

**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, February 15, 2007 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, CA.

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___	Marshall	Pr___	Schramel	Pr___	Sheehan	Pr___
	Ab___		Ab___		Ab___		Ab___		Ab___
				Student Trustee Russell					
				Pr___					
				Ab___					

Agenda: Approval of the regular and consent agenda for the February 15, 2007 meeting, Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, CA

Minutes: Approval of the minutes of the Regular Meeting held January 18, 2007 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 New and Revised Board Policies – Susan Carroll
- b) Approval of BP 1200 – Statement of Mission – Susan Carroll
(Drafts will be distributed at meeting)
- c) Approval of Board of Trustee Meeting Dates March 2007 through December 2008 – Susan Carroll
- d) Approval of Fall 07/Spring 08 Academic Calendar – Michael Bagley
- e) Ratification of Quarterly Financial Status Report, CCFS-311Q Quarter Ending December 31, 2006 – Jim Scoubes

*** 2. Roll Call Items**

- a) Resolution 06/07-07 - Request for Membership in the Plumas County Special Districts Association – Susan Carroll

3. Special Items/ Reports

- a) Report on New Library Technology Building – Jonathan McMurtry – Lionakis Beaumont Design Group
- b) Presentation of the District's Monthly Financial Status Report – 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**Time:_____**

* Denotes Action Item