

REGULAR MEETING OF THE BOARD OF TRUSTEES (Tuesday, October 6, 2020)

MEMBERS PRESENT: Colleen Mullery, Danny Kelley, Richard Dorn, Bruce Emad, Carol Mathews, Sally Biggin

ALSO PRESENT: Keith Flamer, Julia Morrison, Angelina Hill, Marty Coelho, Tracy Coppini, G. Mario Hernandez, Roman Rubalcava

President Mullery called the meeting to order at 1:00 p.m.

President Mullery led the flag salute in honor of those who are serving our country.

1. COMMENTS/BOARD BUSINESS

Procedural: 1.1 General Public Comments

President Mullery called for public comments. There were none.

Information: 1.2 Member Comments

Trustee Kelley announced his completion of the Excellence in Trusteeship program. Trustee Kelley has been attending the virtual ACCT Legislative Conference. Trustee Biggin reported that the California Community College League conference in November will be virtual and free of charge. The conference runs four days beginning November 17th from 11:00 a.m. to 2:30 p.m. and involves not only trustees, but all constituent groups.

Procedural: 1.3 Board Committee Reports

There were no board committee reports.

Action: 1.4 Appoint Ad Hoc Committee on Nominations for Board Officers

President Mullery appointed Trustee Bruce Emad, Trustee Sally Biggin and herself to serve on the Ad Hoc Committee on Nominations for Board Officers.

Action: 1.5 Reschedule November Meeting of the Board of Trustees

Recommended Action: The President/Superintendent recommends rescheduling the November 3, 2020 Board of Trustees meeting to November 10, 2020 at 1:00 p.m.

A motion was made and seconded (Dorn/Biggin) and carried unanimously by roll call vote to reschedule the November 3, 2020 Board of Trustees meeting to November 10, 2020 At 1:00 p.m.

Action: 1.6 Reschedule December Organizational Meeting of the Board of Trustees

Recommended Action: The President/Superintendent recommends rescheduling the Board of Trustees organizational meeting to December 17, 2020 at 1:00 p.m.

A motion was made and seconded (Mathews/Dorn) and carried unanimously by roll call vote to reschedule the Board of Trustees organizational meeting to December 17, 2020 at 1:00 p.m.

Discussion: 1.7 First Read: Draft Resolution 770 Against Racism and In Support for an Inclusive Environment for All

The trustees discussed a draft of Resolution 770 Against Racism and In Support for an Inclusive Environment for All. It was recommended and agreed to change the title of the resolution, but the content was supported by all trustees.

Action: 1.8 Consideration and Possible Action to Make Permanent Appointment to Fill Area 5 Vacancy on the Board of Trustees (Education Code section 5091)

A motion was made and seconded (Emad/Biggin) to consider and take possible action to make a permanent appointment to fill the Area 5 vacancy on the Board of Trustees. Trustee Emad nominated Dr. Rebecca Robertson and the nomination was seconded by Trustee Mathews. The motion was carried unanimously by roll call vote.

Action: 1.9 Consideration and Possible Action to Make Provisional Appointment to Fill Area 1 Vacancy on the Board of Trustees (Education Code section 5328)

It was moved and seconded (Dorn/Emad) to consider and take possible action to make a provisional appointment for the Area 1 vacancy on the Board of Trustees. Trustee Mathews nominated Mr. Tracy Coppini and the nomination was seconded by Trustee Biggin.

The trustees discussed the candidates and the strengths and weaknesses of each candidate. The motion was approved by roll call vote with four (4) in favor (Emad, Mathews, Biggin and Mullery) and two (2) opposed (Dorn/Kelley).

President Mullery administered the oath of office to Mr. Tracy Coppini immediately following the vote.

Area 1 Trustee Tracy Coppini participated in the remainder of the meeting. (Education Code section 5091 (d)).

2. CONSENT CALENDAR ACTION ITEMS

Trustee Kelley asked for removal of consent calendar items 2.3 Approve/Ratify Personnel Actions and 2.4 Approve/Ratify Contracts, Agreements, MOUs.

Action (Consent), Minutes: 2.1 Minutes of the September 01, 2020 Regular Meeting of the Board of Trustees

Action (Consent), Minutes: 2.2 Minutes of the September 22, 2020 Special Meeting of the Board of Trustees

Action (Consent): 2.5 Approve Bond Project Status

Recommended Action: The President/Superintendent recommends approving the Bond Project status report.

Action (Consent): 2.6 Approve Curriculum Changes

Recommended Action: The President/Superintendent recommends approval of the attached curriculum changes.

A motion was made and seconded (Mathews/Kelley) and carried unanimously by roll call vote to approve consent calendar items 2.1 Minutes of the September 01, 2020 Regular Meeting of the Board of Trustees, 2.2 Minutes of the September 22, 2020 Special Meeting of the Board of Trustees, 2.5 Approve Bond Project Status, and 2.6 Approve Curriculum Changes.

Action (Consent): 2.3 Approve/Ratify Personnel Actions

Recommended Action: The President/Superintendent recommends approval of the personnel items as presented.

