

**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, April 21, 2011 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California 95971.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.6a Conference with Labor Negotiator - Agency Representatives: R. Taylor; J. Cannon, J. Scoubes; Employee Organization: Feather River College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session); Employee Organization: California Schools Employee Association Local #712 (not represented in Closed Session) and b) Government Code §54957 Public Employee Discipline/Dismissal/Release. The Closed Session will begin at 2:00 p.m. at Feather River College, Administrative Conference Room, 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__	Shamberger	Pr__	Sheehan	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Oliphant					
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the April 21, 2011 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held March 17, 2011 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 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 County of Plumas and Feather River Community College District to Provide Health Care Services for the 2010-2011 Academic Year.
- g) Ratification of Agreement between Plumas Rural Services, Plumas Transit Systems and Feather River College for Transportation Services for Feather River College Students.
- h) Ratification of Memorandum of Understanding between Plumas Rural Services and other Agencies to provide services related to domestic violence, sexual assault, dating violence and/or stalking.
- i) Ratification of Memorandum of Understanding between Feather River College and Feather River Resource Conservation District to promote targeted grazing as a method of controlling invasive and noxious weeds.
- j) Ratification of Settlement Agreement with Randy Hill Construction, Inc.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of New and Revised Courses – Michael Bagley
- b) Approval of BP 2015, Student Member Privileges – Ron Taylor
- c) Approval of Notice of Completions Learning Resource Center Construction Project – Nick Boyd
- d) Approval of Faculty Equivalencies – Jamie Cannon
- e) Approval of Recommendation for CCCT Board Election – Ron Taylor
- f) Approval of Change to Regular Board Meeting Schedule – Ron Taylor
- g) Approval of Declaration of Fiscal Crisis – Ron Taylor
- h) Approval of Memorandum of Understanding between Feather River College Foundation, Inc. and Feather River Community College District to Modify Loan Agreement – Ron Taylor
- i) Approval to Appoint Dr. Derek Lerch as Interim Dean of Instruction (Chief Instructional Officer) – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #10/11-09 – Approval to Participate in the Fiscal Year 2011-2012 TRAN (Tax and Revenue Anticipation Note) Program – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Review of Board Policy 2310, Regular Meetings of the Board, BP 2315, Closed Sessions and BP 2350, Speakers – Ron Taylor

c) Report on Sustainability Management Plan – Ron Taylor/Eva Rocke

d) Update on Feather River Fitness Center – Merle Trueblood

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: _____