

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

**The Regular Meeting of the Board of Trustees of Feather River College will be held on Monday, July 23, 2007 at 3:00 p.m. at Feather River College Science Room 104, 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.

**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:** \_\_\_\_\_

Burkey	Pr___	Elliott	Pr___	Marshall	Pr___	Schramel	Pr___	Sheehan	Pr___
	Ab___		Ab___		Ab___		Ab___		Ab___
				Student Trustee Sandlin					
				Pr___					
				Ab___					

**Agenda:** Approval of the regular and consent agenda for the July 23, 2007 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

**Minutes:** Approval of the minutes of the Regular Meeting held June 21, 2007 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. Administration of the Oath of Allegiance – Lydia Sandlin, Student Trustee**

**Introduction of New Staff Members –** Michael Bagley, Instruction  
Dennis Bailey-Fougner, Student Services

**C. CONSENT AGENDA**

- \* 1. Motion Items
  - a) Ratification of Personnel Actions
  - b) Payroll and Commercial Warrants
  - c) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting)
  - d) Budget Augmentations/Reductions - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)

**D. REGULAR AGENDA****\* 1. Motion Items**

- a) Approval to Submit Request for Proposal (RFP) from Search Consultants to Coordinate and/or Manage Superintendent/President Search – Cameron Abbott

**\* 2. Roll Call Items**

- a) Resolution #07/08-01 – Resolution to Approve an Agreement with the California Department of Education for the Purpose of Providing Child Care and Development Services – Susan Carroll
- b) Resolution #07/08-02 – Resolution to Approve Amended Provision for Use of Funding from PL 106-393 (Secure Schools and Community Self-Determination Act) – Susan Carroll

**3. Special Items/ Reports**

- a) Health, P.E. and Exercise Studies Proposal – Merle Trueblood
- b) Facilities Update – Nick Boyd
- c) Presentation of the Monthly Financial Status Report – Jim Scoubes

**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:** \_\_\_\_\_