

**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, September 16, 2010 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957 Public Employee Performance Evaluation – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River College, Administrative Conference Room, 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__	Shamberger	Pr__	Sheehan	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee	Oliphant				
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the September 16, 2010 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held August 19, 2010 at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California and the minutes of the Special Meeting held September 2, 2010 at Feather River College, Administrative Conference Room, 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.)
 - f) Ratification of Strata Information Group (SIG) Agreement for Banner® v8 Upgrade and Oracle Database Services Review.
 - g) Ratification of Instructional Agreement between Feather River Community College District and Lake Almanor Fitness Center.

- h) Ratification of Agreement for Merchant Services between Feather River Community College District and Touchnet Information Systems, Inc.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of BP 1200, Mission Statement – Ron Taylor
- b) Approval of Board of Trustee Meeting Dates January 2011 through December 2011 – Ron Taylor
- c) Approval of 2010-2011 Final Budget – Jim Scoubes
- d) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended June 30, 2010 (Q4) – Jim Scoubes
- e) Approval of 2010-2011 Transfer Plan – Lisa Kelly
- f) Approval of Draft of Accreditation Response Report – Michael Bagley

*** 2. Roll Call Items**

- a) Approval of Resolution #10/11-05 – Authorization to Secure Loan for Managing the Operations of the Feather River Community College District – Jim Scoubes
- b) Approval of Resolution #10/11-06 – Authorization to Execute Merchant Agreement between Touchnet Information Systems, Inc. and Feather River Community College District – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Cost Savings – Ron Taylor
- c) Report on Career Technical Education Grant Activities (SB70) – Michael Bagley
- d) Status Report on Feather River College Residence Halls – Lisa Kelly
- e) Review of BP 2010, Board Membership – Ron Taylor
- f) Report on Learning Resource Center Construction Project – Nick Boyd

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:_____