

**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, April 16, 2009 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.

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 April 16, 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 March 12, 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 to Retire Courses – Michael Bagley
- b) Approval of BP 6250, Budget Management – Jim Scoubes
- c) Approval of Current Year Budget Restoration – Ron Taylor
- d) Approval of Contract for Professional Architectural Services for Modernization of Multi-Purpose Building – Ron Taylor
- e) Approval of Recommendation for CCCT Board Election – Ron Taylor
- f) Approval of Tenure – Michael Bagley
- g) Approval of Full-Time Tenure-Track Position for Head Coach and Instructor – Men's and Women's Soccer – Michael Bagley/Chris Connell
- h) Approval of Full-Time Tenure-Track Position – Mathematics Instructor – Michael Bagley/Chris Connell

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

- a) Approval of Resolution 08/09-25 – Participation in 2009 TRAN Program – Jim Scoubes

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

- a) Presentation of District's Quarterly Financial Status Report – Jim Scoubes
- b) SIFE Presentation – Amy Schulz and SIFE Team Members
- c) Report on "Greening FRC" – Darla DeRuiter

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