

**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, January 15, 2009 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957.6: Conference with Labor Negotiator – Agency Representatives: C. Abbott – Employee Organization: Feather River College Federation of Associate Faculty Teachers AFT/CFT #4614 and (b) Government Code § 54957, 54957.1 Employee Performance Evaluation: Superintendent/President. The Closed Session will begin at 2:00 p.m. in Science Room 104, 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.

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: _____

Burkey Pr___ Elliott Pr___ Schramel Pr___ Sheehan Pr___ West Pr___
Ab___ Ab___ Ab___ Ab___ Ab___
Student Trustee Scoma
Pr___
Ab___

Agenda: Approval of the regular and consent agenda for the January 15, 2009 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held December 11, 2008 at Plumas Bank Notes Department Training Room, 32 Central 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 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.)
- e) Ratification of Equipment Purchase

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of 2008-2009 Transfer Plan – Dennis Bailey-Fougner
- b) Approval of Updated 2008-2011 Strategic Plan – Ron Taylor
- c) Approval of 2008/09 Non-Resident Tuition Fee – Jim Scoubes
- d) Approval of New and Revised Courses – Michael Bagley

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of District's Quarterly Financial Status Report – Jim Scoubes
- b) Sunshine Report 2009-2012 AFT/CFT AFL-CIO #4615 Contract Negotiations – Cameron Abbott
- c) Accreditation Update – Michael Bagley
- d) Update on LRC Construction Project – Ron Taylor
- e) Update on Good Neighbor Policy/Strategic Enrollment Management – Ron Taylor

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:_____