

**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, January 20, 2011 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California 95971.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code 54957 Public Employee Performance Evaluation – Superintendent/President and b) Existing Litigation pursuant to subdivision (a) of Government Code 54956.9; Small V. FRCCD. 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 January 20, 2011 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held December 16, 2010 at Plumas Bank Notes Department, 32 Central 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 Agreement between Feather River College and High Sierra Grants, Cathy Rahmeyer Representative.
- g) Ratification of Medi-Cal Administrative Activities (MAA) Agreement between Feather River College and Glenn County Office of Education.
- h) Ratification of Agreement between Feather River College and Force Consulting Services for grant development services.
- i) Ratification of Extension of Agreement between Feather River Community College and Counterpoint Construction Services, Inc. for additional project management services for the Learning Resource Center Construction Project.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Change in Plumas Bank Signatories for Raymond Devitt Loan Fund as of January 20, 2011 – Jim Scoubes
- b) Approval of 2011/2012 Non-Resident Tuition Fee – Jim Scoubes
- c) Approval of 2011/2012 Schedule of Fees – Jim Scoubes

*** 2. Roll Call Items**

- a) None

3. Special Items/ Reports

- a) Review of Board Policy 2110, Vacancies on the Board, and Board Policy 2130, Term Limits – Ron Taylor
- b) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- c) Presentation of the Independent Audit Report for the Year Ended June 30, 2010 – Tina Tries, Perry Smith LLP Accountants/Jim Scoubes
- d) Update on Budget – Ron Taylor/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:_____