

**BOARD OF TRUSTEES  
FEATHER RIVER COMMUNITY COLLEGE DISTRICT**

**The Regular Meeting of the Board of Trustees of Feather River College will be held on Monday, January 28, 2008 at 3:00 p.m. at Feather River College, Science Room 104 570 Golden Eagle Avenue, Quincy, California**

Any person with a disability that requires an accommodation in order to participate in the public meeting may make a request for auxiliary aids or services verbally or in writing to the Feather River College President's Office at least 72 hours in advance of a Regular Meeting or 24 hours in advance of a Special Meeting.

**AGENDA**

Prior to consideration of the consent and regular agenda, any member of the public may request to speak on any of these items by completing a card available at the table of the recording secretary. Cards must be submitted to the recording secretary before the meeting is called to order.

**Call to Order**

**Time:** \_\_\_\_\_

Burkey Pr\_\_\_ Elliott Pr\_\_\_ Marshall Pr\_\_\_ Schramel Pr\_\_\_ Sheehan Pr\_\_\_  
Ab\_\_\_ Ab\_\_\_ Ab\_\_\_ Ab\_\_\_ Ab\_\_\_  
Student Trustee Sandlin  
Pr\_\_\_  
Ab\_\_\_

**Agenda:** Approval of the regular and consent agenda for the January 28, 2008 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

**Minutes:** Approval of the minutes of the Regular Meeting held December 12, 2007 at Feather River College, Zygner Allied Health Building, 570 Golden Eagle Avenue, Quincy, California.

**A. ITEMS FROM THE PUBLIC:** Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card that is available at the table of the recording secretary before the meeting is called to order. These presentations will be limited to five minutes each if there are one or two speakers on the subject or two minutes each if there are three or more speakers on the subject. No action will be taken on any item that does not appear on the agenda unless authorized by the Government Code of the State of California.

**B. CONSENT AGENDA**

\* 1. Motion Items

- a) Ratification of Personnel Actions
- b) Payroll and Commercial Warrants
- c) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting)
- d) Budget Augmentations/Reductions - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)

## **C. REGULAR AGENDA**

### **\* 1. Motion Items**

- a) Approval – New and Revised Board Policies – Susan Carroll
- b) Approval of Grant Application to Sierra Nevada Conservancy - Site Improvement – Zachary Parks
- c) Approval of Grant Application to Sierra Nevada Conservancy - Education & Tourism – Zachary Parks
- d) Approval 2007/08 Non-Resident Tuition Fee – Jim Scoubes
- e) Ratification of the Quarterly Financial Status Report, CCFS-311Q – Jim Scoubes
- f) Approval of Full-Time, Tenure-Track Faculty Positions for Soccer, Baseball, and Women's Basketball FY 09 – Michael Bagley/Chris Connell
- g) Approval to Hire Haley White as Full-Time, Tenure-Track Faculty FY 09– Michael Bagley/Chris Connell
- h) Approval to Hire Jason Wharton as Full-Time, Tenure Track Faculty FY 09 – Michael Bagley/Chris Connell
- i) Approval to Hire Terry Baumgartner as Full-Time, Tenure Track Faculty FY 09– Michael Bagley/Chris Connell

### **\* 2. Roll Call Items**

- a) Approval of Resolution 07/08-04 – Agreement with the California Department of Education to Accept Instructional Material and Supplies Funding for the FRC Child Development Program for Fiscal Year 2007-08 – Dennis Bailey-Fougner

### **3. Special Items/ Reports**

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Presentation of the Independent Audit Report for the Year Ended June 30, 2007 – Tina Tries, Perry Smith LLP Accountants/Jim Scoubes

### **4. Communications, Presentations, and Reports**

- a) Board of Trustees
- b) Associated Students
- c) Academic Senate
- d) Classified Senate
- e) Instruction
- f) Student Services
- g) Superintendent/President

### **Adjournment**

\* Denotes Action Item

**Time:**\_\_\_\_\_