

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

Trustee Sheehan called the regular meeting of the Feather River Community College District Board of Trustees to order at 3:01 p.m. on Thursday, July 15, 2010 at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Trustees present: Sheehan, Schramel, Shamberger, West

Trustees absent: Elliott

The regular and consent agendas for the July 15, 2010 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California were approved as presented, (Schramel/Shamberger) unanimous.

The minutes of the Regular Meeting held on June 24, 2010 at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California were approved as presented, (West/Shamberger) unanimous.

A. ITEMS FROM THE PUBLIC

Ron Taylor, Superintendent/President, presented former Board of Trustees President, Dr. Irene Burkey with a plaque of appreciation for her distinguished service as a member of the Board of Trustees from 1994 to 2009. Ms. Burkey thanked Dr. Taylor for the unexpected acknowledgement, and she added that she misses working with everyone involved with Feather River College.

B. CONSENT AGENDA

Personnel Requisitions, Personnel Actions, Payroll and Commercial Warrants, Budget Transfers, Budget Augmentations/Reductions, and the Plumas Transit Systems Agreement for Student Transportation Services Effective July 1, 2010 through June 30, 2010 were approved as presented, (Schramel/Shamberger) unanimous.

C. REGULAR AGENDA

*** 1. Motion Items**

a) Jim Scoubes, Chief Financial Officer, requested Approval of Plumas Bank and Bank of America Authorized Account Signatories as of July 15, 2010. He noted that the request included the removal of two former employees as signatories and the addition of Jamie Cannon, Director of Human Resources as an authorized signer on both accounts. There being no objection or further discussion, the request for Approval of Plumas Bank and Bank of America Authorized Signatories as of July 15, 2010 was approved as presented, (West/Shamberger) unanimous.

b) Michael Bagley, Chief Instructional Officer, requested Approval to Hire Donald K. Williams as Head Men's and Women's Soccer Coach and Physical Education Instructor Effective August 1, 2010. Dr. Bagley stated that he would like to defer to colleague Merle Trueblood, Director of Athletic Operations and Events for further explanation on the request. Mr. Trueblood introduced Donald Williams, who was present, and he reported that Mr. Williams held previous coaching positions at Chabot and Ohlone colleges as well as Cal State East Bay. Mr. Williams stated that he is excited for the opportunity to coach and teach at Feather River College and that he is looking at the entire area as an untapped opportunity to raise the bar in the sport of soccer. He added that he feels that the community is ready to embrace a new infusion of excitement for soccer in the area and that he wants the College to be the top division that all the high schools and youth teams look up to. Mr. Williams introduced assistants Pedro Lopez and Ashley Jech who he noted are enthusiastic for the sport and the community. There being no objection or further discussion, the request for Approval to Hire Donald K. Williams as Head Women's and Men's Soccer Coach and Physical Education Instructor Effective August 1, 2010 was approved as presented, (Schramel/West) unanimous.

c) Merle Trueblood requested Approval to Hire Josh Taylor as Head Softball Coach/Fitness Center Director Effective July 7, 2010. He stated that Mr. Taylor is well known on campus and in the community and was selected as the best qualified candidate for the position. Josh Taylor, who was present, stated that his success on the softball field speaks for itself with a thirty and twelve record last year and a 2010 Golden Valley Conference Coach of the Year Award. He also stated that he is looking forward to the challenge of the position at Feather River Fitness and Recreation and that he understands what it will take to make the fitness center a true community center. There being no objection or further discussion, the request for Approval to Hire Josh Taylor as Head Softball Coach/Fitness Center Director Effective July 7, 2010 was approved as presented, (Shamberger/Schramel) unanimous.

d) Lisa Kelly, Interim Associate Dean of Student Services, requested Approval to Promote Leslie Mikesell as Interim Director of Admissions and Records. She reported that Ms. Mikesell has expertise and technological comprehension of the Banner software system and works collaboratively with all departments on campus and embodies a high standard of customer service. Dr. Taylor noted that the term of the promotion will become effective Monday, July 19, 2010 for a period of six months. Ms. Mikesell, who was present, stated that she is looking forward to working with the campus community and with the community at large. There being no objection or further discussion, the request for Approval to Promote Leslie Mikesell as Interim Director of Admissions and Records effective July 19, 2010 was approved as presented, (West/Schramel) unanimous.

