

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

The Regular Meeting of the Board of Trustees of Feather River College will be held on Wednesday, December 12, 2007 at 2:00 p.m. at Feather River College, Zygnier Allied Health Building, 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___

Welcome to Foundation Board Members and Guests

Agenda: Approval of the regular and consent agenda for the December 12, 2007 meeting at Feather River College, Zygnier Allied Health Building, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held November 19, 2007 at Feather River College, Equine Studies Instructional Classroom, 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 New Courses – Michael Bagley
- b) Approval of Presidential Search Flyer – Cameron Abbott
- c) Ratification of Employment Contract Between California Schools Employees Association (CSEA #712) and Feather River College District – Cameron Abbott
- d) Approval of 2008-2011 Strategic Planning Goals and Objectives – Susan Carroll
- e) Election of Officers for 2008-09 – Bill Elliott
- f) Acceptance of Fitness Equipment Donated by Ed Stroman – Merle Trueblood

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of the District’s Monthly Financial Status Report – Jim Scoubes
- b) Discussion of Projected State Budget Deficit – Jim Scoubes
- c) Discussion of Proposed Performance and Activity Center – Merle Trueblood
- d) Facilities Update – Nick Boyd

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 To Foundation Board Meeting
Reconvene
Adjournment

Time:_____

Time:_____

* Denotes Action Item