

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

SPECIAL MEETING

The Feather River College Board of Trustees will hold a Special Meeting on Wednesday, August 13, 2008 at 3:00 p.m. at Feather River College, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California to discuss existing litigation pursuant to subdivision (c) of Section 54956. 9

Any person with a disability that requires 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

Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card to the Board President before the meeting is called to order. Presentations will be limited to five minutes each if there are one or two speakers on a 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

Call to Order

Time: _____

Burkey Pr ___ Elliott Pr ___ Sheehan Pr ___ Schramel Pr ___ West Pr ___
Ab ___ Ab ___ Ab ___ Ab ___ Ab ___

Agenda: Approval of the Special meeting agenda for the August 13, 2008 meeting, Feather River College, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California.

A. ITEMS FROM THE PUBLIC:

B. Adjourn to Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to government code section 54956.9:
LIABILITY CLAIM
Claimant: Michelle Jaurequito
Agency claimed against: Feather River Community College District

C. Reconvene Open Session

1. Announcement of any action taken

Adjournment

Time: _____