

**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, August 23, 2007 at 1:30 p.m. at Feather River College Equine Studies Instructional Classroom, 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 August 23, 2007 meeting at Feather River College, Equine Studies Instructional Classroom, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held July 23, 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. 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.)

C. REGULAR AGENDA*** 1. Motion Items**

- a) Approval of Responses to 2007 Grand Jury Report

*** 2. Roll Call Items**

- a) Approval of Resolution 07/08-03 – Agreement with the California Department of Education to Accept Resource Award Funding for the FRC Child Development Program for Infant-Toddler Child Care for Fiscal year 2007-08 – Dennis Bailey-Fougner

3. Special Items/ Reports

- a) Presentation of the Monthly Financial Status Report – Jim Scoubes
- b) Review of Proposals by Search Consultant Organizations - Cameron Abbott

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

5. District Planning – Discussion

- a) Master Plan - Assumptions and Timeline
- b) Education Plan – Status and Issues for Consideration
- c) Strategic Plan – Status and Issues for Consideration
- d) Facilities Plan – Status and Issues for Consideration
 - 1) General Obligation Bond (Decision)
 - 2) Equine Studies/Agriculture (Discussion)
 - 3) Hatchery (Discussion)
- e) Enrollment Management (Discussion)
- f) Chester/Portola/Greenville (Discussion)
- g) Other Planning Considerations/Direction

Adjournment

* Denotes Action Item

Time: _____