

**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, December 11, 2008 at 2:00 p.m. at Plumas Bank Notes Department Training Room, 32 Central 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: _____

Burkey Pr___ Elliott Pr___ Schramel Pr___ Sheehan Pr___ West Pr___
Ab___ Ab___ Ab___ Ab___ Ab___
Student Trustee Scoma
Pr___
Ab___

Welcome to Foundation Board Members and Guests

Agenda: Approval of the regular and consent agenda for the December 11, 2008 meeting at Plumas Bank Notes Department Training Room, 32 Central Avenue, Quincy, California .

Minutes: Approval of the minutes of the Regular Meeting held November 20, 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 to Donate Used Equipment to ISP Program – Michael Bagley
- b) Election of Officers 2009 – Bill Elliott
- c) Approval of 2009-2010 Academic Calendar – Michael Bagley
- d) Approval of Revised Board Policy BP 2015, Student Member – Ron Taylor
- e) Adoption of The TDS Group as Third Party Administrator of the Feather River College 403(b) Plan – Cameron Abbott
- f) Adoption of Feather River College's 403(b) Plan Agreement – Cameron Abbott
- g) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended September 30, 2008 (Q1) – Jim Scoubes

* 2. Roll Call Items

- a) Approval of Resolution 08/09-05 – Agreement with the California Department of Education to Accept Instructional Material and Supplies Funding for the FRC Child Development Program for Fiscal Year 2008-09 – Dennis Bailey-Fougner

4. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Sunshine Report 2009-2012 AFT/CFT AFL-CIO #4615 Contract Negotiations – Cameron Abbott
- c) Update on LRC Project and Facilities Planning – Nick Boyd
- d) Presentation of the Independent Audit Report for the Year Ended June 30, 2008 – Tina Tries, Perry Smith LLP Accountants/Jim Scoubes

5. 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 to Foundation Board Meeting

Time:_____

Reconvene

Adjournment

Time:_____

* Denotes Action Item