e) Ron Taylor requested Approval of Allocation of Secure Rural Schools Funds (Forest Reserve). Dr. Taylor stated that the request involves the approval to allocate up to \$95,000 for the public purpose of ensuring available housing for student in the coming years. He added that the allocation is necessary due to emergency repairs that have occurred at Feather River College Residence Halls (FRCRH) over the last academic and fiscal year and

that the allocation will ensure the fiscal stability of the FRCRH operation. Dr. Taylor indicated that he was making the proposal with some regret given the financial situation that the College currently faces and also because prior allocation requests from the Secure Rural Schools fund have already been approved. He added that he does not see a way out of the current situation given the potential consequences to the residence halls operation. Dr. Taylor additionally stated that the two requirements that the Foundation would be meeting with the funds would be to submit its annual payment on the loan and meet its 1.2 net income to debt service ratio under the financing requirement. Dr. Taylor also indicated that Ron Groh, consultant to the Foundation Business Management Committee, was present and would speak to the details of the financing requirements of the Foundation with regards to the residence halls and that he (Ron Taylor) was representing the student's needs going into the coming years. He noted that the need is multi-year in nature because without the operation being in good shape fiscally it will not be able to continue.

Trustee Sheehan requested information from Ron Groh or Kris Miravalle, President, Feather River College Foundation, on the status of the capital improvements and renovations currently in progress at the residence halls. Mr. Groh replied that the total authorization from the Board for the repairs was \$350,000 and that the initial estimate on the repair of the roofs was at the high-end or \$214,000. He further stated that a draw of \$214,000 was completed from the College and placed in the Foundation's capital improvement fund. Mr. Groh also reported that there have been minor additional costs of approximately \$20,000 to reinforce sub-roofs as necessary and that with the high end estimate he did not anticipate that the current repairs would exceed \$225,000 or \$250,000 maximum. He additionally reported that he and Dr. Taylor had discussed holding off on any additional requests for improvement until the roofs were completely repaired and that the report from the independent engineer that was hired to oversee the project is that the material and workmanship are of high quality with the project currently at the half way point of completion. Trustee West requested information on whether or not local contractors were being utilized and what the life expectancy of the roof repair would be, and Mr. Groh replied that a local contractor was selected for the work through the bid process and that the repair and the roof material has a twenty-five year life expectancy.

Trustee Sheehan requested that Mr. Groh review the changes in the structure of the roofs that will decrease the tendency for failure in the future, and Mr. Groh explained that the original roofs were flat plywood roofs with a tar sealant and that the last repairs were made with a spray foam and tar sealant, both of which have failed. He further explained that the new solution was to remove the old roofing of all buildings down to the sub-roofs and then utilize insulated foam that is tapered at the factory to allow water to drain to one side into gutters and drainage systems to avoid future water damage problems.

Trustee Sheehan additionally requested that Ron Groh provide an explanation of the two amounts involved with the payment on the loan and the debt service ratio that the funding would be used for, the timing of when the payments should appear in the accounts, and what the implications would be if either one of the needs was not met. Mr. Groh replied that the primary

