

## **MINUTES**

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

Vice-President Elliott called the regular meeting of the Feather River Community College District Board of Trustees to order at 2:06 p.m. on Wednesday, December 12, 2007 at Feather River College, Zygnier Allied Health Building, 570 Golden Eagle Avenue, Quincy, CA.

*Trustees present:* Elliott, Marshall, Schramel, Sheehan, Student Trustee Sandlin

*Trustees absent:* Burkey

The regular agenda for the December 12, 2007 meeting at Feather River College, Zygnier Allied Health Building, 570 Golden Eagle Avenue, Quincy, California was approved as presented, (Schramel/Marshall) unanimous.

The minutes of the regular meeting held on November 19, 2007 at Feather River College, Equine Studies Instructional Classroom, 570 Golden Eagle Avenue, Quincy, California were approved as presented, (Sheehan/Schramel) unanimous.

#### **A. ITEMS FROM THE PUBLIC**

None

#### **B. CONSENT AGENDA**

Personnel Actions, Payroll and Commercial Warrants, Budget Transfers and Budget Augmentations and Reductions were approved as presented, (Marshall/Sandlin) unanimous.

#### **C. REGULAR AGENDA**

##### **\* 1. Motion Items**

a) Michael Bagley, Chief Student Services Officer, requested approval of three new courses, PE195AD – Asian Martial Arts, PE196AD – Advanced Asian Martial Arts, and PE197AD Asian Martial Arts – Weapons. He stated that all of the courses will expand on the curriculum that is currently being taught in the area of martial arts. There being no objection or further discussion, the request to approve PE195AD, PE196AD, and PE197AD was approved as presented, (Sheehan/Schramel) unanimous.

b) Cameron Abbott, Director of Human Resources, requested approval of the Presidential Search Flyer. He stated that he had already received requests for minor modifications from Board members, and he distributed a new flyer with the requested grammatical changes to Board members and Foundation members present. Mr. Abbott commended the search committee and Linda Moore in Printing Services for their commitment to produce the flyer for mailing in such a short period of time. There being no objection or further discussion the request to approve the Presidential Search Flyer was approved as modified, (Sheehan/Marshall) unanimous.

c) Cameron Abbott requested Ratification of Employment Contract Between California Schools Employees Association (CSEA #712) and the Feather River College District. He stated that there were several minor changes to the contract language primarily to clarify several of the articles. Jodi Beynon, Interim Classified Union President, stated the contract was reviewed line by line by members of the Classified Union, and that although it had taken longer than expected for CSEA members to ratify the contract it was ready for Board approval. There being no objection or further discussion, the request for Ratification of Employment Contract between California Schools Employees Association (CSEA #712) and Feather River College District was approved as presented, (Sheehan/Marshall) unanimous.

d) Susan Carroll, Superintendent/President, requested approval of 2008-2011 Strategic Planning Goals and Objectives. She stated the goals have been discussed in previous meetings, have been through the shared governance process, and that the recommended modifications previously discussed by Board members have been implemented. Trustee Elliott requested information on the sixteen week semester mentioned in the document. Dr. Michael Bagley, Chief Instructional Officer, stated that the Academic Calendar Committee is looking seriously at the implementation of a compressed sixteen week calendar versus the current eighteen week calendar. He stated studies are being conducted and information from Cosumnes River College's recent move to the sixteen week calendar will be used to determine whether or not it would be a functional move for Feather River College. There being no objection or further discussion, the request to approve the 2008-2011 Strategic Planning Goals and Objectives was approved as presented, (Schramel/Sheehan) unanimous.

e) Trustee Elliott requested discussion regarding the Election of Officers for the Board of Trustees for 2008-09. Trustee Sheehan recommended that the current slate of officers be continued for 2008-09. Trustee Marshall made the nomination that Trustee Elliott be elected to the role of President of the Board of Trustees, and that Trustee Burkey be elected to the role of Vice-President of the Board of Trustees. After further discussion Trustee Sheehan withdrew his recommendation, and Trustee Elliott was approved as President of the Board of Trustees and Trustee Burkey was approved as Vice-President of the Board of Trustees for 2008-2009, (Marshall/Sandlin) unanimous. Dr. Carroll

clarified that Trustee Elliott's role as President of the Board would commence on July 1, 2008.

f) Merle Trueblood, Director of Athletic Operations and Events, requested approval of the fitness equipment donated by Ed Stroman. He stated that the donation was the result of a fitness center closing in the Redding area, and that it was contingent upon the college using the equipment within an on-campus facility site. Mr. Trueblood stated that the value of the donation is \$81,674. Trustee Elliott requested information on where the equipment would be placed, and Trustee Sheehan stated that prior to acceptance of the donation he wanted to clarify that the equipment listed in Mr. Stroman's letter would be used in a manner and at a location determined by the Board. There was further discussion related to the intent of the donated equipment, and Mr. Trueblood stated he would clarify the issue with Mr. Stroman. Trustee Sheehan stated he was uncomfortable with the constraints that the wording of the letter placed on the use of the equipment by the college, and Trustee Elliott requested that Mr. Trueblood contact Mr. Stroman by telephone regarding its modification. The request for Acceptance of Fitness Equipment Donated by Ed Stroman was approved with the provision that Mr. Stroman eliminate the phrase, "within on-campus sites" from the content of the letter, (Sheehan/Marshall) unanimous.

## **\* 2. Roll Call Items**

None

## **3. Special Items/Reports**

- a) Jim Scoubes, Chief Financial Officer, presented the District's Monthly Financial Report as of November 30, 2007. He reported that revenues and expenditures remain within Board-approved budget.
- b) Jim Scoubes provided Board members with a Budget Update from the State of California. He stated that the information from the Legislative Analyst's Office indicates that the 2007-08 State Budget was a balanced budget with a \$4.1 billion reserve. Mr. Scoubes further explained that the report indicates that the economy has continued to slow and state revenues are lagging below estimates and that a \$6 billion dollar deficit is a possibility. He added that the State is not legally obligated to address this projected deficit and may opt to roll it forward into the 2008-09 fiscal year. Mr. Scoubes stated that the effects of the housing and home loan sectors as well as the California wildfires have been issues affecting the deficit for this year.
- c) Merle Trueblood and Michael Bagley provided information on a proposal for the new Performance and Activity Center. They provided those present with a Power-Point presentation on how the facility would meet the needs of the College, Foundation and community as well as increase FTES. Dr. Bagley stated that the presentation and

discussion was informational in nature and that no detailed discussions have yet taken place.

- d) Nick Boyd, Director of Facilities, provided a report to the Board on the current status of facilities projects being conducted on campus. He reported that the new telephone system has been installed; the Outdoor Recreation Leadership addition has been completed except for painting, and a remodel of the 600 classrooms is currently in progress. Mr. Boyd also reported that soil testing has been completed for the foundation of the Learning Resource Center, DSA inspectors are being interviewed, and a Project Management Team is being considered to assist in the completion of the project.

There being no further business, the meeting was adjourned to the Foundation Board Meeting at 3:47 p.m., (Elliott/Schramel) unanimous.

Trustee Elliott reconvened the Board of Trustees' meeting at 4:50 p.m. There being no further business, the meeting was adjourned at 4:51 p.m., (Elliott/Sheehan) unanimous.

SC/ch