

REDWOODS COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA
January 15, 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 (Personnel Matters) and Education Code 76232 (Challenging Content of Records):
- 1.1 Student Academic Complaint Appeals
 - 1.1.1 Student Appeal #01-15-08-1
 - 1.1.2 Student Appeal #01-15-08-2
 - 1.1.3 Student Appeal #01-15-08-3
- With Respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957:
- 1.2 Public Employee Discipline/Dismissal/Release
 - 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. 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.
- 3:10 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 Organizational Meeting Dated December 11, 2007

* 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 – November 2007
 - 3.1.5 Approve Contracts: State of California (2)
 - 3.1.6 Determine Value of Surplus Property is Insufficient to Defray Costs of Arranging Sale
 - 3.1.7 Adopt Student Nonresident Fee for 2008-09
 - 3.1.8 Appoint Student Member to Citizens’ Bond Oversight Committee
 - 3.1.9 Approve Out-of-Country Travel
 - 3.1.10 Ratify Amendment to Employment Contract of Interim President/ Superintendent
 - 3.1.11 Approve the 2008-09 Academic Calendar
- 3:15 p.m. 4. President/Superintendent Reports
- 4.1 Approve Travel to the Accrediting Commission Meeting, January 9-11, 2008
 - 4.2 Approve Travel to the CCLC Effective Trusteeship Workshop, January 25-28, 2008
 - 4.3 Set Special Board Meeting to Receive Input Regarding the Proposed Construction of New Buildings at the Eureka Campus
 - 4.4 Report: Accreditation Update
 - 4.5 Report: College Farm Endowment
 - 4.6 Report: District Administrative Structure
 - 4.7 Comments: Interim President/Superintendent
- 3:35 p.m. 5. Academic Affairs Reports
- 5.1 Approve Curriculum Changes
 - 5.2 Comments: Senior Vice President, Chief Instructional Officer
- 3:40 p.m. 6. Student Services and Learning Support Reports
- 6.1 Information Only: Revision of Administrative Procedure AP 5055, “Enrollment Priorities”
 - 6.2 Comments: Vice President, Student Services and Learning Support
- 3:45 p.m. Recess
- 3:55 p.m. 7. Business Services Reports
- 7.1 Approve Financial Status Report
 - 7.2 Accept District Audit Report - June 30, 2007
 - 7.3 Report: New Facilities Construction Update

- 7.4 Approve Contracts: Nadon Management, Inc. (2)
 - 7.5 Approve Contracts: Nichols, Melburg and Rossetto Architects (2)
 - 7.6 Approve Change Orders: Modernization and New Construction at the Del Norte and Mendocino Coast Education Centers
 - 7.7 Approve Change Order: Nursing Lab/Classroom Modernization at the Eureka Campus
 - 7.8 Approve Plan and Schedule for Implementing the Sewer System Management Plan
 - 7.9 Comments: Vice President, Chief Business Officer
- 4:45 p.m. 8. Human Resources Report
- 8.1 Comments: Vice President, Chief Human Resources Officer/EEO
- 4:50 p.m. 9. Student Representative Comments
- 4:55 p.m. 10. Organizational Reports
- 10.1 Academic Senate
 - 10.2 Classified Staff
- 5:05 p.m. 11. January Board Discussion Item
- 11.1 Board Self-Evaluation Survey
- 5:15 p.m. 12. Announcements/Board Member Comments/Committee Reports
- 12.1 President/Superintendent Screening Committee (Ross)
 - 12.2 Board Agenda – Order of Business (Emad)
13. Reconvene to Closed Session (if required)
- 5:20 p.m. 14. Adjournment

NEXT MEETING:
February 5, 2008, 2:00 p.m.
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA

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