

**Revised Agenda**  
**New Meeting Location**

**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, July 17, 2008 at 3:00 p.m. at Feather River College, Campus Library, 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___	Schramel Pr___	Sheehan Pr___	West Pr___
Ab___	Ab___	Ab___	Ab___	Ab___
		Student Trustee Sandlin		
		Pr___		
		Ab___		

**Agenda:** Approval of the regular and consent agenda for the July 17, 2008 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 June 19, 2008 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 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 David H. Stegen as DSA Inspector for Library Technology Building Construction Project – Nick Boyd
- b) Approval of New and Revised Board Policies – Cameron Abbott
- c) Approval to Hire Gina Rogers as Director Trio Educational Talent Search – Dennis Bailey-Fougner
- d) Approval to Hire Barbara Cormack as Director of Financial Aid – Dennis Bailey-Fougner
- e) Approval of Full-Time Athletic Trainer Position – Merle Trueblood
- f) Approval of Full-Time Instructional Assistant Basic Skills Initiative – Michael Bagley
- g) Approval of Grant Funded Positions, SB 70 – Michael Bagley

### \* 2. Roll Call Items

- a) Approval of Resolution 08/09-01 Approval of Contract Agreement with the California Department of Education for the Purpose of Providing Child Care and Development Services – Dennis Bailey-Fougner

### 3. Special Items/ Reports

- a) Presentation of District's Quarterly Financial Status Report – Jim Scoubes
- b) Good Neighbor Policy Update – Jim Scoubes
- c) Results of Environmental Scan – Henry Madrid, Madrid Consulting Group/Sally Donovan

### 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: \_\_\_\_\_