

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 Campus Lakeview Room (SU 102)
7351 Tompkins Hill Road, Eureka, CA 95501

A G E N D A
Friday, October 17, 2008

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*

- 1:00 p.m. **1. OPEN SESSION** Call to Order, Eureka Campus Lakeview Room (SU 102), 7351 Tompkins Hill Road, Eureka, CA 95501
- 2. FLAG SALUTE**
- 1:05 p.m.* **3. REVIEW OF AB 1725 – COLLEGIAL CONSULTATION**
Dr. Leon Baradat will provide a study session with the board regarding collegial consultation
- 4. PUBLIC COMMENTS:** Members of the audience are invited to make comments regarding the subject of this meeting

IT IS EASY TO MAKE A PUBLIC COMMENT Any member of the audience wanting to address the board should complete a Speaker’s Request Card, available at the door, and give it to the recording secretary before the meeting starts or before the Flag Salute, if possible. 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.

*After convening the meeting, all times are approximate.

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.

5:00 p.m. **5. ADJOURNMENT**

NEXT MEETING
November 4, 2008, 2:00 p.m.
Eureka Campus Board Room (AD 201)
7351 Tompkins Hill Road, Eureka, CA

Public Notice—Nondiscrimination:

College of the Redwoods does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. College of the Redwoods is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats. Please contact Sue Alton, Assistant to the President, 7351 Tompkins Hill Road, Eureka, CA 95501, (707) 476-4170, 8:30 a.m. to 5:00 p.m., Monday – Friday.