

**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, May 16, 2013 at 2 p.m. at Feather River College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will adjourn to Closed Session pursuant to a) Government Code §54957.6(a) – 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, and b) §54957 Public Employee Discipline/Dismissal/Release, after the Administration the Oath of Allegiance to Guy McNett, Provisional Appointment Board of Trustees Area IV. The Closed Session will begin at approximately 2:05 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.

1. Call to Order

Time: _____

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

2. Agenda: Approval of the regular and consent agendas for the May 16, 2013 meeting at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on April 18, 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. Administration of Oath of Allegiance – Guy McNett, Board of Trustees Area IV

Adjourn to Closed Session

Time:_____

Reconvene to Open Session

Time:_____

6. 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) Approval of Amended Instructional Agreement between Feather River Community College District (DISTRICT) and Lake Almanor Fitness Center, LLC (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational courses for the AGENCY.
- 7) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Farmworker Institute for Education and Leadership Development (FIELD) to provide instructional and other services for Basic Skills and English as a Second Language (ESL) programs.

7. REGULAR AGENDA*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2013-2014 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Approval to Award Degrees and Certificates – Kevin Trutna
- 4) Approval of Expenditure for Hay Purchase in Excess of Delegated Limits – Kevin Trutna/Jim Scoubes
- 5) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended March 31, 2013 (Q4) – Kevin Trutna/Jim Scoubes
- 6) Approval of 2013-2014 Student Member Privileges (BP 2015) – Kevin Trutna
- 7) Approval of Fall 2014/Spring 2015 Academic Calendar – Kevin Trutna/Derek Lerch
- 8) Approval to Appoint Dr. Derek Lerch as Dean of Instruction/CIO effective July 1, 2013 to June 30, 2014 – Kevin Trutna
- 9) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

- 10) Approval of the Use of Proposition 30 Education Protection Account (EPA) Funds Received by the District in June 2013 for Instructional Salaries in the 2012-2013 Fiscal Year – Kevin Trutna/Jim Scoubes

*** B. Roll Call Items**

- 1) Resolution #12/13-13 – Approval to Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan Effective July 1, 2013 – Kevin Trutna/David Burris

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Foundation Enterprises – 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.