

**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, June 20, 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 a) 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), Employee Organization – Unrepresented Employees (not represented in Closed Session) and b) Government Code §54957.b Public Employee Evaluation – Superintendent/President. 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__	McNett	Pr__	Sheehan	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee					
				Pr__					
				Ab__					

2. Agenda: Approval of the regular and consent agendas for the June 20, 2013, 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 May 16, 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) Ratification of Agreement for Legal Services between Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation (KTMG) and Feather River Community College (Client) to provide legal services as requested.

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

- 1) Ratification of AFT-CFT Local #4615 Full-time Faculty Collective Bargaining Agreement – Kevin Trutna/David Burris
- 2) Approval of Donation of Canon IR-1025f Multi-Functional Copier to the Feather River College Basketball Program – Kevin Trutna
- 3) Approval of State Department of Education Child Development Division Program Self-Evaluation Report – Kevin Trutna/Karen Pierson
- 4) Approval of Head Coach/Residence Hall Manager Annual Salary Schedule effective June 1, 2013 through June 30, 2014 – Kevin Trutna/David Burris
- 5) Approval to Modify Feather River Community College Fee Structure to Exempt the Application of Health and Transit Fees on Instructional Service Agreement (ISA) Enrollments – Kevin Trutna/Derek Lerch

*** B. Roll Call Items**

- 1) Resolution 12/13-14 – Approval to Adopt Six Month Look-Back/Stability Period for the Implementation of the Affordable Care Act (ACA) effective July 1, 2013 – Kevin Trutna/David Burris
- 2) Resolution #12/13-15 – Approval to Re-Submit Application for Final Project Proposal (FPP) for Replacement of Temporary Buildings for Budget Year 2015-2016 – Kevin Trutna/Nick Boyd

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Feather River Fitness – Kevin Trutna/Merle Trueblood
- 3) Report on Transfer Degrees – Kevin Trutna/Derek Lerch/Tom Heaney

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.