

**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 25, 2008 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2008/2009 Budget. The hearing will be held 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.

**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 Scoma  
Pr\_\_\_  
Ab\_\_\_

**Agenda:** Approval of the regular and consent agenda for the September 25, 2008 meeting at Feather River College, Science 104, 570 Golden Eagle Avenue, Quincy, California.

**Minutes:** Approval of the minutes of the Special Meeting held August 13, 2008 at Feather River College, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California, and the Regular Meeting held August 21, 2008 at Feather River College, Science Room 104, 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 Actions
  - b) Payroll and Commercial Warrants
  - c) Budget Transfers – (Back-up documentation is available in the Business Office for review prior to the Board meeting)
  - d) 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) Request for Approval – Revised Classified Senate By-Laws – Jamie Meiners
- b) Request for Approval – Board of Trustee Meeting Dates January 2009 through December 2009 – Ron Taylor
- c) Request for Approval of Revised Board Policy: BP 4050 Articulation– Ron Taylor
- d) Request for Approval to Purchase Campus Bus – Nick Boyd
- e) Ratification of Quarterly Financial Status Report CCFS-311Q – Quarter ended (Q4) June 30, 2008 – Jim Scoubes
- f) Approval of FY 09 Final Budget for Feather River Community College – Jim Scoubes
- g) Request for Approval of Emeritus Faculty Status for Full-Time Faculty Retirees – Michael Bagley
- h) Request for Approval Superintendent/President Performance Objectives – Ron Taylor
- i) Request for Approval of Degree Partnership Program Agreement with California State University, Chico – Dennis Bailey-Fougner
- j) Request for Approval of Curriculum Changes – Michael Bagley

### \* 2. Roll Call Items

- a) None

### 3. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Good Neighbor Policy Update – Ron Taylor
- c) Update on AP 2712 Conflict of Interest Code – Ron Taylor

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