

**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, June 19, 2008 at 3:00 p.m. at Feather River College, Science Room 104 570 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 June 19, 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 May 22, 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.

**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 General Studies and Liberal Arts Degrees – Michael Bagley
- b) Approval of Revised Parent Handbook for Child Development Center – Dennis Bailey-Fougner
- c) Request to Approve Contract for Project Manager Services for Learning Resource Center Construction – Nick Boyd
- d) Approval of Plumas Bank and Bank of America Authorized Account Signatories as of July 1, 2008 – Jim Scoubes
- e) Approval of FY 09 Tentative Budget – Jim Scoubes
- f) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended March 31, 2007 (Q3) – Jim Scoubes
- g) Approval of Twelve-Month Full-Time Tenure Track Faculty Position for Rodeo Program Coordinator/Instructor/Head Coach – Michael Bagley
- h) Approval of Dr. Robert Fletcher's Request for Educational Leave of Absence – Michael Bagley

### **\* 2. Roll Call Items**

- a) Approval of Resolution 07/08-11 Approval to Bid the Learning Resource Center/Technology Building Construction Project – Nick Boyd

### **3. Special Items/ Reports**

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Chester Center Update – Michael Bagley/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:** \_\_\_\_\_