

**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 23, 2009 at 3:00 p.m. at Feather River College, Campus Library, 570 Golden Eagle Avenue, Quincy, California.

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957.9(a): Pending Litigation, and (b) Government Code §54957 Public Employee Performance Evaluation – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River College, Administrative Conference Room, 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		
		Pr___		
		Ab___		

Agenda: Approval of the regular and consent agenda for the July 23, 2009 meeting at Feather River College, Campus Library, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held June 18, 2009 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.)

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Proposal for Labor Compliance Program Management for Learning Resource Center and Technology Building Construction Project – Nick Boyd
- b) Approval to Hire Steve Mooshagian as Full-Time Tenure Track Faculty Head Football Coach Physical Education Instructor FY 2009-10 – Michael Bagley/Chris Connell
- c) Approval to Hire Jose Rico III as Full-Time Tenure Track Faculty Mathematics Instructor FY 2009-10– Michael Bagley/Chris Connell
- d) Approval to Re-Advertise Bid Divisions for LRC – Nick Boyd
- e) Approval to Promote Jamie Cannon as Full-Time Interim Human Resources Director, August 2009-June 2010 – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #09/10-01 – Approval of Contract Agreement with the California Department of Education for the Purpose of Providing State Child Care and Development Services – Dennis Bailey-Fougner
- b) Resolution #09/10-02 – Approval of 2009-10 General Child Development Contracts – Dennis Bailey-Fougner
- c) Resolution #09/10-03 – Approval to Apply for Clean Renewable Energy Bonds and to Enter into Agreements with Consultants for Completion of Renewable Energy Project – Ron Taylor
- d) Resolution #09/10-04 – Approval of Submission of Final Project Proposal (FPP) Modernization of Multi-Purpose Building – Nick Boyd

3. Special Items/ Reports

- a) Presentation of District's Quarterly Financial Status Report – Jim Scoubes

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:_____