obligation is to generate sufficient net income to pay the 1.0 minimum bond debt obligation which amounted to \$283,166 for last year and that if this obligation was not met it would be a default on the bond documents and could lead to legal proceedings by U.S. Bank up to and including sale of the property and loss of student housing. Trustee Sheehan requested information on what the gap currently is on the 1.0 bond debt obligation and Mr. Groh replied that the latest calculation completed on July 14, 2010 was that the Foundation is approximately \$16,000 shy of meeting the bond debt obligation for last year. Mr. Groh also explained that as part of the bond commitment to receive the funding it was necessary to agree that the residence halls would generate a net income equal to 120 percent of the bond debt and in the case of last year this amounted to \$56,000 and that this commitment was structured so as to create a reserve fund and help fund the cash flow needs of the enterprise. Mr. Groh also stated that the obligations would need to be met by the time the Foundation closes the books for the year which would be September 15, 2010, but he added that he did not recommend waiting that long due to the cash flow problems that currently exist because of the need for an additional allocation. Trustee West questioned whether Mr. Groh was stating that there was currently no reserve or surplus funding available, and Mr. Groh replied that typically funding is requisitioned from bond funds into the operating and repair maintenance funds and with the majority of repairs being completed during the summer, there is not sufficient funds to cover those activities. Trustee West stated that she did not understand, and added that if the reserve and surplus funds were already established and supposedly allocated, wouldn't it be required that balances be maintained in both funds. Mr. Groh replied that specific target amounts were not required in the funds, but there needed to be enough funding to pay the bond debt, draw funding into the operating fund, and draw into the repair and replacement fund and he explained that what's happening now is as funding has flowed up into the surplus fund and as the enterprise has gone into the red, funding has flowed back down through the funds so the enterprise is not in arrears on interest and principle payments on bonds.

Trustee Sheehan questioned the \$320,000 unsecured loan made to the Foundation to repair the roofs at the residence halls and whether Jim Scoubes, Chief Financial Officer, and Ron Groh had an opinion on how difficult it would be to change the terms of what the loan proceeds could be used for. Mr. Scoubes stated that the change in purpose would require Board approval and a revision of the loan agreement. Mr. Groh stated that he did not foresee a problem with this possibility given the fact that there had already been discussion regarding holding up on additional improvements at the facility. There was additional discussion regarding the issue, and Trustee Sheehan inquired if this solution were to be further discussed, would August be an acceptable timeframe for the allocation to come from this source of funding. Mr. Groh replied that August would be acceptable as far as the reporting obligation due in September was concerned where the measurement of 1.2 net income to debt service ratio is explained, but that it wouldn't solve the current cash flow problem that currently exists. He also stated that he has had a preliminary discussion with Dr. Taylor on how a minimization of the College's contribution towards the 1.2 (debt service ratio) could be achieved while solving the cash flow problem that the Foundation has. He further explained that the last numbers he shared with Dr. Taylor, Jim

Scoubes, Kris Miravalle, and Bob Edwards, Chair of the Foundation Business Management Committee, were that the target number to get to the 1.2 (debt service ratio) was approximately \$73,000 versus the \$95,000 and that perhaps a partial disbursement in an amount to be determined by the Board could be allocated to flow into the bond fund to alleviate the 1.0 default level immediately and solve the cash flow problem and then as September arrives it will be easier to determine how much funding would be necessary to get to the 1.2 (debt ratio).

Jamie Cannon, Director of Human Resources, stated that in prior years the Foundation has met the bond requirement and she requested information on the cause for not meeting it in the 2009-2010 year. She further stated that last month, funding was allocated for repairs to the roofs and there are concerns regarding the appearance of the facility indicating that perhaps a cyclical problem may exist and if this were true what would prevent this issue from happening again next year. Ron Groh replied that the problem is not cyclical in nature and that the year that just concluded was the seventh year of operation for the enterprise without a problem. He further stated that the loan for the repair of the roofs and the issue currently before the Board are separate issues and that to save the facility the roofs needed to be replaced. He additionally stated that other avenues of financing were pursued without success and to their credit the College stepped up as a lender of last resort. Mr. Groh continued his explanation by indicating that the current problem is an operating problem with four reasons for it occurring. He reviewed the reasons as being \$64,000 in uncollected rents from students with pressure being placed on helping the students as much as possible. He further explained that as a result of wanting to help the student, rent obligations are frequently carried until students have the funding or financial aid becomes available and many of them leave without paying. He additionally indicated that another issue on the revenue side of the enterprise was that income from Upward Bound and camps and clinics was reduced from \$48,000 in prior years to just \$12,000 this year. Mr. Groh further explained that the other two reasons are related to expense issues with damages caused by rain storms totaling approximately \$15,000 and the other issue related to under budgeting from the expense account. Ms. Cannon stated that the damages that occurred could also relate to the appearance of the residence halls, etc. and she wondered how these issues and issues of revenue are going to be avoided in the next fiscal year. Trustee Sheehan interjected that the discussion on these details could continue indefinitely and he added that the units at the residence halls must be in decent, safe, and sanitary conditions and within the real estate market framework and that this has been a struggle with the downturn in housing prices in the County. He also stated that along with recruiting students who can afford to attend the College and pay for housing, funding earmarked for student housing must be appropriated in some manner and management at the residence halls must be customer friendly and provide a caring atmosphere for the students. There was continued discussion regarding the issue with Ron Groh stating that the College and the Foundation would need to work closely with one another to solve the problems and keep the rents as low as possible while recognizing that the facilities need improvement.

