

REDWOODS COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA
May 6, 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 Discipline/Dismissal/Release
- 1.2 Public Employee Appointment
 - 1.2.1 Emeritus Faculty Nomination
- 1.3 Public Employee Performance Evaluation/Goals
 - 1.3.1 Interim President/Superintendent

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 Administrative Adjudicative Proceeding
 - 1.4.1 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

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

* All times are approximate.

- 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 April 7, 2008, and of the Special Board Meetings Dated April 6, April 8, April 9, April 10, April 16, April 17, and April 29, 2008
- 3.1.2 Approve Personnel Actions: Employment, Employee Change of Status, Unpaid Leave of Absence, Pre-Retirement Workload Reduction, New Associate Faculty Appointments, Voluntary Services, Temporary Staffing Requisitions
- 3.1.3 Authorize Purchase of Two Lots for Construction Technology Program, Eureka Campus
- 3.1.4 Approve Purchase Orders and Accounts Payable – March 2008
- 3.1.5 Approve Contract: Foundation for California Community Colleges
- 3.1.6 Set Public Hearing for Gann Appropriations Limit Initiative; June 3, 2008
- 3.1.7 Award Bid: Dental Equipment, Eureka Campus
- 3:15 p.m. 4. President/Superintendent Report
- 4.1 Report: Humboldt County Treasurer Report
- 4.2 Adopt Resolution #619, Classified Employee Week
- 4.3 Report: WoodFair
- 4.4 Report: Accreditation Update
- 4.5 Ratify Employment Agreement for President/Superintendent
- 4.6 Report: Del Norte and Mendocino Coast Education Centers
- 4.7 Comments: President/Superintendent
- 3:55 p.m. Board Education Mini Workshop – Learning Resource Center, Room LRC 107, Eureka Campus: Accessing CR Data. No action will be taken during the workshop.
- 4:25 p.m. 5. Academic Affairs Reports
- 5.1 Approve Curriculum Changes
- 5.2 Report: Child Development Center
- 5.3 Comments: Academic Affairs
- 4:40 p.m. 6. Student Services and Learning Support Reports
- 6.1 First Review: Board Policy and Administrative Procedure – BP/AP 5140, “Disabled Student Programs and Services”

- 6.2 Approve Board Policies: BP 5050, “Matriculation”; BP 5052, “Open Enrollment”; and BP 5035, “Withholding of Student Grades”
Information Only: Administrative Procedures: AP 5050, “Matriculation”; AP 5052, “Open Enrollment”; AP 5035, “Withholding of Student Grades”; and AP 5013, “Students in the Military”
- 6.3 Comments: Student Services and Learning Support

- 4:50 p.m. 7. Business Services Reports
 - 7.1 Approve Financial Status Report
 - 7.2 Report: Bond Project Status
 - 7.3 Approve Change Orders: Dental Lab/Classroom Modernization at the Eureka Campus
 - 7.4 Comments: Business Services

- 5:00 p.m. 8. Human Resources Report
 - 8.1 First Review: Board Policies and Administrative Procedures – BP/AP 7110, “Delegation of Authority”; BP 7210, “Academic Employees,” and AP 7210, “Academic Staff”; AP 7125, “Verification of Eligibility for Employment”; AP 7216, “Applicant Background Checks”
 - 8.2 Comments: Human Resources

- 5:05 p.m. 9. Student Representative Comments

- 5:10 p.m. 10. Organizational Reports
 - 10.1 Academic Senate
 - 10.2 Classified Staff

- 11. May Board Discussion Item: None

- 12. Reconvene to Closed Session (if required)

- 5:20 p.m. 13. Adjournment

NEXT MEETING

June 3, 2008, 2:00 p.m.

Eureka Campus Board Room (AD 201)

7351 Tompkins Hill Road, Eureka, CA

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