

**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, August 21, 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 (c) Government Code §54957 – Performance Evaluation, Superintendent/President. The closed session will begin at 2:00 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 Scoma
Pr___
Ab___

Agenda: Approval of the regular and consent agenda for the August 21, 2008 meeting at Feather River College, Science 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held July 17, 2008 at Feather River College, Campus Library, 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 Allegiance – Chad Scoma, Student Trustee

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) Request for Approval – Revised Classified Senate By-Laws – Jamie Meiners
- b) Request for Approval of Hire – Full-Time Athletic Trainer Position – Merle Trueblood
- c) Request for Approval to Place the Construction of the Library Technology Building Out for Bid – Nick Boyd
- d) Request for Approval to Hire Louise Biggs as Director of Upward Bound – Dennis Bailey-Fougner
- e) Request for Approval to Hire Jesse Segura as Full-Time Tenure Track Faculty for Rodeo Program – Michael Bagley
- f) Request for Approval of Purchase of Campus Bus – Nick Boyd

*** 2. Roll Call Items**

- a) None

3. Special Items/ Reports

- a) Presentation of 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:_____