

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 16, 2010 at 2:00 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__ Ab__	Schramel	Pr__ Ab__	Shamberger	Pr__ Ab__	Sheehan	Pr__ Ab__	West	Pr__ Ab__	
				Student Trustee Oliphant						
				Pr__ Ab__						

Agenda: Approval of the regular and consent agendas for the December 16, 2010 meeting at Feather River College, Plumas Bank Notes Department, 32 Central Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held November 18, 2010 at Feather River College, Science Room 104, 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.

Administration of the Oath of Allegiance – Bill Elliott, Doug Shamberger, John Schramel, Leah West

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.)

- f) Ratification of Addendum to Software Maintenance Agreement between Feather River College and SunGard Higher Education to provide processing for Federal Methodology Need Analysis updates.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of New and Revised Courses – Michael Bagley
- b) Election of Officers – Bill Elliott

*** 2. Roll Call Items**

- a) None

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Update on Accreditation – Michael Bagley
- c) Report on Residence Halls Capital Outlay Improvements – Nick Boyd
- d) Report on Student Support Services/TRiO Program – Lisa Kelly

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

*** Denotes Action Item**

Time:_____

Time:_____