

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

**SPECIAL MEETING**

A Special Meeting of the Board of Trustees of Feather River College is scheduled for Friday, April 11, 2008 at 12 p.m. The meeting will be held at the Feather River College Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California.

**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 Special Meeting agenda for the April 11, 2008 meeting at Feather River College, Administrative Conference Room, 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 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. REGULAR AGENDA**

1. Motion Items

- a) Approval of Recommended Vendor's Bid for Purchase of Educational Resource Planning (ERP) Software and Related Services – Rand Groh
- b) Authorization for Administration to Complete Contractual Agreement with Approved Vendor for Purchase of Educational Resource Planning Software and Related Services – Jim Scoubes
- c) Approval of Purchase of Hardware Required for Implementation of Educational Resource Planning Software – Jim Scoubes/Rand Groh
- d) Authorization to Borrow Funds for Purchase of ERP Software, Services, and Hardware – Jim Scoubes

2. Discussion Items

- a) Discussion of Provisional Appointment to Board of Trustees (District 1) – Bill Elliott

**Adjournment**

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