

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, September 20, 2012 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.95 – Discussion of Tort Claim; Michelle Buys, Claimant, and b) Government Code §54956.9(b) Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation (Two Potential Cases), and c) Government Code §54957.6(a) – Conference with Labor Negotiator – Agency Representatives: K. Trutna, D. Burris: Employee Organization: Feather River College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session), Employee Organization: California School Employees Association Local #712 (not represented in Closed Session), and d) Government Code §54957 – Public Employee Performance – Interim Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River 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.

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: _____

Elliott	Pr__	Schramel	Pr__	Sheehan	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Davis					
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the September 20, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

Minutes: Approval of the minutes of the Regular Meeting held on August 16, 2012 at Feather River College, Learning Resource Center Room #105, 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 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.

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.)
 - f) Ratification of 2012-2014 Instructional Agreement between Feather River Community College District (DISTRICT) and Sierra Rescue (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated courses for the AGENCY.
 - g) Ratification of Agreement between Feather River Community College District (DISTRICT) and Lassen Union High School (AGENCY) for the purpose of outlining the duties and responsibility of each party as they relate to providing affiliated educational course for the AGENCY
 - h) Ratification of Agreement between San Francisco Community College District (SFCCD) and Feather River Community College District to provide services related to the California Early Childhood Mentor Program.
 - i) Ratification of Agreement between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.

C. REGULAR AGENDA*** 1. Motion Items**

- a) Approval to Adjust the December 2012 Board of Trustees meeting from December 20, 2012 to December 13, 2012 – Kevin Trutna
- b) Approval of Board of Trustees Meeting Dates January 2013 through December 2013. – Kevin Trutna
- c) Approval of Authorized Users for Plumas Bank Safe Deposit Box – Jim Scoubes
- d) Approval of Equivalencies – Derek Lerch
- e) Approval of Fall 2013/Spring 2014 Academic Calendar – Derek Lerch
- f) Approval of Curriculum Actions – Derek Lerch
- g) Approval to Begin Recruitment and Advertise for Permanent Superintendent/ President of Feather River College – David Burris
- h) Approval of Notice of Completion – Learning Resource Center Bid Divisions 2,3,4,7 and 17 and Possible Authorization to Release Certain Funds from the Learning Resource Center Retention Fund Blocked Account – Nick Boyd

*** 2. Roll Call Items**

- a) Resolution #12/13-04 – Approval to Amend General Child Care & Development Agreement #CCTR-2182 between Feather River College and the California Department of Education – Karen Pierson
- b) Resolution #12/13-05 – Approval to Amend California State Preschool Program Agreement #CSPP-2352 between Feather River College and the California Department of Education – Karen Pierson
- c) Resolution #12/13-06 – Approval to Designate Kevin Trutna as Signing Authority for State of California Department of Rehabilitation WorkAbility III Agreement #28530 – Marci Lang
- d) Resolution #12/13-07 – Authorization for the Superintendent/President or Chief Financial Officer to Secure a Line of Credit on Behalf of Feather River Community College District – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Accreditation Recommendations – (Mission Statement & Course Pre-requisites) – Derek Lerch

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