

REDWOODS COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees
College of the Redwoods, Mendocino Coast – Room 112/114
1211 Del Mar Drive, Fort Bragg, CA
April 7, 2008, 10:00 a.m.

AGENDA

- 10:00 a.m. 1. Call to Order – Flag Salute
- 10:01 a.m. * 2. Comments
- 2.1 General Public Comments: At this time, members of the audience are invited to make comments on any items within the subject matter jurisdiction of the district that do not appear on the agenda. We will not discuss or take action on such comments during this meeting. The board will address comments regarding items on the agenda at the time when such items are being considered.
- 2.2 Announcements/Board Member Comments/Committee Reports
- 2.2.1 President/Superintendent Screening Committee (Ross)
- 10:20 a.m. 3. Consent Calendar (Any Board member may remove an item from the Consent Calendar and place it under discussion.)
- 3.1 **Action Items**
- 3.1.1 Approve Minutes of the Regular Board Meeting Dated March 4, 2008 and the Special Board Meetings Dated March 12, 2008 and March 27, 2008
- 3.1.2 Approve Personnel Actions: Employment, Employee Change of Status, Unpaid Leave of Absence, Pre-Retirement Workload Reduction, New Associate Faculty Appointments, Voluntary Services, Temporary Staffing Requisitions, Resignations, Retirements
- 3.1.3 Acceptance of Gifts
- 3.1.4 Approve Purchase Orders and Accounts Payable – February 2008
- 3.1.5 Approve Contracts: Datatel; California Community Colleges (4); Del Norte County Unified School District
- 3.1.6 Authorize Advertising for Bids: Dental Equipment, Eureka Campus
- 10:25 a.m. 4. President/Superintendent Report
- 4.1 Sabbatical Report: Teresa Sholars
- 4.2 Authorize Participation in Election of CCCT Board of Directors
- 4.3 Report: WoodFair

* All times are approximate.

- 4.4 Report: Strategic Planning
- 4.5 Report: Accreditation Update
- 4.6 Report: Mendocino Coast and Del Norte Education Centers
- 4.7 Comments: President/Superintendent

11:30 a.m. Recess

- 11:40 a.m. 5. Academic Affairs Reports
- 5.1 Approve Out-of-Country Travel
 - 5.2 Approve Curriculum Changes
 - 5.3 Comments: Academic Affairs

- 11:50 a.m. 6. Student Services and Learning Support Reports
- 6.1 First Review: Board Policies and Administrative Procedures – BP/AP 5050, “Matriculation”; BP/AP 5052, Open Enrollment”; BP/AP 5035, “Withholding of Student Grades”; AP 5013, “Students in the Military”
 - 6.2 Comments: Student Services and Learning Support

- 12:00 p.m. 7. Business Services Reports
- 7.1 Approve Financial Status Report
 - 7.2 Report: Bond Project Status
 - 7.3 Appoint Auditor as Recommended by Audit Committee
 - 7.4 Comments: Business Services

- 12:15 p.m. 8. Human Resources Report
- 8.1 Approve Board Policy BP 7700, “Whistleblower Protection,” and For Information Only, Creation of Administrative Procedure AP 7700, “Whistleblower Protection”
 - 8.2 Comments: Human Resources

12:25 p.m. 9. Student Representative Comments

- 12:30 p.m. 10. Organizational Reports
- 10.1 Academic Senate
 - 10.2 Classified Staff

11. April Board Discussion Item: None

12:40 p.m. 12. Adjournment

NEXT MEETING
May 6, 2008, 2:00 p.m.
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA

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