

**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, August 20, 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		
		Pr___		
		Ab___		

Agenda: Approval of the regular and consent agenda for the August 20, 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 July 23, 2009 at Feather River College, Campus Library, 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 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.)

C. REGULAR AGENDA*** 1. Motion Items**

- a) Approval to Accept Resignation of Dr. Irene Burkey as Feather River College Board of Trustee Member District IV Effective July 27, 2009– Ron Taylor
- b) Approval to Hire Jason Spain Emergency Hire Head Soccer Coach, 9/1/2009 to 5/31/2010– Michael Bagley
- c) Approval to Accept \$10,000 Donation from Central Plumas Recreation and Park District – Nick Boyd
- d) Approval to Adjust October 2009 Board of Trustees Meeting Date – Ron Taylor
- e) Approval of 2009-2010 Instructional Agreement between Feather River College and Plumas Unified School District (PUSD) – Michael Bagley

*** 2. Roll Call Items**

- a) Approval of Resolution 09/10-05 Authorization for the Superintendent/President or Chief Financial Officer to Secure a Line of Credit on Behalf of Feather River Community College District – Jim Scoubes
- b) Approval of Resolution 09/10-06 Authority to Designate Jamie Cannon as Alternate Board Member Northern California Community Colleges (NCCC) Self Insurance Authority – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – 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:_____**