Trustee West stated that she was not in favor of approving an additional allocation and she requested that Jim Scoubes provide a sense of his level of comfort with regards to cash flow and the option of using what is left of the proceeds of the original \$350,000 loan or \$136,000 while going through the proper channels to ensure the fiscal stability issue of the residence halls. Mr. Scoubes replied that, in his opinion, this would be the easiest way to manage the cash flow issue from the District side because it has already committed to the \$350,000 loan and the additional \$95,000 is above and beyond this amount and a significant and unanticipated expense. Trustee West additionally expressed a concern with regards to future years and the 90 percent occupancy guarantee and whether or not the Board would find themselves in the same position next year and beyond. Mr. Scoubes responded by stating that unanticipated occupancy guarantee payouts are not budgeted for and the uncertainty of these projections are cause for consideration.

Trustee Sheehan summarized the options before the Board and recommended that discussion conclude towards a motion. Trustee Shamberger suggested that if approximately \$100,000 of the proceeds from the original \$350,000 loan was available and approximately \$73,000 was needed to cover the 1.2 (debt service ratio) that the Board consider using this funding for the need which would leave approximately \$30,000 available if additional items came up in the form of repairs, etc. Dr. Taylor interjected with one concern by stating that with regards to the cash flow problem and assuming that no further work would be considered at the residence halls until the repair work on the roofs was completed, he did not know how quickly progress could be made such that more capacity for occupancy could be achieved with the condition of the buildings not being improved. He added that this issue is of some urgency because the better shape the units are in as of August 15, 2010 the more capacity and likelihood there is that additional units will be rented and occupied. Ron Groh stated that at the last meeting of the Foundation's Business Management Committee, it was decided only to continue with work that needed to be done to continue to make the units habitable, i.e. floors, stairways, catwalks, not just roof repairs.

Trustee Sheehan stated that the Board has been considering additional language on the issue suggested by legal counsel that the Board may or may not use in any sort of resolution. Trustee Sheehan inquired if there was a Board member prepared to make a motion, and Trustee Shamberger recommended that the Board of Trustees conditionally approve a one-time emergency allocation by the Feather River Community College District to the Feather River College Foundation, Inc. not to exceed \$70,000 from the previously allocated \$350,000,(Shamberger/West) unanimous.

Jamie Cannon repeated her concern and her question that if the District subsidizes rent for the 2010-2011 year because rents have been raised to cover the cost of the loan to the Foundation, what will be the District's solution if this happens again next year. Trustee Sheehan stated that this concern has been voiced and addressed at the Business Management Committee level a number of times and that the immediate housing occupancy concern is what is present before the Board for consideration and that a marketing plan for future occupancy needs to be implemented. Josh Taylor requested

information on current occupancy percentages and Ron Groh reported that as of July 15, 2010 there are thirteen football player contracts, eight baseball player contracts, ten general education non-athletic contracts, fourteen Equine Studies contracts, three women's basketball contracts for a total of 48 contracts or approximately 35 percent occupancy. There was further discussion regarding marketing the residence halls and Trustee West stated that she felt the issue was not about marketing the residence halls but more about the serious management issues that currently exist at the residence halls. Trustee Sheehan read from prepared language that stated, "Further, the Board hereby directs and authorizes the Superintendent/President to propose to the Feather River College Foundation a management services agreement whereby the District would manage the Feather River College Residence Halls effective at a date certain, assuming appropriate and necessary approvals for such an agreement have been secured by the Foundation". Trustee West stated that this language would authorize cooperation between the two parties and she further stated that it should be immediately, not by a certain date and she suggested that July 19, 2010 be the date referred to. Ron Groh requested clarification of the action and Trustee Sheehan clarified the motion regarding the allocation of funds and the additional language that the College would begin management of the residence halls on July 19, 2010.

