

**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, May 20, 2010 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957 Public Employee Performance Evaluation – Superintendent/President, (b) Government Code §54956.8 Transfer of Real Property, (c) Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: R. Taylor, (Employee Organization: Feather River College Federation of Teachers AFT/CFT #4615). 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 May 20, 2010 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held April 15, 2010 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.

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 New and Revised Courses – Michael Bagley
- b) Approval of Expenditure for Hay Purchase Exceeding Delegated Limits – Russell Reid
- c) Approval of Delegation of Authority to Award Degrees and Certificates – Ron Taylor
- d) Approval of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended March 31, 2010 (Q3) – Jim Scoubes
- e) Approval of Medi-cal Administrative Activities (MAA) Contract – Merle Trueblood
- f) Approval to Hire Brian Murphy as Coordinator of Institutional Research and Planning – Effective May 20, 2010 – Ron Taylor
- g) Approval to Hire Jamie Cannon as Director of Human Resources Effective July 1, 2010 – Ron Taylor
- h) Approval to Accept Facilities Renovation Repair (FRR) Award Funding – Lisa Kelly
- i) Approval of Loan Agreement with Feather River College Foundation – Ron Taylor
- j) Approval of Lease Agreement and MOU with FRC Foundation – Ron Taylor

*** 2. Roll Call Items**

- a) None

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Update on Strategic Plan, Mission and Vision Process – Ron Taylor
- c) Report on Learning Resource Center Construction Project – Nick Boyd
- d) Report on Facilities Master Plan & FPP for Vacating Temporary Structures – Nick Boyd
- e) Report on Vacated Library Space Plan – Nick Boyd

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:_____