

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

Eureka Downtown Instructional Site
605 K Street, Room 113, Eureka, CA 95501
Trustees Bennett, Coppini, Dorn, Emad, Mullery, Ross

By Teleconference*

600 Miller Creek Road, Garberville, CA 95542
Trustee Truett

1127 Mill Creek Road, Hoopa, CA 95546
Trustee Biggin

A G E N D A

**Monday, December 15, 2008
8:00 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

Roxanne Estela, 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.

Your public comments on agenda item #1.1 are invited 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.

*Each teleconference location is accessible to the public and members of the public may address the board from each teleconference location.

8:00 a.m. **OPEN SESSION** Call to Order, Eureka Downtown Instructional Site,
605 K Street, Room 113, Eureka, CA 95501

8:02 a.m. **1. BOARD DEVELOPMENT**

**ACTION 1.1 Authorize the President/Superintendent to Execute a
Memorandum of Understanding between the California
Coastal Commission, California Department of Transportation,
College of the Redwoods Foundation, and College of the
Redwoods**

Provides authorization for the President/Superintendent to execute the final MOU regarding a \$2 million endowment for the improvement of the College Farm and the Agriculture Program, pending approval of the CR Foundation. To view a copy of the draft agreement, please visit the district's website at <http://www.redwoods.edu/District/Board/index.asp>. The MOU can be found in the December 2, 2008 board supporting documents beginning on page 35.

8:30 a.m. **2. ADJOURNMENT**

NEXT MEETING

January 6, 2009

Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA

Public Notice—Nondiscrimination:

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