Ron Groh stated that under the bond conveyance it would be necessary to submit a copy of the negotiated management agreement to the bond trustee thirty days prior to its implementation. After further and complex discussion of the issue, Dr. Taylor commented that the other issue that needs to be considered is agreement by the Foundation Board of Directors and that their next meeting is scheduled to take place on Thursday, July 22, 2010. As a result of this information, Trustee Sheehan recommended that the date to be certain should be modified and changed to July 23, 2010 and that the formal transfer of management services would be effective after the mandatory thirty day review by the bond trustee.

After additional lengthy and complex discussion, the Board further directed and authorized the Superintendent/President to propose to the Feather River College Foundation a management services agreement whereby the District would manage the Feather River College Residence Halls and that the management services by the College would commence on July 23, 2010. The prospective management services agreement would take effect after the mandatory thirty day review by the bond trustee, (Shamberger/West) unanimous.

*** 2. Roll Call Items**

- a) Lisa Kelly requested Approval of Resolution #10/11-01 – Approval of Contract Agreement with the California Department of Education for the Purpose of Providing State Child Care and Development Services. There being no objection or further discussion, the request for Approval of Resolution #10/11/01 was approved as presented.

Ayes:
Noes:

Schramel, Shamberger, Sheehan, West,
None

Absent: Elliott
Abstain: None

b) Lisa Kelly requested Approval of Resolution #10/11-02 – Resolution to Approve Child Development Contracts. There being no objection or further discussion, the request for Approval of Resolution #10/11-02 was approved as presented.

c)
Ayes: Schramel, Shamberger, Sheehan, West,
Noes: None
Absent: Elliott
Abstain: None

3. Special Items/Reports

a) Jim Scoubes presented the District's Quarterly Financial Status Report as of June 30, 2010. He indicated that the District is still awaiting significant funds from the State of California in the form of deferrals and true-ups on FTES from the prior year and that he anticipated those funds to arrive during the month of July. Mr. Scoubes additionally reported that as a result of this anticipated income the \$9,694,711 total revenues amount reflected in the Unrestricted General Fund Summary would increase although he did not know how much. He also stated that the Summary additionally reflected total expenditures as of June 30, 2010 in the amount of \$11,486,646 and that this amount would also increase as the District continues to pay open liabilities for the 2009-2010 year. There was additional review of the District's Quarterly Financial Status Report that included the status of the District's Tax Revenue Anticipation Note (TRAN) with Mr. Scoubes reporting that he recently learned that the District's TRAN in the amount of \$1.9 million will be available no later than the end of August. Dr. Taylor commented that he is concerned about the District's cash flow during the next few months because some of the projections of political problems put the budget further out. He also informed the Board that he had asked Mr. Scoubes to speak with the county treasurer about the possibility of a short term loan from the county treasury above the District's normal draw if it is needed. Mr. Scoubes also referred to the 1.5 million dollar line of credit secured with Umpqua Bank for the Learning Resource Center (LRC) Construction Project and that the lender has requested that the line of credit be renewed effective July 1, 2010. He reported that he has been unable to reestablish the credit line quickly enough and this is also impacting cash flow for the District as invoices come in for payment on the facility. Trustee West requested information about cost cutting measures being implemented for the District and Dr. Taylor reported that as of July 1, 2010 he has instituted a cash frost which requires separate examination of all requisitions for supplies, equipment, services, and personnel and additionally that each request must come forward with an argument on why it's an emergency need and must be spent now.

