

## REDWOODS COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees  
Eureka Campus Board Room (AD 201)  
7351 Tompkins Hill Road, Eureka, CA  
March 4, 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:
    - 1.1 Public Employee Appointment
      - 1.1.1 Director, Chief Human Resources Officer/EEO
    - 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. 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
    - 2.2.1 President/Superintendent Screening Committee (Ross)
    - 2.2.2 Facilities Ad Hoc Committee (Emad)
- 3:20 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 February 5, 2008,
    - 3.1.2 Approve Personnel Actions: Employment, Employee Change of Status, Employee Transfer, Unpaid Leave of Absence, New Associate Faculty Appointments, Voluntary Services, Temporary Staffing Requisitions

\* All times are approximate.

- 3.1.3 Accept General Obligation Bonds Audit Reports – June 30, 2007
  - 3.1.4 Approve Purchase Orders and Accounts Payable –  
January 2008
  - 3.1.5 Approve Contracts: California Community Colleges (3); LACO  
Associates; The College Access Foundation of California
  - 3.1.6 Authorize District President/Superintendent to Approve Change  
Orders during the Dental Lab/Classroom Modernization at the  
Eureka Campus
  - 3.1.7 Approve Six-month Report on Equivalencies to Minimum  
Qualifications
  - 3.1.8 Appoint Community Member to the Citizens’ Bond Oversight  
Committee
- 3:25 p.m. 4. President/Superintendent Report
- 4.1 Approve Travel to the CCLC Annual Trustees Conference
  - 4.2 Approve Travel to the ACCT Governance Leadership Institute
  - 4.3 Report: Administrative Reorganization Structure
  - 4.4 Report: Accreditation Update
  - 4.5 Report: Accountability Reports for California Community Colleges
  - 4.6 Report: Del Norte and Mendocino Coast Education Centers
  - 4.7 Comments: President/Superintendent
- 3:45 p.m. 5. Academic Affairs Reports
- 5.1 Report: Child Development Center
  - 5.2 Comments: Academic Affairs
- 3:55 p.m. 6. Student Services and Learning Support Reports
- 6.1 Information Only: Administrative Regulation #529.01, “Regulations  
Governing Student Fees”
  - 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 Change Order: Modernization and New Construction at the Del  
Norte Education Center
  - 7.4 Comments: Business Services
- 4:20 p.m. 8. Human Resources Report
- 8.1 Comments: Human Resources
- 4:25 p.m. 9. Student Representative Comments

- 4:30 p.m.      10. Organizational Reports  
                    10.1 Academic Senate  
                    10.2 Classified Staff
- 4:40 p.m.      11. March Board Discussion Item: None
12. Reconvene to Closed Session (if required)
- 4:55 p.m.      13. Adjournment

**NEXT MEETINGS**

Special Meeting, April 6, 2008, Time To Be Determined  
Mendocino Coast Campus Library, 1211 Del Mar Drive, Fort Bragg

&

Regular Meeting, April 7, 2008, 10:00 a.m.  
Mendocino Coast Campus Library, 1211 Del Mar Drive, Fort Bragg

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