

**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, April 17, 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. The closed session will begin at 2:00 p.m. at Feather River College, Science Room 104, 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 April 17, 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 March 20, 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) Approval of Provisional Appointment to Board of Trustees (District 1) – Bill Elliott
- b) Approval of New and Revised Courses – Michael Bagley
- c) Request for Approval of Donated Equipment – Nick Boyd

*** 2. Roll Call Items**

- a) Approval of Resolution 07/08-08 – Sale of Surplus Property – Nick Boyd
- b) Approval of Resolution 07/08-09 – Approval to Participate in 2008 Tran Program – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of District's Quarterly Financial Status Report – Jim Scoubes
- b) Discussion – Equine Studies Program Needs – Russell Reid
- c) Presentation of Accountability Reporting for Community Colleges (AARC) Report – Sally Donovan

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:_____