

REDWOODS COMMUNITY COLLEGE DISTRICT

College of the Redwoods puts student success first by providing outstanding 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. We continually assess student learning and institutional performance and practices to improve upon the programs and services we offer.

—CR Mission Statement

SPECIAL MEETING OF THE BOARD OF TRUSTEES

College of the Redwoods, Eureka
7351 Tompkins Hill Road, Eureka CA
Board Room – Room No. SS202

A G E N D A

Saturday, June 4, 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, Eureka Campus Board Room SS202,
7351 Tompkins Hill Road, Eureka, CA 95501

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. DISCUSS THE GOVERNANCE INSTITUTE FOR STUDENT SUCCESS BOARD EVALUATION SURVEY RESULTS

3. DISCUSS THE BOARD SELF-EVALUATION

4. DETERMINE 2016-17 BOARD GOALS AND OBJECTIVES

Review 2015-16 goals and objectives and determine goals and objectives for 2016-17.

*After convening the meeting, all times are approximate.

5. DETERMINE 2016-17 PRESIDENT GOALS

Review 2015-16 goals and objectives and determine goals and objectives for 2016-17.

6. DISCUSS BOARD ETHICS AND STANDARDS OF PRACTICE

2:30 p.m. **7. ADJOURNMENT**

NEXT REGULAR MEETING

June 7, 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, Interim 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.