

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

President Elliott called the Special Meeting of the Feather River Community College District Board of Trustees to order at 2:00 p.m. on Thursday, January 24, 2013 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Trustees present: Elliott, Schramel, Sheehan, Ware (by telephone), West
Trustees absent:

The agenda for the January 24, 2013 Special Meeting at Feather River College Learning Resource Room#105, 570 Golden Eagle Avenue, Quincy, California was approved as presented, (Schramel/West) unanimous.

A. ITEMS FROM THE PUBLIC

There was no public comment.

B. CLOSED SESSION

President Elliott adjourned the meeting to Closed Session at approximately 2:03 p.m.

C. RECONVENE TO OPEN SESSION

President Elliott reconvened the meeting to open session at 3:40 p.m. and announced that the Board of Trustees had taken action to select the Superintendent/President of Feather River Community College pending finalization of contract terms and a successful site visit.

There being no further business, the meeting was adjourned at approximately 3:50 p.m.

DB/ch