

REDWOODS COMMUNITY COLLEGE DISTRICT

Special Meeting of the Board of Trustees
College of the Redwoods, Mendocino Coast – Room 112/114
1211 Del Mar Drive, Fort Bragg, CA
April 6, 2008, 11:00 a.m.

AGENDA

- 11:00 a.m. 1. Call to Order
- 11:01 a.m. * 2. General Public Comments: At this time members of the audience are invited to make comments regarding any closed-session subject.

Closed Session

3. Closed Session
With Respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957:
- 3.1 Public Employee Appointment
 - 3.1.1 Vice President, Development and Student Learning
 - 3.1.2 President/Superintendent
 - 3.2 Public Employee Discipline/Dismissal/Release
 - 3.3 Public Employee Performance Evaluation/Goals
 - 3.3.1 Interim President/Superintendent
- With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54956.9:
- 3.4 Conference with Legal Counsel – Existing Litigation
 - 3.4.1 Anthony Micheli vs. College of the Redwoods, Case #DR070501
 - 3.5 Conference with Legal Counsel – Existing Administrative Adjudicative Proceeding
 - 3.5.1 Applicant: Redwoods Community College District
Permits at Issue: Coastal Development Permit and Conditional Use Permit re Humboldt County Planning Division case nos. CDP-07-20 & CUP-07-11; file nos. 307-061-07, 011-14
Administrative Body: County of Humboldt
Pending Action: Appeal filed of the Planning Commission approval of the above permits

- 12:00 p.m. Recess for lunch

Open Session

- 12:30 p.m. 4. Call to Order – Flag Salute

* All times are approximate.

- 12:32 p.m. 5. General Public Comments: The board will address comments regarding items on the agenda at the time when such items are being considered.
- 12:35 p.m. 6. Accrediting Commission for Community and Junior Colleges Review of Standards
- 2:30 p.m. Recess
- 2:45 p.m. 7. Sexual Harassment Prevention Training
8. Reconvene to Closed Session (if required)
- 4:45 p.m. 9. Adjournment

NEXT MEETING: Regular Meeting, April 7, 2008, 10:00 a.m.
Mendocino Coast Campus, Room 112/114, 1211 Del Mar Drive, Fort Bragg

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