

REDWOODS COMMUNITY COLLEGE DISTRICT

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

College of the Redwoods, Mendocino Room 112/114
1211 Del Mar Drive, Fort Bragg, CA 95437

A G E N D A

Sunday, September 13, 2009

10:00 a.m.

Board of Trustees

George Truett, President

Bruce Emad, Vice President

Dr. Colleen Mullery, Clerk

Rick Bennett, Sally Biggin, Tracy Coppini

Richard Dorn, Tom Ross, Will Smith

Karen Rio, Student Representative

Dr. Jeff Marsee, President/Superintendent, Secretary to the Board

The Board of Trustees welcomes you to its meetings. Most regular meetings are scheduled on the first Tuesday of each month. For the most current information, please check this year's meeting calendar, agendas, and supporting documents at www.redwoods.edu/district/board/. You can call (707) 476-4170 to arrange for agendas or agenda packets to be mailed to you.

IT IS EASY TO MAKE A PUBLIC COMMENT Comments are usually limited to no more than three minutes. If you intend to submit a document at the meeting, please bring a minimum of 15 copies for distribution, if possible.

Beginning with agenda item 2, your public comments are invited during this special meeting after any staff report on the item and trustee questions regarding the staff report and before the start of board discussion of the item.

The Speaker's Request Card contains additional board guidelines for those who want to comment. Also see board policies BP 2345, BP 2350, and BP 2355 and Administrative Procedure AP 2345 at www.redwoods.edu/district/board/new/chapter2/index.asp or contact the President's Office at (707) 476-4170.

*10:00 a.m. **OPEN SESSION** Call to Order, Mendocino Education Center Room 112/114, 1211 Del Mar Drive, Fort Bragg, CA 95437

*After convening the meeting, all times are approximate.

1. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

The Board of Trustees of the Redwoods Community College District will meet in closed session to consider the items listed under agenda item number 3, "Closed Session."

2. PUBLIC COMMENT REGARDING ANY CLOSED-SESSION ITEM

10:05 a.m. **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 Performance Evaluation/Goals
- 3.2.1** President/Superintendent

11:45 a.m. **4. RECONVENE TO OPEN SESSION**

5. REPORT FROM CLOSED SESSION

12:00 p.m. *Lunch*

Flag Salute

1:00 p.m. **6. Mendocino Multi-Year Trends *Page 5***
Ron Cox, Administrative Services

1:30 p.m. **7. Preliminary Program Assessment**
Geisce Ly, Dean, Mendocino Coast Education Center

2:00 p.m. **8. Marine Science and Technology Program Report**
Greg Grantham, Professor MST and
Paul DeMark, Communications and Marketing

2:15 p.m. **9. Mendocino Overview**
Marjorie Carson, Vice President, Academic Services

2:30 p.m. *Recess*

- 2:45 p.m. **10. 2009-10 Budget Workshop**
Jeff Marsee, President/Superintendent
Ruth Bettenhausen, Vice President, Administrative Services
- 4:15 p.m. **11. Recess**
- 4:30 p.m. **12. Board Committee Reports**
The Audit Committee is the only standing committee of the board
(*Trustees Emad/Chair, Biggin, Coppini, Ross*).
Any member of the current board ad hoc committees may make a brief
report.
12.1 Board Development/Education
Trustees Smith and Dorn
12.2 Board Policy Committee
Trustees Truett, Mullery, Biggin
- 4:50 p.m. **13. Board Requests An Update**
Jeff Marsee
- 5:00 p.m. **14. RECONVENE TO CLOSED SESSION IF NECESSARY**
14.1 Reconvene to Open Session
14.2 Report from Closed Session
- 5:15 p.m. **15. ADJOURNMENT**

NEXT MEETING
September 14, 2009, 9:00 a.m.
College of the Redwoods, Mendocino Coast (Room 112/114)
1211 Del Mar Drive, Fort Bragg, CA 95437

Public Notice—Nondiscrimination:

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