

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

The Organizational and Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, December 12, 2013 at 2 p.m. at Feather River College, Learning Resource Center Room #103, 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.

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: _____

Sheehan Pr__	Elliott Pr__	McNett Pr__	Ware Pr__	West Pr__
Ab__	Ab__	Ab__	Ab__	Ab__
Student Trustee Kauffman				
Pr__				
Ab__				

Welcome to Foundation Board Members and Guests

2. Agenda: Approval of the regular and consent agendas for the December 12, 2013 meeting at Feather River College, Learning Resource Center Room #103, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on November 21, 2013 at Portola High School Library 133 Sixth Avenue, Portola, 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.

Administration of Oath of Allegiance – Timothy Kauffman – Student Trustee

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. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Board of Trustee Meeting Dates January 2014 through December 2014 – Kevin Trutna
- 3) Election of Officers – John Sheehan
- 4) Approval to Accept Donation of 50” Insignia LCD Television to Feather River Community College Basketball Program – Kevin Trutna
- 5) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter ended September 30, 2013(Q1) – Jim Scoubes

*** B. Roll Call Items**

- 1) Resolution #13/14-04 – Approval of Amendment to California State Preschool Program Contract #CSPP-3442 between California Department of Education and Feather River Community College District – Kevin Trutna/Karen Pierson
- 2) Resolution #13/14-05 – Approval to Waive 180 Day Wait Period for Hiring Cal-Pers Employee after Retirement Date – Government Code §7522.56 & §21229 – David Burris

C. Special Items/ Reports

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Campus Climate Survey – Political Science 140 Class
- 3) Presentation on One Book Project – *Yellow Birds* – Kevin Trutna & Chris Connell
- 4) Presentation of the Independent Audit Report for the Year Ended June 30, 2013 – Tina Treis, CPA/Partner, Crowe Horwath/LLP – Kevin Trutna/Jim Scoubes

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 to Foundation Board Meeting**Time:** _____**Reconvene****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.