

**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, July 21, 2011 at 3:00 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 a) Government Code §54757 Public Employee Appointment: Chief Student Services Officer, b) Government Code §54957 Public Employee Performance – Superintendent/President, Chief Financial Officer, Director of Facilities, Director of Human Resources/EEO, Director of Athletic Operations and Events; and c) Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives; R. Taylor, J. Cannon, J. Scoubes; 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__	Shamberger	Pr__	Sheehan	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee Burfeind					
				Pr__					
				Ab__					

Agenda: Approval of the regular and consent agendas for the July 21, 2011 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held on June 16, 2011 at Feather River College Science Room 104, 570 Golden Eagle Avenue, Quincy, California and the Special Meeting held on June 20, 2011 at Longboards Restaurant, 402 Poplar Valley Road, Graeagle, California, and the Special Meeting held on June 23, 2011 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.

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) Approval of Agreement between Feather River College and Liebert Cassidy Whitmore for Special Services.
 - g) Approval of Retainer Agreement between Feather River Community College District and School and College Legal Services of California for 2011-2012 legal services effective July 1, 2011.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of BP/AP 7211 Equivalency and Minimum Qualifications for Faculty and Administrators – Ron Taylor
- b) Approval to Hire Leslie Mikesell as Director of Admissions and Records/Registrar effective July 1, 2011 – Ron Taylor
- c) Approval to Hire Theo Jackson as Bookstore Manager effective August 1, 2011 – Jim Scoubes
- d) Approval to Hire Michael Miller as Food Services Manager effective August 1, 2011 – Jim Scoubes
- e) Approval to Hire Dr. Karen Pierson as Chief Student Services Officer effective July 25, 2011 – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #11/12-01 – Approval of Contract Agreement with the California Department of Education for the Purpose of Providing State Child Care and Development Services – Ron Taylor
- b) Resolution #11/12-02 – Approval of 2010-2011 General Child Development Contract – Ron Taylor

3. Special Items/ Reports

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Report on Cost/Revenue Reconciliation for Learning Resource Center Construction Project – Jim Scoubes
- c) Special Report on State Budget – Jim Scoubes
- d) Report on Capital Outlay 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:_____