

**BOARD OF TRUSTEES  
FEATHER RIVER COMMUNITY COLLEGE DISTRICT**

On Thursday, September 20, 2007 at 1:30 p.m., the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2007/2008 Budget. The hearing will be held at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

The regular meeting of the Board of Trustees of Feather River College will be held on Thursday, September 20, 2007 immediately following the close of the Public Hearing 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___	Marshall	Pr___	Schramel	Pr___	Sheehan	Pr___
	Ab___		Ab___		Ab___		Ab___		Ab___
				Student Trustee Sandlin					
					Pr___				
					Ab___				

- 1) Approval of the Regular Agenda for the September 20, 2007 meeting of the Board of Trustees of Feather River Community College District.
- 2) Approval of the Consent Agenda for the September 20, 2007 meeting of the Board of Trustees of Feather River Community College District.
- 3) Approval of the minutes of the Regular Meeting held August 23, 2007 at Feather River College, Equine Studies Instructional Classroom, 570 Golden Eagle Avenue, Quincy, California.

**INTRODUCTION: Jason Wharton, Head Soccer Coach**

**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 Hire - Director of Marketing and Outreach – Dennis Bailey-Fougner
- b) Approval of Hire – Director of Facilities – Susan Carroll
- c) Naming of Allied Health Facility – Susan Carroll
- d) Selection of Search Consultant Firm –Superintendent/President – Cameron Abbott
- e) Approval of Search Committee – Superintendent/President – Cameron Abbott
- f) Approval of Negotiated Agreement between FRCCD and the Feather River Federation of Teachers Local #4615 – Cameron Abbott
- g) Approval of New or Revised Board Policies – Susan Carroll
- h) Approval of New and Revised Courses – Michael Bagley
- i) Ratification of Quarterly Financial Status Report, CCFS-311Q – Quarter Ended: (Q4) June 30, 2007 – Jim Scoubes
- j) Approval of FY 08 Final Budget for Feather River Community College – Jim Scoubes

**\* 2. Roll Call Items**

- a) Resolution 07/08-04 – Approval Gann Appropriations Limit – Jim Scoubes
- b) Resolution 07/08-05 – Approval of Current District and Trustee Boundaries – Susan Carroll

**3. Special Items/ Reports**

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Discussion of Enrollment Management – Dennis Bailey-Fougner

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