

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

The Regular Meeting of the Board of Trustees of Feather River Community College will be held on Thursday, May 15, 2014 at 3:00 p.m. at Feather River Community 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.

1. Call to Order

Time: _____

Sheehan	Pr__	Elliott	Pr__	McNett	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
Student Trustee Kauffman									
Pr__									
Ab__									

2. Agenda: Approval of the regular and consent agendas for the May 15, 2014 meeting at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on April 10, 2014 at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. 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.

5. CONSENT AGENDA

*** A. Motion Items:**

- 1) Ratification of Personnel Requisitions
- 2) Ratification of Personnel Actions
- 3) Payroll and Commercial Warrants
- 4) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)

- 5) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 6) Approval of Recommendation to Reject Claim Submitted by Leslie Mikesell.
- 7) Approval of Agreement between Feather River Community College District (College) and Greenville Rancheria, a Native American Tribe of Maidu to clear forested land to prevent wildfires.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Approval of 2014-2015 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Adoption of 2014-2016 Feather River Community College Catalog – Kevin Trutna/Derek Lerch
- 4) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended March 31, 2014 (Q4) – Kevin Trutna/Jim Scoubes
- 5) Approval of Expenditure for Hay Purchase in Excess of Delegated Limits – Kevin Trutna/Jim Scoubes
- 6) Approval to Award Degrees and Certificates – Kevin Trutna
- 7) Approval of 2014-2015 Student Member Privileges (BP 2015) – Kevin Trutna
- 8) Approval of BP 7150 Evaluation of Administrators/Managers – Kevin Trutna
- 9) Approval of BP 3410 Nondiscrimination – Kevin Trutna

*** B. Roll Call Items**

- 1) Approval of Resolution #13/14-10 – Recognition of Retiring Full-Time Faculty Art Instructor Dianne Lipscomb – Kevin Trutna/Derek Lerch
- 2) Approval of Resolution #13/14/-11 – Recognition of Retiring Classified Employee Shelley Morrison – Kevin Trutna/Karen Pierson

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation on Health & Exercise Studies (HES) Athletic Training – Kevin Trutna/Juan Nunez

D. Communications, Presentations, and Reports

- 1) Board of Trustees
- 2) Associated Students
- 3) Academic Senate
- 4) Classified Senate
- 5) Instruction
- 6) Student Services
- 7) Superintendent/President

Adjournment

* Denotes Action Item

Time: _____

Mission

Feather River College provides high-quality, comprehensive student education as well as opportunities for learning and workforce preparation in a small college environment. The College provides general education, Associate's Degrees, certificates, transfer programs, and life-long learning for a diverse student population by serving local, regional, national and international students through traditional face-to-face instruction as well as distance education. The College also serves as a cultural and economic leader for all communities that lie within the District and embraces the opportunities afforded by its natural setting.