

**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 16, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2012/2013 Budget. The hearing will be held at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.95 – Discussion of Tort Claim; Michelle Buys, Claimant, and b) Government Code §54957, Public Employee Appointment - Superintendent/President and Public Employee Performance – Interim Superintendent/President. The Closed Session will begin at 2:00 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	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Davis					
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the August 16, 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 July 19, 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) Approval of Appointment of Contract with Professional Personnel Leasing (PPL) for Services during Interim Superintendent/President Search Process.
- g) Approval of Appointment of Dr. Ron Taylor as a Non-Paid Special Consultant (Professional Expert) to advise the District on matters related to pending litigation.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Dr. Kevin Trutna's Inter-Jurisdictional Exchange Agreement with Yuba Community College District at an Annualized Salary of \$155,000 Plus Allowances – David Burris
- b) Approval of Superintendent/President Search Committee Composition and Timeline – David Burris
- c) Approval of 2012-2013 Final Budget – Jim Scoubes
- d) Approval of Plumas Bank and Bank of America Authorized Account Signatories as of August 16, 2012 – Jim Scoubes
- e) Ratification of Quarterly Financial Status Report CCFS-311Q for the Quarter Ended June 30, 2012 – Jim Scoubes
- f) Approval of Notice of Completion – Learning Resource Center Bid Divisions 2,3,4,7 and 17 – Nick Boyd

*** 2. Roll Call Items**

- a) Resolution #12/13-03 Approval of Gann Appropriations Limit – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Athletics – 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: _____