

Feather River Community College District

Board of Trustees

Special Meeting

May 5, 2008

10:00 – 5:00 p.m.

Courthouse Annex – Public Health Conference Room

AGENDA

Prior to consideration of the consent and regular agenda, any member of the public may request to speak on any of these items.

Call to Order – Time: **10:00 a.m.**

- A. Approval of May 5, 2008 Agenda
- B. Public Testimony: Members of the public may request to address the **Board of Trustees** on any item within the Board's jurisdiction on a first-come-first-served basis. 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. Due to the extremely brief time allotted for committee meetings, the public is limited to a total of 10 minutes for testimony (CGC 54954.3)
- C. Closed Session: (CGC §54954.5 and §54957: Public Employment – Superintendent/President)
 - Finalist Interview 10:00 a.m.

Announcement of any action taken in closed session. – Return to open session

- D. Community/ Campus Forum
Location: Gallery, Feather River College 12:00 p.m.
- E. Closed Session: (CGC §54954.5 and §54957: Public Employment – Superintendent/President)
 - Evaluation and discussion of finalists 2:00 p.m.

Announcement of any action taken in closed session. – Return to open session

cc: C. Abbott, M. Bagley, D. Bailey-Fougner, J. Beynon (Classified Union President), N. Boyd, I. Burkey, S. Carroll, C. Connell, (Academic Senate President), W. Elliott, M. Enriquez-Wilson (Associate Faculty Union President), R. Groh, J. Meiners (Classified Senate President), Presidential Search Committee Members, L. Sandlin, J. Scoubes, M. Trueblood, Red Russell (Associated Students' President), J. Sheehan, J. Schramel, M. Welser (Faculty Union President)