

**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, October 18, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.9(a) Conference with Legal Counsel - Pending Litigation (One Case) and b) Government Code §54957.6(a) – Conference with Labor Negotiator – Agency Representatives: K. Trutna, D. Burris: Employee Organization Feather River College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session): Employee Organization: California School Employees Association Local #712 (not represented in Closed Session). The Closed Session will begin at 2:00 p.m. at Feather River College, Learning Resource Center Room #105, 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__					

Agenda: Approval of the regular and consent agendas for the October 18, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

Minutes: Approval of the minutes of the Regular Meeting held on September 20, 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) Ratification of Retainer Agreement between Feather River Community College District (DISTRICT) and School and Colleges Legal Services of California (COUNSEL) for COUNSEL to provide legal and labor relations services as requested by the DISTRICT.
 - g) Ratification of Agreement between Feather River Community College District (DISTRICT) and Eastern Plumas Healthcare District (AGENCY) for certain students of the DISTRICT in the Certified Nurse Assistant Program and certain of its faculty members to be permitted to utilize AGENCY'S facilities.
 - h) Ratification of Agreement between Feather River Community College District and Nichols Consulting for Professional Services Related to the Preparation and Filing of 2011-2012 Mandated Costs Reimbursement Claims to the State of California.
 - i) Ratification of Agreement between California Early Childhood Mentor Program and Feather River Community College to Accept Supplemental Support Funding for Director Mentor Component California Early Childhood Mentor Program.
 - j) Ratification of Agreement between the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Feather River College (CONTRACTOR) for CONTRACTOR to implement the Child Development Training Consortium program Feather River Community College to the terms of the 2012-2013 Instructional Agreement.

C. REGULAR AGENDA*** 1. Motion Items**

- a) Approval of Curriculum Actions – Derek Lerch
- b) Approval of 2012-2016 Feather River College Education Plan – Derek Lerch
- c) Approval Item – Locker Room Policy – Trent Saxton
- d) Approval of 2012-2013 Feather River College Transfer Plan – Karen Pierson

*** 2. Roll Call Items**

- a) Resolution #12/13-08 – Approval of the Declaration of Emergency Pursuant to Public Contracts Code Sections 1102 and 20654 – Jim Scoubes
- b) Resolution #12/13-09 – Approval of the Authorization for the Superintendent /President or Chief Financial Officer to Negotiate and Complete a Line of Credit with Bank of America – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Report on Accreditation Recommendations - Catalog and Assessment of Planning – Derek Lerch
- c) Best Practices, ACCJC Expectations and Opportunities for Rural Community College Collaboration in Board Training – Kevin Trutna, Doug Houston, and Brent Haste

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:_____