

**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, September 15, 2011 at 3:00 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2011/2012 Budget. The hearing will be held at Feather River College, Learning Resource Center Room #105, 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 – Superintendent/President and b) Government Code §54956.9(b) Conference with Legal Counsel - Anticipated Litigation. The Closed Session will begin at 1:00 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 September 15, 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 August 18, 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) Ratification of Agreement between Feather River Community College District and Strata Information Group for Banner® Financial Aid Functional and Technical Services.
- g) Ratification of Instructional Agreement between Feather River Community College District and the Department of Correctional and Rehabilitation High Desert State Prison Fall 2011.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Approval of New Courses – Derek Lerch
- b) Approval of 2011-2012 Final Budget – Jim Scoubes
- c) Approval to Adjust October 2011 and December 2011 Board of Trustee Meeting Dates – Ron Taylor
- d) Approval of Board of Trustee Meeting Dates January 2012 through December 2012 – Ron Taylor
- e) Ratification of Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended June 30, 2011 (Q4) – Jim Scoubes
- f) Approval to Accept Donated EMS Equipment from Physio-Control, Inc. – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #11/12-03 – Approval of Supplemental Employee Retirement Program for Certain Eligible Employees – Jamie Cannon
- b) Resolution #11/12-04 – Approval of GANN Appropriations Limit – Jim Scoubes

3. Special Items/ Reports

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on Feather River Fitness and Recreation – Josh Taylor and Merle Trueblood

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:_____