

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
August 5, 2008
Closed Session 2:00 p.m.
Open Session 3:00 p.m.

AGENDA

Call to Order

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 Public Employee Discipline/Dismissal/Release
- 1.2 Public Employee Performance Evaluation/Goals
 - 1.2.1 President/Superintendent

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):

- 1.3 Student Academic Complaint Appeals
 - 1.3.1 Student Appeal #08-05-08-1
 - 1.3.2 Student Appeal #08-05-08-2

With respect to every item of business to be discussed in closed session, pursuant to Government Code Section 54956.9:

- 1.4 Conference with Legal Counsel – Existing Litigation
 - 1.4.1 Anthony Micheli vs. College of the Redwoods, Case #DR070501
- 1.5 Conference with Legal Counsel – Anticipated Litigation
 - 1.5.1 Equal Employment Opportunity Commission Charge Number 550-2008-02177

Open Session

Call to Order – Flag Salute

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. 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 July 1, 2008
 - 3.1.2 Approve Personnel Actions: Employment, Employee Leave, Replacement Faculty, Change of Status, Out-of-Class Changes, Stipends, Unpaid Leave of Absence, Pre-Retirement Workload Reduction, New Associate Faculty Appointments, Voluntary Services, Temporary Staffing Requisitions
 - 3.1.3 Set Public Hearing: 2008-09 Budget
 - 3.1.4 Approve Purchase Orders and Accounts Payable – June 2008
 - 3.1.5 Approve Grants and Contracts: Foundation for California Community Colleges; Richard L. Ashe; Klamath River Early College of the Redwoods; Envoy Plan Services
 - 3.1.6 Authorize Advertising for Bids: Construction of Student Union Building, Eureka Campus
 - 3.1.7 Authorize Advertising for Bids: Rehabilitation of Existing Parking Areas and Paving for New Roadways, Eureka Campus
 - 3.1.8 Approve Salary Placement: Proposed Dean Salary Placement Range
 - 3.1.9 Ratify Memorandums of Understanding between College of the Redwoods Faculty Organization and Redwoods Community College District
 - 3.1.10 Approve Administrative Salary Schedule
 - 3.1.11 Approve Employment Agreement for Acting Vice President, Human Resources/Equal Employment Office
 - 3.1.12 Approve Title Change for Education Center Directors
4. President/Superintendent Reports
 - 4.1 Review Proposed Board Agenda Format
 - 4.2 Report: Del Norte and Mendocino Coast Education Centers
 - 4.3 Comments: President/Superintendent

5. Learning and Student Development Reports
 - 5.1 Comments: Vice President, Learning and Student Development

Recess

6. Administrative Services Reports
 - 6.1 Approve Financial Status Report
 - 6.2 Report: Bond Project Status
 - 6.3 Approve Change Order: Dental Lab/Classroom Modernization at the Eureka Campus
 - 6.4 Comments: Acting Vice President, Administrative Services
7. Human Resources Report
 - 7.1 First Review: Board Policy BP 2730, “Health Benefits”
 - 7.2 Comments: Acting Vice President, Human Resources
8. Student Representative Comments
9. Organizational Reports
 - 9.1 Academic Senate
 - 9.2 Classified Staff
10. Reconvene to Closed Session (if required)
11. Adjournment

NEXT MEETINGS

Retreat – September 7, 2008; 10:00 a.m.; CR, Del Norte
Regular Board Meeting – September 8, 2008; 10:00 a.m.; CR Del Norte
883 West Washington Boulevard, Crescent City

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