Trustee Kelley questioned the employment of Michael Perkins, Director of Administration of Justice, Public Safety and Response. President Flamer stated that Mr. Perkins sailed through the interview process with the Advisory Committee which included leadership of local law enforcement. Mr. Perkins' background is in police academy curriculum, and he currently teaches at the Alan Hancock College police academy. He is well versed on the streets and instruction and his focus will be on preparing community officers as opposed to police officers.

Action (Consent): 2.4 Approve/Ratify Contracts, Agreements, MOUs

Recommended Action: The President/Superintendent recommends approval/ratification of the below contracts, agreements, and MOUs.

Trustee Dorn asked about placement of the solar panels. President Flamer stated he and Vice President Morrison met with ForeFront following the September Board meeting. The panels will be moved further down toward the College of the Redwoods log, to allow more green space where the former Physical Science and Life Science buildings were located. There will also be panels in the parking lot.

A motion was made and seconded (Mathews/Kelley) and carried unanimously by roll call vote to approve consent calendar item 2.3 Approve/Ratify Personnel Actions.

A motion was made and seconded (Biggin/Mathews) and approved by a roll call vote of five (5) in favor (Mathews, Emad, Biggin, Coppini, Mullery), one (1) opposed (Dorn) and one (1) abstaining (Kelley) to approve consent calendar item 2.4 Approve/Ratify Contracts, Agreements, MOUs.

3. ACTION/DISCUSSION ITEMS

Action: 3.1 Approve Monthly Financial Status Report

Recommended Action: The President/Superintendent recommends that the Board of Trustees approve the monthly Financial Status Report for year-to-date activity through August 30, 2020 for the 2020-21 fiscal year.

It was moved and seconded (Mathews/Biggin) and carried unanimously via roll call vote to approve agenda item 3.1 Approve Monthly Financial Status Report.

Information: 3.2 First Read of Administrative Procedures

The trustees reviewed and discussed the amended administrative procedures.

4. INFORMATIONAL REPORTS

Information: 4.1 Student Success Data: Update on Fall Enrollment

Trustee Kelley asked trustees to check out the data visualization on the Institutional Effectiveness dashboard. Trustee Coppini asked how our fall enrollment compares to other rural districts. President Flamer stated that across the country overall, community college enrollment has decreased, and C.R. is in line with other rural districts.

5. ORGANIZATIONAL REPORTS

Reports: 5.1 ACADEMIC SENATE-President Gary Sokolow

President Sokolow reported an All Faculty Forum that was held virtually due to the pandemic. The Senate hopes to schedule future forums to include CRFO. Trustee Kelley questioned student internet access. President Sokolow discussed internet access provided in the parking lots and attributed the problem to poor service in remote areas. The hardware issue has been dismissed, as C.R. has several Chromebooks for students to check out that are unused at this time.

Reports: 5.2 CRFO-President Michelle Haggerty

President Haggerty said that CRFO and Senate leadership meet regularly. She stated that faculty is feeling isolated due to the pandemic and are finding creative ways to connect with one another.

Information, Reports: 5.3 CLASSIFIED-President Tami Engman

President Engman welcomed Rebecca Robertson to the Board and welcomed back Trustee Coppini. Trustee Biggin congratulated President Engman on her appointment as CSEA Regional Representative (RR) for Region 14, recognizing her knowledge as an asset to the K-12 students.

6. ADMINISTRATIVE REPORTS

Reports: 6.1 President/Superintendent's Report - Dr. Keith Flamer

President Flamer added that C.R., H.S.U. and the Wiyot tribe are working together on joint land acknowledgement statements. He also reported sending a letter to Dr. Frankovich and Dr. Ennis outlining C.R.'s plan for instruction in the spring semester.

Reports: 6.2 Vice President of Instruction - Dr. Angelina Hill

Dr. Hill welcomed Trustee Coppini and stated that she was impressed with the Board's discussion on racism. Dr. Hill recognized the outstanding work of Alia Dunphy and her team who provided an informative presentation on Native American Day. Trustee Kelley addressed advocacy and broadband access for the college, stating that we have been dragging our feet way too long. President Flamer stated that the fundamental question is how to expand access and success, no matter the location of the student. Trustee Mathews thanked the faculty for approving correspondence education at Pelican Bay. Trustee Biggin requested the addition of student participation on the task force. President Mullery asked how C.R. is doing on credit for prior learning. Dr. Hill replied that C.R. is the furthest along of our peers.

Reports: 6.3 Vice President of Administrative Services -Ms. Julia Morrison

Vice President Morrison added to her report that AB 2884 for the expanded use of restricted lottery funds was approved by the governor last week and she looks forward to hearing the legal analysis and details.

Reports: 6.4 Executive Director of College Advancement and the Foundation - Marty Coelho

Mr. Coelho had nothing to add to his written report and there were no questions.

7. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Information: 7.1 Disclosure

8. PUBLIC COMMENT REGARDING THE CLOSED SESSION

9. CLOSED SESSION

10. RECONVENE TO OPEN SESSION

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:53 p.m.