

**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, October 8, 2009 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2009/2010 Budget. The hearing will be held at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy,

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957.6: Conference with Labor Negotiator – Agency Representative: J. Cannon – Employee Organization: California Schools Employee Association (CSEA), and (b) Significant Exposure to Litigation Pursuant to Subdivision (b) Government Code §54956.9 (One Potential Case): Conference With Legal Counsel – Anticipated Litigation. 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: _____

Elliott	Pr__	Schramel	Pr__	Shamberger	Pr__	Sheehan	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Camp					
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agenda for the October 8, 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 September 17, 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.

Administration of the Oath of Allegiance – Doug Shamberger, Provisional Appointment to the Board of Trustees, District V

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 Accreditation Follow-Up Report – Michael Bagley
- b) Approval of 2009/2010 Final Budget – Jim Scoubes
- c) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended June 30, 2009 (Q4) – Jim Scoubes
- d) Approval of Agreement between the Feather River Community College District and the Associate Faculty Chapter of the FRC Federation of Teachers AFT/CFT AFL-CIO July 1, 2009 to June 30, 2012 – Jamie Cannon

*** 2. Roll Call Items**

- a) Resolution #09/10-08 Approval of Gann Appropriations Limit – Jim Scoubes
- b) Resolution #09/10-09 – Approval to Award Bid for Bid Division #8 – Aluminum Storefront & Windows – Learning Resource Center Technology Building – Nick Boyd
- c) Resolution #09/10-10 – Approval to Award Bid for Bid Division #9 – Ceramic Tile – Learning Resource Center Technology Building – Nick Boyd
- d) Resolution #09/10-11- Approval to Award Bid for Bid Division #11 – Suspended Ceilings – Learning Resource Center Technology Building – Nick Boyd
- e) Resolution #09/10-12 – Approval to Award Bid for Bid Division #12 – Carpet Sheet Flooring and Resilient Tile – Learning Resource Center Technology Building – Nick Boyd
- f) Resolution #09/10-13 – Approval to Award Bid for Bid Division #14 – Fire Protection – Learning Resource Center Technology Building – Nick Boyd
- g) Resolution #09/10-14 – Approval of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees – Jamie Cannon

3. Special Items/ Reports

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

b) Report on Strategic Planning – 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