

**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, May 22, 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___ Schramel Pr___ Sheehan Pr___ West Pr___
Ab___ Ab___ Ab___ Ab___ Ab___
Student Trustee Sandlin
Pr___
Ab___

Agenda: Approval of the regular and consent agenda for the May 22, 2008 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Special Meeting held April 11, 2008 at Feather River College, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California and the Regular Meeting held April 17, 2008 at Feather River College, Science Room 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.

ADMINISTRATION OF THE OATH OF OFFICE – Leah West – Provisional Appointment to the Board of Trustees

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 Revised Board Policy BP 3500 Communicable Disease – Susan Carroll
- b) Approval of New and Revised Courses – Michael Bagley
- c) Approval of Expenditure for Hay Purchase Exceeding Delegated Limits –Russell Reid
- d) Approval of Additional Hay Barn Storage Facility – Russell Reid
- e) Approval of Delegation of Authority to Award Degrees and Certificates – Susan Carroll
- f) Approval of Privileges of Student Trustee – Susan Carroll
- g) Approval of Adjusted Fee Schedule – Jim Scoubes

*** 2. Roll Call Items**

- a) Approval of Resolution 07/08-10 Sierra Nevada Conservancy Grant Applications – Susan Carroll

3. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Discussion of Options – Sexual Harassment Training – Cameron Abbott

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: _____