

REDWOODS COMMUNITY COLLEGE DISTRICT

*Committed to maximizing the success of each student
Committed to enriching the economic vitality of the community*
—CR Mission Statement

Regular Meeting of the Board of Trustees
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA
June 3, 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 54956.9:

1.1 Conference with Legal Counsel – Existing Administrative Adjudicative Proceeding

- 1.1.1 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

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

1.2 Conference with Labor Negotiators

- 1.2.1 Agency Designated Representative: Dr. Tom Harris
Employee Organization: Unrepresented Employees

With Respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54957:

1.3 Public Employee Discipline/Dismissal/Release

1.4 Public Employee Appointment

1.4.1 Assistant Professor, Art

1.4.2 Assistant Professor, Sociology

1.5 Public Employee Performance Evaluation/Goals

1.5.1 Interim President/Superintendent

1.6 Report: 2007-08 Student Suspensions

* All times are approximate.

- 3:00 p.m.* Call to Order – Flag Salute
- 3:02 p.m. Public Hearing: Gann Appropriations Limit for the 2008-09
- 3:05 p.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
- 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 Regular Board Meeting Dated May 6, 2008
- 3.1.2 Approve Personnel Actions: Employment, Employee Change of Status, Out-of-Class Changes, Reclassification, Stipends, Unpaid Leave of Absence, Pre-Retirement Workload Reduction, New Associate Faculty Appointments, Voluntary Services, Temporary Staffing Requisitions
- 3.1.3 Acceptance of Gifts
- 3.1.4 Approve Purchase Orders and Accounts Payable – April 2008
- 3.1.5 Approve Contract: Datatel
- 3.1.6 Approve Gann Appropriations Limit for the 2008-09
- 3.1.7 Authorize Sale of Construction Technology House #34, 1532 East Avenue, Eureka
- 3.1.8 Approve Travel to the Accrediting Commission Meeting, June 4-6, 2008, San Francisco, CA
- 3.1.9 Adopt Resolution #620: “California Department of Education, Child Development Programs – Resolution RE: Campus Closure”
- 3:15 p.m. 4. President/Superintendent Report
- 4.1 Appoint Ad Hoc Committee to Determine the Instrument or Process to be Used in the Board Self-Evaluation
- 4.2 Appoint Trustees and Community members to Serve on Screening Committees for the Selection of the Vice President, Administrative Services; Director, Del Norte Education Center; and Director, Mendocino Coast Education Center
- 4.3 Report: Accreditation Update
- 4.4 Report: Community Relations

- 4.5 Report: President/Superintendent Selection Process
- 4.6 Report: Del Norte and Mendocino Coast Education Centers
- 4.7 Comments: President/Superintendent

- 3:35 p.m. 5. Academic Affairs Reports
 - 5.1 Approve Curriculum Changes
 - 5.2 Report: College Farm
 - 5.3 Report: Book of the Year
 - 5.4 Comments: Academic Affairs

- 3:50 p.m. 6. Student Services and Learning Support Reports
 - 6.1 Approve Board Policy: BP 5140, “Disabled Student Programs and Services”
Information Only: Administrative Procedure AP 5140, “Disabled Student Programs and Services”
 - 6.2 Comments: Student Services and Learning Support

- 4:00 p.m. Recess

- 4:10 p.m. 7. Business Services Reports
 - 7.1 Approve Financial Status Report
 - 7.2 Report: Bond Project Status
 - 7.3 Approve 2008-09 Tentative Budget
 - 7.4 Approve Change Order: Dental Lab/Classroom Modernization at the Eureka Campus
 - 7.5 Comments: Business Services

- 4:25 p.m. 8. Human Resources Report
 - 8.1 Approve Board Policy BP 7110, “Delegation of Authority”
Information Only: Administrative Procedures AP 7110, “Delegation of Authority”; AP 7125, “Verification of Eligibility for Employment”; AP 7126, “Applicant Background Checks”
 - 8.2 Comments: Human Resources

- 9. Student Representative Comments

- 4:30 p.m. 10. Organizational Reports
 - 10.1 Academic Senate
 - 10.2 Classified Staff

- 11. Reconvene to Closed Session (if required)

- 4:40 p.m. 12. Adjournment

NEXT MEETING
July 1, 2008, 2:00 p.m.
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA

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