they cannot be replaced, they can be rehabilitated.

Break: 1:58 p.m.

Resume: 2:05 p.m.

Trustee Mullery addressed the draft Board Goals and asked trustees to review and respond to her within two weeks to allow the Board to address the revised goals at the October Board meeting.

5. ORGANIZATIONAL REPORTS

Reports: 5.1 ACADEMIC SENATE - Co-President Gary Sokolow

Academic Senate Co-President, Gary Sokolow stated that business is ramping up for the year and announced that funding for professional development will be the same as the previous year for full and part-time faculty. He discussed the change in the bookstore and stated that the change is welcomed by faculty.

Reports: 5.2 CRFO - President Michelle Haggerty

CRFO President Michelle Haggerty thanked the Board for agendaizing CRFO and stated that faculty is in full swing for the fall semester. She discussed the new contract and new insurance provider that began on July 1st. Negotiations will begin this semester. A new MOU went into place to provide more support for faculty at Pelican Bay Prison. Faculty is becoming more involved with a faculty advocacy group called FACT who were present at convocation and provided good information regarding current legislation for California Community Colleges. The group will come up this semester to provide professional development training for faculty regarding advocacy for rural community colleges.

Reports: 5.3 CLASSIFIED - President Tami Engman

CSEA President Tami Engman was present and had no report.

Reports: 5.4 MANAGEMENT COUNCIL - Mr. Ron Waters

Management Council leadership was not present due to a scheduling conflict for training.

Reports: 5.5 STUDENT TRUSTEE - Ms. Christine Peters

Ms. Peters announced that she was recently nominated and elected as Legislative Affairs Director for Region One. The food truck will be on the Del Norte campus from 10:00 a.m. to 5:00 p.m. on Tuesdays and Thursdays. Ms. Peters stated that she made her first trip to the Klamath Trinity campus. Food Pantry items have been received at the Del Norte campus. As soon as a schedule has been prepared, and staff have been trained, the Food Pantry will be open to serve students.

6. ADMINISTRATIVE REPORTS

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

President Flamer informed the Board that a press release went out today regarding the hiring of Interim Police Chief Fred Flores, and thanked Burk McBride for his years of service as Public Safety Director. He invited the Board to attend Farm Day at the Shively Farm on September 14th.

Reports: 6.2 Vice President of Instruction - Dr. Angelina Hill

Vice President Hill stated that we enjoy a 4% increase in FTES from last year. President Flamer thanked and congratulated Dr. Hill for her hard work on increasing enrollment. She also reported on a new campaign that allows texting to students and has had a very good impact.

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

Vice President Morrison announced that Director of Administrative Services, Ericka Barber visited Butte College, who also uses Barnes and Noble for their bookstore and was able to get good recommendations regarding implementation and book store operations.

Reports: 6.4 Vice President of Student Development - Mr. Joe Hash

Vice President Hash invited the Trustees to visit the new Multicultural and Diversity Center on Thursday, September 19th from 2:00 p.m. until 3:00 p.m. for sweets and treats. He reported that fall sports are underway with the first football game on Saturday at 1:00 p.m. The following four games will be played at Humboldt State in Redwood Bowl and the H.S.U. marching Lumberjacks have offered to play at C.R. games.

Trustee Mullery mentioned AB 302 and stated that a few days ago, it was closed and placed in an inactive file. Trustee Kelly stated that he would love to see C.R. continue leading on this issue. President Flamer stated that the pilot was for summer only and will not be extended for the fall semester.

Reports: 6.5 Director of Human Resources - Ms. Wendy Bates

Director Bates announced progressive discipline training happening today for the Managers and an upcoming Title 9 training for athletes. Thomas Brown will be back in October and November for classified staff training.

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

Trustee Dorn asked for a discussion regarding the homeless student in its entirety as a college community. President Emad asked President Flamer and Executive Cabinet to discuss and bring back a recommendation for the Board.

8. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Information: 8.1 Disclosure

President Emad disclosed the items to be discussed in closed session.

9. PUBLIC COMMENT REGARDING THE CLOSED SESSION

President Emad called for public comment regarding the closed session. There were no public comments.

10. CLOSED SESSION

Action: 10.1 Pursuant to Ed. Code Section 76030(a) Consideration of Recommendation for Student Expulsion

11. RECONVENE TO OPEN SESSION

Report out from closed session was that the Board voted unanimously to approve the recommendation for student expulsion and unanimously approved Resolution 739 releasing a public employee.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:50 p.m.