

REDWOODS COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA
February 5, 2008
2:00 p.m.

AGENDA

- 2:00 p.m. Call to Order
- 2:01 p.m. * General Public Comments: At this time members of the audience are invited to make comments regarding any closed-session subject.
1. Closed Session
With Respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957:
 - 1.1 Sabbatical Leave Recommendation
 - 1.2 Public Employee Appointment
 - 1.2.1 All Probationary Tenure-track Faculty
 - 1.3 Public Employee Performance Evaluation/Goals
 - 1.3.1 Interim President/Superintendent
- 3:00 p.m.* Call to Order – Flag Salute
- 3:01 p.m. 2. Comments
 - 2.1 General Public Comments: Members of the audience are invited to make comments regarding any subject appropriate to College of the Redwoods. Whenever possible, comments should be made on items appearing under a specific agenda item. We are interested in public comments now or at the time the issue is discussed. We will also accept comments on subjects not appearing on the agenda, although we may not discuss or take action on such items during this meeting.
 - 2.2 Announcements/Board Member Comments/Committee Reports
 - 2.2.1 President/Superintendent Screening Committee (Ross)
- 3:15 p.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 January 15, 2008, and of the Special Board Meeting Dated January 24, 2008

* All times are approximate.

- 3.1.2 Approve Personnel Actions: Employment, Employee Change of Status, Employee Transfer, Unpaid Leave of Absence, Resignations, Retirements, New Associate Faculty Appointments, Voluntary Services, Temporary Staffing Requisitions
 - 3.1.3 Acceptance of Gifts
 - 3.1.4 Approve Purchase Orders and Accounts Payable – December 2007
 - 3.1.5 Award Bid: Dental Lab/Classroom Construction, Eureka Campus
- 3:20 p.m. 4. President/Superintendent Report
- 4.1 Appoint Community Member Representing Del Norte County to Serve on the Screening Committee for the Selection of the President/Superintendent
 - 4.2 Report: Accreditation Update
 - 4.3 Report: Enrollment Scholarship Program
 - 4.4 Comments: Interim President/Superintendent
- 3:30 p.m. 5. Academic Affairs Reports
- 5.1 Sabbatical Report: Kevin Yokoyama
 - 5.2 Approve Curriculum Changes
 - 5.2 Comments: Senior Vice President, Chief Instructional Officer
- 3:50 p.m. 6. Student Services and Learning Support Reports
- 6.1 Comments: Vice President, Student Services and Learning Support
- 3:55 p.m. Recess
- 4:05 p.m. 7. Business Services Reports
- 7.1 Approve Financial Status Report
 - 7.2 Report: 2008-09 Unrestricted General Fund Preliminary Budget
 - 7.3 Accept General Obligation Bonds Audit Reports - June 30, 2007
 - 7.4 Approve Change Order: Nursing Lab/Classroom Modernization at the Eureka Campus
 - 7.5 Comments: Vice President, Chief Business Officer
- 4:20 p.m. 8. Human Resources Report
- 8.1 Comments: Vice President, Chief Human Resources Officer/EEO
- 4:25 p.m. 9. Student Representative Comments
- 4:30 p.m. 10. Organizational Reports
- 10.1 Academic Senate
 - 10.2 Classified Staff

- 4:40 p.m. 11. February Board Discussion Item
 11.1 Board Self-Evaluation Survey
12. Reconvene to Closed Session (if required)
- 4:55 p.m. 13. Adjournment

NEXT MEETING:
March 4, 2008, 2:00 p.m.
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA

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