

**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 17, 2013 at 4 p.m. at Feather River College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54957, Public Employee Appointment – Superintendent/President. The Closed Session will begin at 10:30 a.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California. The Closed Session will also resume pursuant to Government Code §54957, Public Employment Appointment – Superintendent/President on Friday, January 18, 2013 at 11:00 a.m. in Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

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.

1. Call to Order

Time: _____

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

2. Agenda: Approval of the regular and consent agendas for the January 17, 2013 meeting at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

3. Minutes: Approval of the minutes of the Regular Meeting held on December 13, 2012 at Feather River College, Learning Resource Center Room #103, 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.

**Administration of Oath of Allegiance – John Sheehan, Board of Trustees,
District III**

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 the 2013-14 Non-Resident Tuition Fee for Feather River Community College District – Jim Scoubes
- b) Approval of Feather River Community College District Initial Proposal to AFT-CFT Local #4615, Full-Time Faculty – David Burris

*** 2. Roll Call Items**

- a) Resolution #12/13-11 - Approval to Participate in the 2012-2013 Fiscal Year Mid-Year Tax and Revenue Note (TRAN) Program – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Report on Accreditation – Communication of Institutional Quality and Performance & Training Program - 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

Adjournment

* Denotes Action Item

Time:_____**Mission**

Feather River College provides high-quality, comprehensive student education as well as opportunities for learning and workforce preparation in a small college environment. The College provides general education, Associate's Degrees, certificates, transfer programs, and life-long learning for a diverse student population by serving local, regional, national and international students through traditional face-to-face instruction as well as distance education. The College also serves as a cultural and economic leader for all communities that lie within the District and embraces the opportunities afforded by its natural setting.