

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

The Organizational and Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, December 8, 2016 at 3:00 p.m. at Feather River Community College, Learning Resource Center Room #105, 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.

REGULAR 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__ Meyers Pr__ Ware Pr__ ST Hammons Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Welcome to Foundation Board Members and Guests:

3. Agenda: Approval of the regular and consent agendas for the December 8, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. Minutes: Approval of the minutes of the Regular Meeting held on November 17, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

5. 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.

6. 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) Approval of Software Licensing Agreement between Feather River College (CLIENT) and ImageTrend, Inc. for ImageTrend to provide CLIENT with software, statement of work, support

and upgrades for the Hire Touch software system, the automated control of employment applications and other services related to Human Resources.

7. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Board Officers – Kevin Trutna/John Sheehan
- 3) Approval to Accept Donation of Celestron 25x100 Binoculars and Tri-Pod from Jerry R. Williams – Kevin Trutna

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation of the Independent Audit Report for the Year Ended June 30, 2016 – Tina Treis, CPA/Partner, Crowe Horwarth LLP – Kevin Trutna/Jim Scoubes
- 3) Report on Remedial Education Spotlight Part IV – English – Kevin Trutna/Chris Connell
- 4) Update on New Feather River College Logo – Kevin Trutna/Carlie McCarthy

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, workforce preparation, and achievement in a small college environment. The College provides general education, associates and bachelor'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.