

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT
Revised Agenda**

The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, February 16, 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 Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: R. Taylor; 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). The Closed Session will begin at 1:30 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	Burfeind				
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the February 16, 2012 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971

Minutes: Approval of the minutes from the January 10, 2012 Special Meeting at Feather River College, Learning Resource Center Room #105, and the January 19, 2012 Regular Meeting 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.

Administration of Oath of Allegiance – Dr. Dana Ware, 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.)
- f) Ratification of Memorandum of Understanding (MOU) between Plumas County Literacy's Second Chance and Feather River College's Incarcerated Student Program (ISP) to provide eligible pre-reentry incarcerated students with appropriate ISP materials.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of Curriculum Actions – Derek Lerch
- b) Approval of Feather River College Trustee Area Realignment – Ron Taylor
- c) Approval of 2012-2013 Schedule of Fees – Jim Scoubes
- d) Approval of New and Revised Board Policies – Ron Taylor
- e) Approval to Hire David Burris as Interim Director of Human Resources/EEO – Ron Taylor
- f) Approval of Plumas Bank and Bank of America Authorized Account Signatories as of February 16, 2012 – Jim Scoubes
- g) Approval of Tenure – Derek Lerch
- h) Approval of Feather River Community College District Equal Employment Opportunity (EEO) Plan – Ron Taylor
- i) Approval of Nomination – Outstanding Classified Employee of the Year – Ron Taylor
- j) Approval of Job Description – Director of Advising/Counseling – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #11/12-05 – Approval to Maintain At-Large Voting Method for Trustee Elections – Ron Taylor
- b) Resolution #11/12-06 – Approval of 2012-2015 Workability III Contract – Ron Taylor

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Presentation of Accountability Reporting for Community Colleges (ARCC) – Brian Murphy
- c) Report on Disabled Students Programs & Services (DSP&S) Department – Karen Pierson

- d) Report on Counseling and Advising – Karen Pierson
- e) Report on Recruitment Plan – Karen Pierson
- f) Report on Assessment of Student Learning Outcomes – Derek Lerch/Katie Desmond

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