

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
July 1, 2008
1:00 p.m.

AGENDA

Note Time Change

1:00 p.m. Call to Order

1:01 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 Public Employee Appointment

1.1.1 Assistant Professor, Mathematics

1.1.2 Acting Vice President, Human Resources

1.2 Public Employee Performance Evaluation/Goals

1.2.1 President/Superintendent

3:00 p.m.* Call to Order – Flag Salute

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 June 3, 2008

* All times are approximate.

- 3.1.2 Approve Personnel Actions: Employment, Employee 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 Acceptance of Gift
 - 3.1.4 Approve Purchase Orders and Accounts Payable – May 2008
 - 3.1.5 Approve Contracts: Headwaters Fund Grant, State of California (2), Datatel
 - 3.1.6 Authorize Advertising for Bids: Acquisition and Installation of Replacement Scoreboard for the Stadium, Eureka Campus
 - 3.1.7 Authorize Destruction of Records
 - 3.1.8 Determine Value of Surplus Property is Insufficient to Defray Costs of Arranging Sale
 - 3.1.9 Accept Offer – Construction Technology House #34, 1532 East Avenue, Eureka
- 3:15 p.m. 4. President/Superintendent Reports
- 4.1 Report: Accreditation Update
 - 4.2 Report: Del Norte and Mendocino Coast Education Centers
 - 4.3 Comments: President/Superintendent
- 3:25 p.m. 5. Learning and Student Development Reports
- 5.1 Report: Nursing Program
 - 5.2 Report: Instructional and Administrative Program Reviews
 - 5.3 Report: Process for Selling Construction Technology Houses
 - 5.4 Comments: Vice President, Learning and Student Development
- 3:40 p.m. 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 Approve Five-Year Construction Plan
 - 6.5 Comments: Acting Vice President, Administrative Services
- 3:55 p.m. Recess
- 4:05 p.m. 7. Human Resources Report
- 7.1 Comments: Acting Vice President, Human Resources

- 8. Student Representative Comments

- 4:10 p.m. 9. Organizational Reports
 - 9.1 Academic Senate
 - 9.2 Classified Staff

- 10. Reconvene to Closed Session (if required)

- 4:20 p.m. 11. Adjournment

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

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