

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, February 21, 2013 at 3 p.m. at Feather River College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54957.6a - Conference with Labor Negotiator – Agency Representatives: K. Trutna & D. Burris; 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 2 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

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.

1. Call to Order

Time: _____

Elliott	Pr__	Sheehan	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__
				Student Trustee Davis			
				Pr__			
				Ab__			

2. Agenda: Approval of the regular and consent agendas for the February 21, 2013 meeting at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

3. Minutes: Approval of the minutes of the Regular Meeting held on January 18, 2013 at Feather River College Learning Resource Center Room #105 and the Special Meetings held on January 24, 2013 and February 5, 2013 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. 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.

5. CONSENT AGENDA*** A. Motion Items:**

- 1) Ratification of Personnel Requisitions
- 2) Ratification of Personnel Actions
- 3) Payroll and Commercial Warrants
- 4) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 5) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)

6. REGULAR AGENDA*** A. Motion Items**

- 1) Approval of Curriculum Actions – Derek Lerch
- 2) Approval of 2013-2014 Schedule of Fees – Jim Scoubes
- 3) Approval to Accept Donations of Photography Equipment – Derek Lerch
- 4) Acceptance of Resignation of Feather River College District Area IV Board of Trustee Member John Schramel – Kevin Trutna
- 5) Approval of Recommendation to Fill District IV Board of Trustee Vacancy through a Provisional Appointment Process – Bill Elliott
- 6) Approval of Accreditation Follow-Up Report – Derek Lerch
- 7) Approval of Contract Extensions for Full-Time Faculty – Derek Lerch
- 8) Ratification of Quarterly Financial Status Report CCFS-311Q for the Quarter Ended December 31, 2012 – Jim Scoubes
- 9) Approval of Nomination – Outstanding Classified Employee of the Year – Kevin Trutna
- 10) Approval of Employment of Dr. Kevin Trutna to Serve as Superintendent/President of Feather River Community College District from March 18, 2013 through June 30, 2016 – David Burris

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- 2) Presentation of Accountability Reporting for Community Colleges (ARCC) – Brian Murphy

- 3) Report on Initial Proposal from California School Employees Association – CSEA Local Chapter #712 to the Feather River Community College District – David Burris
- 4) Report on Initial Proposal from Feather River Community College District to California Employees Association (CSEA) Local Chapter #712 – David Burris
- 5) Board Follow-Up Report on Community College League Effective Trustee Workshop - Kevin Trutna

D. Communications, Presentations, and Reports

- 1) Board of Trustees
- 2) Associated Students
- 3) Academic Senate
- 4) Classified Senate
- 5) Instruction
- 6) Student Services
- 7) Superintendent/President

Adjournment

* Denotes Action Item

Time:_____

Mission

Feather River College provides high-quality, comprehensive student education as well as opportunities for learning and workforce preparation in a small college environment. The College provides general education, Associate's Degrees, certificates, transfer programs, and life-long learning for a diverse student population by serving local, regional, national and international students through traditional face-to-face instruction as well as distance education. The College also serves as a cultural and economic leader for all communities that lie within the District and embraces the opportunities afforded by its natural setting.