

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

The Regular Meeting of the Board of Trustees of Feather River Community College will be held on Thursday, March 13, 2014 at 1:30 p.m. at Greenville High School Library 117 Grand Street, Greenville, 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.

1. Call to Order

Time: _____

Sheehan Pr__ Ab__	Elliott Pr__ Ab__	McNett Pr__ Ab__	Ware Pr__ Ab__	West Pr__ Ab__
Student Trustee Kauffman Pr__ Ab__				

2. Agenda: Approval of the regular and consent agendas for the March 13, 2014 meeting at Greenville High School Library, 117 Grand Street, Greenville, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on February 20 2014 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. 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.

5. CONSENT AGENDA

*** A. Motion Items:**

- 1) Ratification of Personnel Requisitions
- 2) Ratification of Personnel Actions
- 3) Payroll and Commercial Warrants
- 4) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 5) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)

- 6) Approval of Feather River College Application for AB 86, Section 76, Article 3 Adult Education Consortia Planning Grant.
- 7) Approval of SB 1070 Grant Agreement between Feather River Community College District and Board of Governors (BOG) – California Community Colleges Chancellor's Office to collaborate with regional colleges to develop a team to design a two year consortium to build upon existing regional structures, leverage regional resources, and accomplish data collection for the consortium.
- 8) Approval of Program to Program Articulation Agreement between Feather River College and Northern State University (NSU) with respect to applying the Business Associate of Arts degree program at Feather River College toward the Business Administration Major Bachelor of Science Degree Program at NSU.
- 9) Approval of Agreement between Feather River College and Golden Bear Alarm Service for burglar system alarm monitoring.
- 10) Approval of Agreement between Feather River College and Golden Bear Alarm Service for fire alarm system monitoring.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna
- 3) Approval of Contracts for 2014-2015 Academic Employees – Kevin Trutna
- 4) Approval of Feather River Community College Emergency Operations Plan – Kevin Trutna/Nick Boyd
- 5) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 6) Approval to Purchase Bus at a Price Not to Exceed \$105,000 – Kevin Trutna/Nick Boyd

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on FTES – Derek Lerch
- 3) Report on New Program Process – Kevin Trutna
- 4) Update on the Affordable Care Act – Kevin Trutna/David Burris

D. Communications, Presentations, and Reports

- 1) Board of Trustees
- 2) Associated Students
- 3) Academic Senate
- 4) Classified Senate
- 5) Instruction
- 6) Student Services
- 7) 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.