

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT**

The Regular Meeting of the Board of Trustees of Feather River College will be held on Tuesday, May 10, 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 May 10, 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 April 21, 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 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 California Department of Education and Feather River College Upward Bound to participate in Summer Food Service Program.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Expenditure for Hay Purchase Exceeding Delegated Limits – Russell Reid
- b) Approval of BP 2015, Student Member Privileges – Ron Taylor
- c) Approval of BP 2105 Election of Student Member – Ron Taylor
- d) Approval of BP 2310, Regular Meetings of the Board – Ron Taylor
- e) Approval to Award Degrees and Certificates – Ron Taylor
- f) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended March 31, 2011 (Q3) – Jim Scoubes

*** 2. Roll Call Items**

- a) Resolution #10/11-10 – Approval of Elimination of Certain FTE in the Classified Service and Directing Notification of Classified Employees – Jamie Cannon

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Financial Aid Department – Ron Taylor
- c) Review of Board Policy 2330, Quorum and Votes, Board Policy 2360 Minutes, Board Policy 2365, Recording, and Board Policy 2410 Policy and Administrative Procedures – Ron Taylor

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: _____