

**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 19, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: J. Cannon; Employee Organization: Feather River College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session); Employee Organization: California School Employees Association Local #712 (not represented in Closed Session). The Closed Session will begin at 1:30 p.m. at Feather River College, Learning Resource Center Room #105, 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 Burfeind							
Pr__							
Ab__							

Agenda: Approval of the regular and consent agendas for the January 19, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

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 three (3) minutes per topic. No more than twenty (20) minutes will be allowed for public speakers on any one subject, regardless of the number of speakers at any one board meeting. Only at the discretion of a majority of the Board may these time limits be extended. Each speaker coming before the Board is limited to one (1) presentation per specific agenda item before the Board. 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 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.)
- f) Ratification of Agreement between Feather River Community College District and Force Consulting Services for services related to monitoring, preparing, and assessing grants.
- g) Ratification of Agreement between Feather River Community College District and County of Plumas to provide preventative health care and health education services to students at Feather River Community College.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Feather River College Trustee Area Realignment – Ron Taylor
- b) Approval of 2012-2013 Non-Resident Tuition Fee – Jim Scoubes
- c) Approval of Notice of Completion - Learning Resource Center Bid Division #8 – Aluminum Storefront System and Glazing – Nick Boyd
- d) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended December 31, 2011 – Jim Scoubes
- e) Approval of Job Description Director of Human Resources/EEO Officer – Ron Taylor
- f) Approval to Hire Interim Director of Human Resources/EEO Officer – Ron Taylor
- g) Approval to Implement Supplemental Employee Retirement Program (SERP) – Ron Taylor
- h) Approval of Provisional Appointment Board of Trustees District V – Ron Taylor
- i) Approval of Job Description Director of Facilities/Technology Officer – Ron Taylor

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Presentation of the Independent Audit Report for the Year Ended June 30, 2011 – Tina Tries, Crowe Horwath Accountants/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: _____