

**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, September 17, 2009 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.

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__	West	Pr__
	Ab__		Ab__		Ab__		Ab__
		Student Trustee					
		Pr__					
		Ab__					

Agenda: Approval of the regular and consent agenda for the September 17, 2009 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held August 20, 2009 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 Allegiance – Jessica Camp, Student Trustee

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.)

C. REGULAR AGENDA*** 1. Motion Items**

- a) Approval of Provisional Appointment Board of Trustees District V – Ron Taylor
- b) Approval of 2009-2010 Transfer Plan – Ron Taylor
- c) Approval of Board of Trustee Meeting Dates January 2010 through December 2010 – Ron Taylor
- d) Approval to Adjust December 2009 Board of Trustees Meeting Date – Ron Taylor
- e) Approval of BP 4245 Academic Integrity – Ron Taylor
- f) Approval of BP 3250, Institutional Planning – Ron Taylor
- g) Approval New/Revised Courses – Michael Bagley
- h) Approval to Accept 2009 Community College Caregiver Training Initiative Grant – Ron Taylor
- i) Approval of Superintendent/President's 2009-2010 Performance Objectives – Ron Taylor
- j) Approval to Accept Donation from BCM Construction – Nick Boyd
- k) Approval of Appointment of Associate Dean of Student Support Services and Enrollment Management – Ron Taylor

*** 2. Roll Call Items**

- a) Approval of Resolution 09/10-07 – Approval to Authorize the Superintendent/President to Approve Change Orders Associated with the Construction of the Learning Resource Center – Nick Boyd

3. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Status Report on Institutional Planning – Ron Taylor
- c) Report on Employee Requisition and Hiring Process – Jamie Cannon

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:_____**