

**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, May 24, 2007 at 3:00 p.m. at Feather River College, Equine Studies Instructional Classroom, 570 Golden Eagle Avenue, Quincy, California

The regular meeting will be preceded by a Closed Session to discuss labor negotiations pursuant to Government Code Section 54957.8: Agency Representatives: C. Abbott and S. Carroll; Employee Organizations: FRC Federation of Teachers Local #46151; and the process for selection of a new Superintendent on the retirement of the current Superintendent in June 2008. The Closed Session will begin a 2:00 p.m. in the Conference Room of the Administration Building Feather River College 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 Russell					
				Pr___					
				Ab___					

Agenda: Approval of the regular and consent agenda for the May 24, 2007 meeting at Feather River College, Equine Studies Instructional Classroom, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held April 19, 2007 at Almanor Culinary Arts Academy , 1451 Hwy 36, Chester, 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 Expenditure for Hay Purchase Exceeding Delegated Limits – Susan Carroll
- b) Approval of New and Revised Courses – Michael Bagley
- c) Approval of Tenure – Michael Bagley
- d) Ratification of Quarterly Financial Status Report, CCFS-311Q, - Ending March 31, 2007 – Jim Scoubes
- e) Approval of FY 08 Tentative Budget – Jim Scoubes
- f) Approval to Seek Financing for Purchase of Modular Building for Allied Health - Jim Scoubes
- g) Facility Use Agreement (Central Plumas Recreation and Parks District) – Nick Boyd/Jim Boland
- h) Memorandum of Understanding – Plumas County Department of Public Works re: Multi-Use Pathway – Nick Boyd/Russell Reid

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Accountability Report for Community Colleges (ARCC) – Sally Donovan
- b) Quincy Community Services District – Notification re: Future Connections – Nick Boyd
- c) Presentation of Monthly Financial Status Report – Jim Scoubes

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

* Denotes Action Item

Time:_____