

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

**The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, March 15, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.**

The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: R Taylor, J. Scoubes, D. Burris; Employee Organization: Feather River College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session); Employee Organization: California School Employees Association Local #712 (not represented in Closed Session). The Closed Session will begin at 1:30 p.m. at Feather River College, Learning Resource Center Room #105, 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.

Supporting documents for agenda items will be made available at the public meeting, and may also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

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

Elliott Pr\_\_ Schramel Pr\_\_ Sheehan Pr\_\_ Ware Pr\_\_ West Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

Student Trustee Burfeind  
Pr\_\_  
Ab\_\_

**Agenda:** Approval of the regular and consent agendas for the March 15, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

**Minutes:** Approval of the minutes of the Regular Meeting held on February 16, 2012 at Feather River College, Learning Resource Center Room #105, 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 three (3) minutes per topic. No more than twenty (20) minutes will be allowed for public speakers on any one subject, regardless of the number of speakers at any one board meeting. Only at the discretion of a majority of the Board may these time limits be extended. Each speaker coming before the Board is limited to one (1) presentation per specific agenda item before the Board. 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 Requisitions
  - b) Ratification of Personnel Actions

- c) Payroll and Commercial Warrants
- d) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- e) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- f) Ratification of Agreement between Feather River Community College District and Lassen Union High School (Agency) for the purpose of outlining the duties and responsibilities of each party as they relate to providing an affiliated education course for the Agency.
- g) Ratification of Agreement between Feather River Community College District and Plumas Unified School District (Agency) for the purpose of outlining the duties and responsibilities of each party as they relate to providing an affiliated education course for the Agency.

### **C. REGULAR AGENDA**

#### **\* 1. Motion Items**

- a) Approval of Curriculum Actions – Derek Lerch
- b) Approval of Feather River College Vision Statement – Ron Taylor

#### **\* 2. Roll Call Items**

- a) Resolution #11/12-07 – Approval to Participate in 2012-2013 TRAN (Tax and Revenue Anticipation Note) Program – Jim Scoubes

#### **3. Special Items/ Reports**

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Review of Board Policy 2430, Delegation of Authority – Policy, Board Policy 2431, CEO Selection, and Board Policy 2431, CEO Succession – Ron Taylor
- c) Report on Travel Procedures – Ron Taylor
- d) Report on Procedures for Whistleblower Protection – Ron Taylor

#### **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:**\_\_\_\_\_