- b) Michael Bagley introduced Michelle Fulton, Project Director, Community Collaborative Grant SB 70 and he stated that Ms. Fulton would be presenting a brief update on activities funded under the SB 70 grant. Ms. Fulton stated that although she would be unable to show her planned Power Point presentation to the Board due to technical difficulties, she would request that the Board allow her to return to the Board meeting in August to follow up with her report in more detail. Ms. Fulton reported that SB 70 is a community collaborative career technical education grant and that as Director of the grant she has been tasked to build collaboratives between education consortiums and industry to talk about curriculum development not only for young employees of industry partners but also dipping down into seventh grade middle school to discuss what community colleges and ROP programs can do to address missed educational pathways. Ms. Fulton further reported that the grant is a four-county grant encompassing Sierra, Lassen, Modoc, and Plumas Counties and that funding for the various rounds of the grant overlap making management of the grant difficult at times. She also reported that the SB 70 grant funds program development, curriculum development, and now funds some capital equipment which was timely when other budgets are being cut. In closing comments, Ms. Fulton stated that because of the collaborative partners that the District has been able to draw in its application for the biomass IHUB is significantly strengthened and she would look forward to providing a more detailed report on the grant at the next meeting of the Board of Trustees.
- c) Merle Trueblood provided those present with an update to the Board of Trustees on the Feather River Fitness and Recreation Transition Project. He reported that the facility reopened July 12, 2010 and that newly hired staff are friendly and well-trained. Mr. Trueblood thanked Dr. Michael Bagley, Dr. Lisa Kelly, Jamie Cannon, Nick Boyd and his family, and the many other staff members who took time out of their weekend to help prepare the facility for the reopening. He also provided a brief synopsis of core class instructors and community education goals, and he noted that pool inspection is slated for Monday, July 19, 2010. Mr. Trueblood reported that there are currently 281 active memberships in the system and that some of these memberships were provided free or at half price. He also reported that since the facility opened on July 12th, 80 new memberships have been received with a goal of 600 memberships by the end of January 2011. Mr. Trueblood also reported that a grand opening is planned for the facility after the August Board of Trustees meeting and that he would have additional information on the event as soon as possible. Nick Boyd, Director of Facilities, stated that the staff of the Facilities Department has done amazing work and the feedback that he has received from staff and others in the community is positive.
- d) Ron Taylor reported that at the recent Board of Trustees Planning Retreat there was discussion regarding the Board working steadily to review one or two policies per year so that Trustees are acquainted with its policies and if any need for revision is seen then that process could begin. He also stated that he thought he would begin this

process with BP 6340, Contracts, because this month's agenda included the need for the for the Board to ratify the transit agreement for students. Dr. Taylor stated that he proposed placing the agreement in the Consent Agenda because it was a ratification of an agreement he signed on July 1, 2010. He additionally stated that BP 6340 delegates to the Superintendent/President and/or the Chief Business Officer the authority to enter into contracts on behalf of the District and to establish administrative procedures for contract awards and management subject to conditions. He also noted that the policy additionally states that contracts are not enforceable until they are ratified by the Board. There was further discussion and review of the policy and Dr. Taylor noted that he had attached Administrative Procedures relevant to the Board Policy for the Board's benefit as they bear a relationship to the Board Policy.

4. Communications, Presentations, and Reports

a) Trustee Reports

Trustee West stated that she was pleased to see that there is going to be a new relationship of cooperation between the College and the Foundation.

b) Associated Students

No Report

Academic Senate

Tom Davis, Academic Senate President, introduced himself to the Board of Trustees and he noted that he had worked with some of the Trustees previously. He also stated that he was pleased to see Dr. Irene Burkey present at the meeting as they had previously worked together on a President's search committee and that Dr. Burkey had also job-shadowed him for a day some years back and learned a little about what it was like to be a Library Director. Mr. Davis reported that his plan is to provide a monthly report to the Board of Trustees and that during these reports he wants to touch on the professional activities of the faculty because he feels it's important that the Board know people not just as a group but individually too. He stated that he is a strong believer in a comprehensive general education curriculum and that the face to face contact general education faculty have with students has a significant impact. Mr. Davis also reported that the College's niche programs and athletic programs serve a tremendous recruitment purpose, but that he feels retention comes from the quality of a college's general education curriculum and that the Board will be hearing more about this topic in the upcoming months.

