

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

**SPECIAL MEETING**

**A Special Meeting of the Board of Trustees of the Feather River Community College District will be held on Tuesday, January 10, 2012 at 4:00 p.m. at Feather River College Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California**

**AGENDA**

Prior to consideration of the 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__	West	Pr__
	Ab__		Ab__		Ab__		Ab__
				Student Trustee	Burfeind		
				Pr__			
				Ab__			

**Agenda:** Approval of the regular and consent agenda for the Special Meeting of January 10, 2012 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**Minutes:** Approval of the minutes of the Regular Meeting held on December 8, 2011 at Plumas Bank Notes Department, 32 Central 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 which 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, which 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

**C. REGULAR AGENDA**

**\* 1. Motion Items**

- a) Approval of Administrative Job Description, Dean of Instruction (CIO) – Ron Taylor

**\* 2. Roll Call Items**

None

**3. Special Items/ Reports**

- a) Report on Supplemental Employee Retirement Plan – Ron Taylor
- b) Redistricting of Trustee Areas Based on 2010 Census – Ron Taylor

**Adjournment**

**Time:** \_\_\_\_\_

\* Denotes action Item