

**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, June 16, 2011 at 3:00 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

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	Burfeind				
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the June 16, 2011 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held Tuesday, May 10, 2011 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 three (3) minutes per topic. No more than twenty (20) minutes will be allowed for public speakers on any one subject, regardless of the number of speakers at any one board meeting. Only at the discretion of a majority of the Board may these time limits be extended. Each speaker coming before the Board is limited to one (1) presentation per specific agenda item before the Board. 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.

Administration of the Oath of Allegiance – Pearl Burfeind, Student Trustee

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 Community College District and Strata Information Group (SIG) for consulting services related to the implementation of the Banner® Curriculum, Advising, and Program Planning (CAPP) module.

- g) Ratification of Agreement between Feather River Community College District and Plumas Bank to electronically access accounts at Plumas Bank through Business Online Banking Services.
- h) Approval of Municipal Lease Purchase Agreement between U.S. Bancorp, Ray Morgan Company, and Feather River Community College for Canon Office Equipment.
- i) Approval of Faculty Equivalencies.
- j) Ratification of Memorandum of Understanding (MOU) between Ramona Munsell & Associates Consulting, Inc. and Feather River College to provide consultation and writing services related to the Upward Bound Program.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of New and Revised Courses – Michael Bagley
- b) Approval of BP 2310, Regular Meetings of the Board – Ron Taylor
- c) Approval of 2011-2012 Tentative Budget – Jim Scoubes
- d) Approval to Hire James “J.D.” Johnson as Head Football Coach/Physical Education Instructor effective July 1, 2011 – Michael Bagley
- e) Approval of Notice of Completions for Learning Resource Center Construction Project – Nick Boyd
- f) Approval of Agreement between Feather River Federation of Teachers AFT/CFT, AFL-CIO and Feather River Community College District – Ron Taylor
- g) Approval of Allocation from Secure Rural Schools “Forest Reserve” Funds – Jim Scoubes

*** 2. Roll Call Items**

- a) Resolution #10/11-11 – Approval of the Elimination of Certain FTE in the Classified Service and Directing Notification of Classified Employees – Jamie Cannon
- b) Resolution #10/11-12 – Approval to Rescind Resolution #10/11-08 of March 4, 2011 – Ron Taylor

3. Special Items/ Reports

- a) Presentation of the District’s Monthly Financial Status Report – Jim Scoubes
- b) Presentation of Transfer Model Curriculum (TMC) Degree – Lori Bergum
- c) Presentation on Redistricting – 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: _____