

REDWOODS COMMUNITY COLLEGE DISTRICT

College of the Redwoods puts student success first by providing accessible and relevant developmental, career technical, and transfer education. The College partners with the community to contribute to the economic vitality and lifelong learning needs of its service area. The College continually assesses student learning and institutional performance and practice to embrace diversity, to encourage a healthy community environment and to improve upon the programs and services we offer, all to promote student learning. —CR Mission Statement

SPECIAL MEETING OF THE BOARD OF TRUSTEES

College of the Redwoods, Eureka
7351 Tompkins Hill Road, Eureka CA
Student Services/Administration Building No. SS109

A G E N D A

Saturday, August 20, 2016

Board of Trustees

Tom Ross, President

Sally Biggin, Vice President

Carol Mathews, Clerk

*Colleen Mullery, Tracy Coppini, Bruce Emad, Barbara Rice, Richard Dorn
Dr. Keith Snow-Flamer, Interim President/Superintendent - Secretary to the Board*

*10:00 a.m. **OPEN SESSION** Call to Order, College of the Redwoods, Eureka
7351 Tompkins Hill Road, Eureka CA - Room No. SS109

1. COMMENTS/BOARD BUSINESS

1.1 General Public Comments

At this time, the board invites comments on any items that do not appear on the agenda and are related to College of the Redwoods. You should comment on a specific agenda item when the board considers that item.

2. STRATEGIC VISION SESSION WITH GELINAS JAMES INC.

DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

The Board of Trustees of the Redwoods Community College District will meet in closed session to consider the items listed under agenda item number 4, "Closed Session."

3. PUBLIC COMMENT REGARDING THE CLOSED –SESSION ITEMS

*After convening the meeting, all times are approximate.

4. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

4.1 Public Employee Performance Evaluation/Goals

4.1.1 Interim President/Superintendent

4.2 Public Employment

4.2.1 President/Superintendent

2:00 p.m. **5. ADJOURNMENT**

NEXT REGULAR MEETING

September 6, 1:00 p.m.

Eureka Campus Board Room

7351 Tompkins Hill Road, Eureka

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 Kimberly Sweet, Executive Assistant, 7351 Tompkins Hill Road, Eureka, CA 95501, (707) 476-4170, 8:30 a.m. to 5:00 p.m., Monday – Friday.

* All times are approximate.