

**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 15, 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: D. Burris: Employee Organization California School Employees Association Local #712 (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 August 15, 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 July 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. 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 the Student-Right-To-Know Reporting Subscription Agreement between the Chancellor’s Office of the California Community Colleges (COCCC) and the Feather River Community College District to facilitate compliance by community college districts with the information reporting requirements of the Student-Right-To-Know Act effective July 1, 2013 through June 30, 2015.
- 7) Approval of Memorandum of Understanding between Ramona Munsell & Associates Consulting, Inc. (RMA) and Feather River College to provide consultation and writing services to the College in developing a successful TRIO application under the Title IV Student Support Services Program.

6. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Recommendation from the Academic Senate of Feather River Community College District to Award Emeritus Faculty Status to Mr. Joseph Munoz – Kevin Trutna/Jeanette Kokosinski
- 2) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

* B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Draft of Calendar for Board Meeting Reports – 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

Time: _____

* Denotes Action Item

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.