

**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, October 23, 2008 at 3:00 p.m. at Feather River College, Chester Center, 101 Meadowbrook Loop, Chester, 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 October 23, 2008 meeting at Feather River College, Chester Center, 101 Meadowbrook Loop, Chester, California.

Minutes: Approval of the minutes of the Regular Meeting held September 25, 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) Approval of Revised Board Policy BP 4400, Community Service Program – Ron Taylor
- b) Approval of New and Revised Courses – Michael Bagley
- c) Approval of 2009-2010 Academic Calendar – Michael Bagley
- d) Approval of Capital Improvement Projects Scheduled for Facilities Department – Nick Boyd
- e) Approval of MOU Between Feather River College and CalPass – Ron Taylor
- f) Approval of Agreement Between BCM Construction Company, Inc. and Feather River Community College District to Construct Hay Barn Addition – Russell Reid
- g) Approval to Enter into Lease Purchase Agreement with Umpqua Bank for Hay Barn Addition – Russell Reid

*** 2. Roll Call Items**

- a) Resolution 08/09-02 – Approval to Purchase Electrical Power through Constellation New Energy – Jim Scoubes
- b) Resolution 08/09-03 – Approval of Gann Appropriations Limit – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of District's Quarterly Financial Status Report – Jim Scoubes
- b) Environmental Scan Summary – 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:_____