

**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, March 20, 2008 at 3:00 p.m. at Feather River College, Science Room 104 570 Golden Eagle Avenue, Quincy, California

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957 – Public Employment, Superintendent/President Search Process and (b) with respect to every item of business to be discussed in closed session pursuant to §54957 Public Employment: Consultant Agreement, S. Carroll. The closed session will begin at 2:00 p.m. in the Administrative Conference Room, Feather River College, 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.

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: _____

Burkey Pr___ Elliott Pr___ Marshall Pr___ Schramel Pr___ Sheehan Pr___
Ab___ Ab___ Ab___ Ab___ Ab___
Student Trustee Sandlin
Pr___
Ab___

Agenda: Approval of the regular and consent agenda for the March 20, 2008 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held February 28, 2008 at Feather River College, Science 104, 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 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 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 Actions
 - b) Payroll and Commercial Warrants

- c) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting)
- d) Budget Augmentations/Reductions - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Request for Approval of Donated Equipment to Art Program – Dianne Lipscomb
- b) Approval of Tenure – Michael Bagley
- c) Approval of Revised Board Policy BP 3500 Campus Safety – Susan Carroll
- d) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended December 31, 2007 (Q2) – Jim Scoubes

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Presentation of Applications for Provisional Appointment Board of Trustees District One – Bill Elliott
- c) Educational Talent Search Presentation – Gina Rogers and Matt Warren
- d) Incarcerated Student Program Status Report – Michael Bagley / Sally Donovan
- e) Presentation of Emergency Preparedness Report –Nick Boyd / John Burns
- f) Update on Search Process – Superintendent/President – Cameron Abbott / Rick Stock

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: _____