

**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, December 8, 2011 at 2 p.m. at Plumas Bank Notes Department, 32 Central 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.

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.

Call to Order

Time: _____

Elliott	Pr__	Schramel	Pr__	Shamberger	Pr__	Sheehan	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee	Burfeind				
				Pr__					
				Ab__					

Welcome to Foundation Board Members and Guests

Agenda: Approval of the regular and consent agendas for the December 8, 2011 meeting at Plumas Bank Notes Department, 32 Central Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held on November 17, 2011 at Feather River College, Learning Resource Center Room #105, 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 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.

B. CONSENT AGENDA

- * 1. Motion Items:
 - a) Ratification of Personnel Requisitions
 - b) Ratification of Personnel Actions
 - c) Payroll and Commercial Warrants
 - d) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
 - e) 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 and Revised Board Policies – Ron Taylor
- b) Acceptance of Resignation of Feather River College District Area V Board of Trustee Member Doug Shamberger - Ron Taylor
- c) Election of Officers – Bill Elliott
- d) Approval of Accreditation Institutional Self-Evaluation – Derek Lerch
- e) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter ended September 30, 2011 (Q1) – Jim Scoubes

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Campus Climate Survey – Political Science 140 Class
- c) Report on Admissions and Records Department – Leslie Mikesell
- d) Report on Child Development Center – Shelley Morrison

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**

Time:_____

Adjournment

Time:_____

*** Denotes Action Item**