

**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 15, 2005 at 3:00 p.m. at Plumas/Sierra County Fairgrounds, Mineral Building, 204 Fairgrounds Road, Quincy, California.

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____ Cassity Pr____ Elliott Pr____ Marshall Pr____ Sheehan Pr____ Wilson Pr____
Ab____ Ab____ Ab____ Ab____ Ab____ Ab____

Welcome to Foundation Board Members and Guests

Agenda: Approval of the Regular and Consent agenda for the December 15, 2005 meeting, Feather River College, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held November 17, 2005 in 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, which 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 New and Revised Board Policies – Dr. Carroll
- b) Approval of 2006 Academic Calendar – Dr. Bagley
- c) Approval to Accept Donated Items – Dr. Carroll
- d) Election of Officers for 2006 – Dr. Burkey

***2. Roll Call Items**

None

3. Special Items and Reports

- a) Enrollment Report – D. Bagley
- b) Monthly Budget Report as of November 30, 2005 – Colleen McKeown
- c) Campus Technology Status Report – Rand Groh
- d) Review of the 2002-2006 Strategic Plan Final Report Draft – Dr. Carroll

* Denotes action Item