

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

Vice-President Elliott called the meeting of the Feather River Community College District Board of Trustees to order at 1:42 p.m. on December 14, 2006, at Plumas Bank Training Center, 32 Central Avenue, Quincy, California.

Trustees present: Cassity, Elliott, Marshall, Sheehan, Student Trustee Russell
Trustees absent: Burkey

The regular and consent agendas for the December 14, 2006 meeting at Plumas Bank Training Center, Quincy, California were approved (Cassity/Marshall), unanimous.

The minutes of the regular meeting held on November 16, 2006, at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California were approved as presented (Cassity/Sheehan), unanimous.

A. ITEMS FROM THE PUBLIC

Ms. Deborah Wattenburg, Feather River College student and member of the community, stated that Feather River College has made an enormous difference in her life. Ms. Wattenburg commended Dr. Michael Bagley for his instruction and support, noting that she has learned to not only enjoy college algebra but is tutoring other students. Ms. Wattenburg indicated that her success in algebra is going to allow her to finish her bachelor's degree and pursue a master's degree in Early Childhood Education. She also extended appreciation to Ms. Deborah Anderson, Instructional Assistant, and members of the Equine Studies program.

Lyn Walters, Staff Writer, Feather River Bulletin, introduced Mr. Bob Leal as the new Managing Editor for Feather Publishing. She reported that Mr. Leal would be covering college events and programs in the future.

B. Consent Agenda

*** Motion Items**

Personnel Actions, Payroll and Commercial Warrants, Budget Transfers and Budget Augmentations and Reductions were approved, (Sheehan/Marshall) unanimous.

C. Regular Agenda

*** 1. Motion Items**

Approval of New and Revised Board Policies

Dr. Susan Carroll, Superintendent/President, presented BP 2510, Participation in Local Governance, and BP 4110 Honorary Degrees for board approval. Dr. Carroll stated that a copy of BP 2510, had been inadvertently left out of the regular board packet, and she asked the Board members to review the copy that had been provided to them at the meeting. Dr. Carroll stated that BP 2510 is reflective of the fact that all constituencies in the college should have a part in the decision making processes. Trustee Elliott asked whether this was a new policy, and Dr. Carroll reported that it had been revised from the old BPM format (Chapter IV). Trustee Sheehan asked if the policy had been thoroughly vetted by the Academic and Classified Senates. Rick Stock and Jodi Beynon assured him that it had been reviewed and approved by both. BP 2510 and BP 4110 were approved as presented with the recommendation by Trustee Elliott that questions, if any, could be addressed at a future meeting, (Cassity/Marshall) unanimous.

a) Election of New Officers – 2007

Trustee Sheehan recommended that the current slate of officers be continued for 2007, (Sheehan/Elliott) unanimous.

b) Approval of 2006-07 Transfer Plan

Jodi Beynon, Classified Senate President, and Transfer Center Coordinator, requested approval of the Feather River College Transfer Plan as required by the California Community College's Chancellor's Office. Ms. Beynon stated that this is an annual requirement and that Transfer Center operations are designed to facilitate student transfers to four-year colleges and universities in order to further their academic achievements. She stated the only significant change to the plan included on-site admissions by Humboldt State University. The Feather River College Transfer Plan was approved as presented, (Sheehan/Cassity) unanimous.

c) Approval New Instructor Positions 2007-08 Academic Year

Dr. Michael Bagley, Chief Instructional Officer, presented Board members with a position description for a Physical Education Instructor/Athletic Trainer. Dr. Bagley requested approval of this position in addition to those for Administration of Justice Instructor/Program Coordinator and Political Science/History Instructor. Trustee Marshall stated that, although he was in favor of approving the positions, he felt it would be advisable to make the approvals contingent on sufficient funding. Trustee Cassity stated that he felt that the college should not be tentative regarding ongoing programs. Dr. Carroll reported that current enrollments are below projections, which will have an adverse impact on state allocations. She stated that it is common district practice to include a disclosure in advertisements indicating that positions are contingent on available funding. Following further discussion, the motion was made to approve all three instructional positions, (Cassity/Marshall) unanimous. The positions will

be advertised with the usual disclosure regarding the availability of funding.

*** 2. Roll Call Items**

Jim Scoubes, Chief Financial Officer, presented Resolution 06/07-04 – 2006-07 GANN Appropriations Limit for approval. Mr. Scoubes stated that in compliance with California Government Code Section 7910 the Feather River College Community College District appropriations limit is set at \$9,299,043. Resolution 06/07-04 was approved as presented.

Ayes: Sheehan, Marshall, Cassity, Elliott, Student Trustee
Russell

Noes: None

Absent: Burkey

Abstain: None

*** 3. Special Items/Reports**

- a) Jim Scoubes, Chief Financial Officer, presented the District's Monthly Budget Report as of November 30, 2006. Mr. Scoubes stated that revenues and expenditures are currently in line with the board-approved budget.
- b) Walt Reno, representing the Facilities Division of the California Community College System Chancellor's Office, provided information related to timelines and expectations for completing the new library facility.
- c) Michael Leighton, Studio Director, and Jordan Knighton, managing principal of NTDSchler Architects, presented components of facility master planning based on numerous other experiences with school and college districts.
- d) Charlie Feinstein, of Kellems, Northcross and Nobriga, presented information and materials to further the district's knowledge of available options for funding future facilities.

The meeting was adjourned to the Foundation Board meeting at 4:12 p.m. (Cassity/Elliott), unanimous.

Trustee Elliott reconvened the Board of Trustees' meeting at 4:33 p.m. There being no further business, he adjourned the meeting at 4:34 p.m., (Sheehan/Elliott) unanimous.

SC/ch