

**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 21, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.9(a) Conference with Legal Counsel – Pending Litigation: Small vs. FRCCD et. al. b) Government Code §54957(b) Public Employee Evaluation – Superintendent/President, and c) Government Code §54957 Public Employee Appointment – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River 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.

Call to Order

Time: _____

Elliott	Pr__	Schramel	Pr__	Sheehan	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Davis					
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the June 21, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

Minutes: Approval of the minutes of the Regular Meeting held on May 17, 2012 at Feather River College, Learning Resource Center Room #105, 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 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.

Administration of the Oath of Allegiance – Jacquie Davis

B. CONSENT AGENDA

- * 1. Motion Items:
 - a) Ratification of Personnel Requisitions
 - b) Ratification of Personnel Actions
 - c) Payroll and Commercial Warrants

- d) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- e) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- f) Ratification of Application Service Provider Agreement between AssetWorks, Inc. and Feather River Community College to provide associated services to outsource the operation and maintenance of computer applications.
- g) Ratification of Affiliation Agreement between Seneca Healthcare District and Feather River Community College District to provide students in the Certified Nurse Assistant Program with education and training in a practical learning and clinical environment.
- h) Ratification of Agreement between Feather River College and Liebert Cassidy Whitmore, A Professional Corporation, to provide special services as a member of the Northern California Community College District Employment Relations Consortium.
- i) Ratification of Agreement between Sacramento City College (Lead Applicant) and the member colleges of its proposed Northern California Community College Career Training Project Consortium to serve workers eligible for training under the Trade Adjustment Assistance (TAA) program.
- j) Ratification of 2012-2013 (Academic Year) Cooperative Agreement between County of Plumas and Feather River Community College District to provide preventative health care and health education services to students at Feather River Community College District.
- k) Ratification of 2012-2013 (Fiscal Year) Instructional Agreement between Feather River Community College District and Lake Almanor Fitness Center, LLC (AGENCY) to outline duties and responsibilities of each party as they relate to providing affiliated educational courses for the agency.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Curriculum Actions – Derek Lerch
- b) Approval to Appoint David Burris as Director of Human Resources/EEO Officer effective July 1, 2012 – Ron Taylor
- c) Approval of FRCCD/CSEA MOU 2011-2012-4 Authorizing Backfill of Categorically Funded Personnel on a One-Time Basis through June 30, 2012 – David Burris
- d) Approval to Appoint Derek Lerch as Interim Dean of Instruction/CIO effective July 1, 2012 through June 30, 2013 – David Burris
- e) Approval of Employment Contracts for Contract Faculty – David Burris
- f) Ratification of AP 7255, Administrator Terms & Conditions of Employment – David Burris
- g) Approval of Plumas Bank and Bank of America Authorized Account Signatories as of June 21, 2012 – Jim Scoubes
- h) Ratification of Tentative Agreement (TA) and Memorandum of Understanding (MOU) with CSEA Chapter 712 – David Burris
- i) Approval to Appoint Acting Superintendent/President – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #11/12-09 – Approval to Transfer 2011-2012 Department of Education Grant Funding from General Child Care & Development Program (Infant Toddler) to California State Preschool Program (Three to Five Year Old) – Karen Pierson

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes

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:_____