

**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, January 18, 2007 at 3:00 p.m. at Feather River College, Science 104, 570 Golden Eagle Avenue, Quincy, CA.

Prior to the open meeting, a closed session of the Board of Trustees of Feather River College will be held at 2:00 p.m. at Feather River College, Science 104, 570 Golden Eagle Avenue, Quincy, CA, to discuss 1) existing litigation pursuant to subdivision (a) of Section 54956.9: Thein v. FRCC; Jaureguito v. FRCC; Wartluft v. FRCC; 2) labor negotiations pursuant to Government Code Section 54957.6: Agency Representatives: C. Abbott/S. Carroll; Employee Organizations: Feather River College Federation of Teachers Local #4615.

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___ | Schramel Pr__ | Elliott Pr___ | Marshall Pr___ | Sheehan Pr___ |
| Ab___ | Ab___ | Ab___ | Ab___ | Ab___ |
| Student Trustee Russell | | | | |
| Pr__ | | | | |
| Ab__ | | | | |

Announcement of any actions taken during the closed session

Agenda: Approval of the regular and consent agenda for the January 18, 2007 meeting, Feather River College, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held December 14, 2006 at Plumas Bank Training Center, 25 Central Avenue, Quincy, CA

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. Administration of the Oath of Office – John Schramel – New Trustee

C. 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.)

D. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of New and Revised Board Policies
BP 1200 Statement of Mission – Susan Carroll
- b) Approval of Agreement between the Feather River Community College District and the Associate Faculty Chapter of the FRC Federation of Teachers July 1, 2006 to June 30, 2009 – Cameron Abbott
- c) Approval of the 2006/07 Non-Resident Tuition Fee – Jim Scoubes
- d) Approval to Dispose of Surplus Equipment – Jim Scoubes
- e) Ratification of Quarterly Financial Report as of September 30, 2006 – Jim Scoubes

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Master Facilities Planning – Site Analysis by NTDStichler Architecture
- b) Presentation of the District's Quarterly Budget Report as of December 31, 2006 – Jim Scoubes
- c) Status of Student Learning Outcomes for FRC Student Service Departments and Programs – Dennis Bailey-Fougner
- d) Presentation of Contract Items for Negotiation of Agreement July 1, 2007 – June 30, 2010 – FRC Federation of Teachers – Mike Welser

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: _____