

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

The Organizational and Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, December 13, 2012 at 2 p.m. at Feather River College LRC Room #103, 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__	Sheehan	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Davis					
				Pr__					
				Ab__					

Welcome to Foundation Board Members and Guests

Agenda: Approval of the regular and consent agendas for the December 13, 2012 meeting at Feather River College, LRC Room #103, 570 Golden Eagle Avenue, Quincy, California 95971.

Administration of Oath of Allegiance - Dr. Dana Ware, Provisional Appointment to the Board of Trustees, District V

Minutes: Approval of the minutes of the Regular Meeting held on November 15, 2012 at Feather River College, Learning Resource Center Room #105, 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.

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) Approval of Extension of Inter-jurisdictional Exchange Agreement between Feather River Community College and Yuba Community College District (FRCCD) for services of Dr. Kevin Trutna as Interim Superintendent/President at FRCCD.
- g) Ratification of Memorandum of Understanding (MOU) between Feather River Community College District and CSEA Chapter #712.
- h) Approval of Agreement between Feather River Community College District and SIDEARM Sports for professional services related to athletic website features and design.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Provisional Appointment Board of Trustees District V – Kevin Trutna
- b) Election of Officers – Bill Elliott
- c) Approval of Curriculum Actions – Derek Lerch
- d) Approval of 2012-2013 Distance Education Plan – Derek Lerch
- e) Approval to Accept Donation of Instructional IT Equipment – Kevin Trutna

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Accreditation - Technology Plan – Derek Lerch
- c) Report on Initial Proposal for Full-Time Faculty AFT/CFT Local #4615 – David Burriss
- d) Presentation of the Independent Audit Report for the Year Ended June 30, 2012 – Jeff Jensen, Senior Manager, Crowe Horwath LLP/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 to Foundation Board Meeting

Time:_____

Reconvene

Adjournment

Time:_____

*** Denotes Action Item**

Mission

Feather River College provides high-quality, comprehensive student education as well as opportunities for learning and workforce preparation in a small college environment. The College provides general education, Associate's Degrees, certificates, transfer programs, and life-long learning for a diverse student population by serving local, regional, national and international students through traditional face-to-face instruction as well as distance education. The College also serves as a cultural and economic leader for all communities that lie within the District and embraces the opportunities afforded by its natural setting.