

**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, October 21, 2010 at 3:00 p.m. at Feather River College, Science Room 104, 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.

Call to Order

Time: _____

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

Agenda: Approval of the regular and consent agendas for the October 21, 2010 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held September 16, 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.

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 Agreement between Feather River College and Liebert Cassity Whitmore for Special Services August 31, 2010 through June 30, 2011.
 - g) Ratification of Agreement between Feather River College Residence Halls and Constellation NewEnergy Inc.

C. REGULAR AGENDA*** 1. Motion Items**

- a) Approval of 2011-2012 Academic Calendar – Michael Bagley
- b) Approval to Hire James J. Sajdak as DSA Inspector for Learning Resource Center Construction Project – Nick Boyd
- c) Approval of BP 2010, Board Membership – Ron Taylor
- d) Approval of BP 2100, Board Elections – Ron Taylor
- e) Approval of BP 4101, Directed Study – Michael Bagley
- f) Approval of BP 4107, Independent Study – Michael Bagley
- g) Approval of Restructuring of Loan to Feather River College Foundation – Ron Taylor
- h) Approval of Management Services Agreement, Feather River College Residence Halls – Ron Taylor
- i) Approval to Modify Plumas Bank Signatories on Safe Deposit Box #2604 as of October 21, 2010– Nick Boyd

*** 2. Roll Call Items**

- a) Resolution #10/11-07 – Approval of Gann Appropriations Limit – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Presentation of Information Services Department – Ron Taylor
- c) Status Report on Feather River Fitness and Recreation – Merle Trueblood

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: _____**