

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

**The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, February 19, 2009 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.**

The regular meeting will be preceded by a Closed Session pursuant to Government Code § 54957, 54957.1 Employee Performance Evaluation: Superintendent/President. The Closed Session will begin at 2:00 p.m. in Science Room 104, Feather River College, 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.

Supporting documents for agenda items will be made available at the public meeting, and may also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

**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___	Schramel Pr___	Sheehan Pr___	West Pr___
Ab___	Ab___	Ab___	Ab___	Ab___
		Student Trustee Scoma		
		Pr___		
		Ab___		

**Agenda:** Approval of the regular and consent agenda for the February 19, 2009 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

**Minutes:** Approval of the minutes of the Regular Meeting held January 15, 2009 at Feather River College, Science Room 104, 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 of Revised Board Policy BP 3430 Prohibition of Unlawful Harassment and Discrimination – Cameron Abbott
- b) Approval of Revised Board Policy BP 6250 Budget Management – Jim Scoubes
- c) Approval of Accreditation Mid-Term Report – Michael Bagley
- d) Approval of Transition Plan for Good Neighbor Admissions – Ron Taylor
- e) Approval of Nomination Outstanding Classified Employee of the Year Award - Ron Taylor

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

None

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

- a) County Processes & Funding Relationship – Shawn Montgomery, Plumas County Auditor
- b) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- c) Presentation of Accountability Reporting for Community Colleges – Michael Bagley
- d) Report on Title IX Evaluation – Merle Trueblood
- e) Update on LRC Construction Project – Ron Taylor

### **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:\_\_\_\_\_**