

**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 20, 2008 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Ave, Quincy, California.

The regular meeting will be preceded by a Closed Session pursuant to (a) Government Code §54957.8: Labor Negotiations – Agency Representatives: C. Abbott: Employee Organization: Feather River College Federation of Associate Faculty Teachers AFT/CFT #4614 and (b) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code §54956.9(b): Number of Potential Cases: 1. The Closed Session will begin at 2:00 p.m. in Science Room 104, Feather River College, 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: _____

Burkey Pr___	Elliott Pr___	Schramel Pr___	Sheehan Pr___	West Pr___
Ab___	Ab___	Ab___	Ab___	Ab___
		Student Trustee Scoma		
		Pr___		
		Ab___		

Agenda: Approval of the regular and consent agenda for the November 20, 2008 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 23, 2008 at Feather River College, Chester Center, 101 Meadowbrook Loop, Chester, 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 Actions
- b) Payroll and Commercial Warrants
- c) Budget Transfers – (Back-up documentation is available in the Business Office for review prior to the Board meeting)
- d) 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 Donated Equipment – Nick Boyd
- c) Approval of Plumas Bank Account Authorized Signatories as of December 1, 2008 – Jim Scoubes
- d) Approval to Convert Vendors for Use of Propane to Coast Gas – Jim Scoubes

*** 2. Roll Call Items**

None

3. Special Items/ Reports

- a) Presentation of District's Monthly Financial Status Report – Jim Scoubes
- b) Update on Banner Implementation – Rand Groh
- c) Strategic Enrollment Management – Dennis Bailey-Fougner

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: _____