

**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, November 19, 2009 at 3:00 p.m. at Feather River College, Science Room 104, 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 November 19, 2009 meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

Minutes: Approval of the minutes of the Regular Meeting held October 8, 2009 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.

Presentation of Certificate of Appreciation – Dr. Irene Burkey, District V Trustee 1994–2009

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 Addendum to CPRPD Facilities Use Agreement – Ron Taylor
- b) Approval of New/Revised/Retired Courses – Michael Bagley
- c) Approval to Hire Lisa Kelly as Interim Associate Dean of Student Services & Enrollment Management– Ron Taylor
- d) Approval to Authorize Superintendent/President and Chief Financial Officer to Negotiate Loan Agreement with Feather River College Foundation – Ron Taylor

*** 2. Roll Call Items**

- a) Resolution #09/10-15 – Approval of Workability III 2009-2010 ARRA Contract – Terrie Rose Boehme
- b) Resolution #09/10-16 – Approval to Withdraw from the Schools Excess Liability Fund JPA – Jim Scoubes
- c) Resolution #09/10-17 – Approval to Re-Direct Categorical Funds – Jim Scoubes
- d) Resolution #09/10-18 – Approval of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees – Jamie Cannon
- e) Resolution #09/10-19 – Approval to Support Feather River College Foundation's Application for a Low-Cost Loan from the USDA Rural Development Agency – Ron Taylor

3. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Sunshine Report 2010-2012 AFT/CFT AFL-CIO #4952 Full Time Faculty Contract Negotiations – Jamie Cannon

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:_____**