



Feather River Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, September 11, 2013
9:00 a.m.

**Longboard's Restaurant
402 Poplar Valley Road
Blairsden, CA 96103**

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

CALL TO ORDER

PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on The item. Comments are limited to no more than three minutes per person.

- I. **OVERVIEW OF AGENDA – (9:00 a.m.) – Kevin Trutna**
- II. **BOARD SELF EVALUATION – (9:15 a.m.) – Kevin Trutna**
- III. **REVIEW DRAFT OF STRATEGIC PLAN – (10:00 a.m.) – Kevin Trutna/Derek Lerch**
- IV. **FACILITIES MASTER PLAN – (11:00 a.m.) – Kevin Trutna/Nick Boyd**

LUNCH – 12:00 p.m.

V. **PREVIEW WEBSITE (12:45 p.m.) – Derek Lerch/Nick Boyd**

VI. **ACCREDITATION TIMELINE – (1:15 p.m.) – Derek Lerch**

VII. **REVIEW MONTHLY BOARD PLANNING CALENDAR – (2:00 p.m.) – Kevin Trutna**

VIII. **REVIEW – (2:45 p.m.) – Kevin Trutna**

ADJOURNMENT