

**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 19, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: R. Taylor, J. Scoubes, D. Burris; Employee Organization: Feather River College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session); Employee Organization: California School Employees Association Local #712 (not represented in Closed Session) and b) Government Code §54956.9, Conference with Legal Counsel on pending litigation. The Closed Session will begin at 1:30 p.m. at Feather River College, Learning Resource Center Room #105, 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:** \_\_\_\_\_

Elliott	Pr__	Schramel	Pr__	Sheehan	Pr__	Ware	Pr__	West
	Ab__		Ab__		Ab__		Ab__	
				Student Trustee	Burfeind			
				Pr__				
				Ab__				

**Agenda:** Approval of the regular and consent agendas for the April 19, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

**Minutes:** Approval of the minutes of the Regular Meeting held on March 15, 2012 at Feather River College, Learning Resource Center Room #105, 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 three (3) minutes per topic. No more than twenty (20) minutes will be allowed for public speakers on any one subject, regardless of the number of speakers at any one board meeting. Only at the discretion of a majority of the Board may these time limits be extended. Each speaker coming before the Board is limited to one (1) presentation per specific agenda item before the Board. 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 Requisitions
  - b) Ratification of Personnel Actions
  - c) Payroll and Commercial Warrants

- d) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- e) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- f) Ratification of 2011/2012 Outfitter/Guide Operations Plan between Feather River College and Plumas National Forest to provide a variety of educational activities including fieldtrips through the Feather River Outings Group (FROG).
- g) Ratification of 2012/2013 Outfitter/Guide Operations Plan between Feather River College and Plumas National Forest for a variety of educational activities including fieldtrips through the Feather River Outings Group (FROG).
- h) Ratification of agreement between Plumas Rural Services-Plumas Transit Systems and Feather River College for transportation services for Feather River College students effective July 1, 2012 through June 30, 2013.
- i) Ratification of Agreement between Koch Elevator Company and Feather River College for routine maintenance on campus elevator(s) effective July 1, 2012.
- j) Approval of Municipal Lease Agreement between Ray Morgan Company and Feather River Community College for Canon Office Equipment.

### **C. REGULAR AGENDA**

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

- a) Approval of Curriculum Actions – Derek Lerch
- b) Approval of Recommendation for CCCT Board Election – Ron Taylor
- c) Approval of Revised Board Policies – Ron Taylor
- d) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended March 31, 2012 (Q3) – Jim Scoubes

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

- a) None

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

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Presentation of Classified Employees from the Office of Instruction – Derek Lerch
- c) Update on Feather River Fitness Center – Jim Scoubes and Merle Trueblood

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