d) Classified Senate

Connie Litz, Classified Senate President, reported that the Classified Senate does not meet in July so there would not be a report on major activities but that she is taking steps to prepare for the upcoming academic year. She also reported that she is working on a survey to distribute to members in an effort to receive feedback and ideas and increase member participation. Ms. Litz also reported that she would also like to begin introducing classified staff members to the Board of Trustees, perhaps by department due to the large number of classified staff, so that they begin to know those individuals who

are employed by the College in a classified capacity. Ms. Litz reported that Tama Bolton, Registrar, Sarah Christensen, Senior Office Assistant II, Meredith Marasco, ISP Instructional Assistant, and Diann Jewett, Payroll Officer have left employment due to retirement and/or resignation. She added that there is a farewell reception for these employees at the Drunk Brush Wine Bar from 5 p.m. to 7 p.m. and she extended an invitation to the Board to attend the event after the Board meeting if their schedules allowed.

e) Instruction

Michael Bagley acknowledged Tom Davis and he stated that he is looking forward to working with Mr. Davis as the incoming Academic Senate President. He also stated that he feels Feather River College is at a critical time in its history with the upcoming self-study for accreditation and Mr. Davis is one of the most organized focused faculty members on staff and that he is looking forward to working with him. Dr. Bagley also reported that he recently completed segment one of three segments for the Western Association of Schools and Colleges (WASC) assessment leadership academy and that he would be providing the Board with a more detailed report on the topic in August. In closing comments, Dr. Bagley stated that progress is on track in terms of faculty flex activities and self-study and accreditation for the upcoming fall 2010 semester that begins in August.

f) Student Services

Lisa Kelly reported that her focus remains on working together collaboratively and cohesively and she will continue to promote student engagement and self-sufficiency because these traits tend to further academic excellence. Dr. Kelly also reported that Banner training continues which will enhance the current infrastructure in terms of data. She also reported that she has been marketing the residence halls and a script has been developed to talk to students about reductions and rates at the facility and promote its attributes. Dr. Kelly reported that Strategic Enrollment Management is going well and the committee is looking at how students engage in their enrollment behavior and that the data tracked this information will allow enrollment planning to be more effective.

g) Superintendent/President

Ron Taylor stated that the day should not pass without taking note of the recent passing of Senator Dave Cox who was a great friend to Plumas County and legislative support for the District. He also reported that he sent a letter to the office of Senator Cox asking that the condolences and thanks of the District be conveyed to the family. Dr. Taylor additionally reported that the Accrediting Commission for Community and Junior College (ACCJC) just this morning posted actions on 46 institutions and that Feather River College was not listed because its status was announced from the prior meeting. He also stated that there is little information to report with regards to the State budget except that there is word that there is some sort of agreement among the Democrats of the Assembly and the Senate, but little details of the agreement are known at this time. Dr. Taylor additionally reported that he had sent letters advocating and recommending to the appropriate committees in the legislature the passage of SB 1440 which would authorize and guarantee a transfer degree from community colleges to California State Universities, AB 220 the educational facilities bond that he mentioned last meeting and is now

well formed, and AB 2682 which is a bill to authorize common assessment across all community colleges in California which currently doesn't exist. He also reported that he just concluded the last of his meetings on the Commission for the Future through the Community College League and that this Commission will be coming out with its report in September. He also stated that he will be leaving Saturday, July 17, 2010 for a President's Academy in San Francisco and he will be there for four days to brush on leadership skills. In closing comments, Dr. Taylor reminded the Board that the filing period for Trustee elections opened July 12, 2010 and candidate packets were recently mailed from his office and that August 1, 2010 should be considered a filing deadline.

There being no further business, the meeting was adjourned at 5:12 p.m.

RT/ch