

**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, October 13, 2011 at 3:00 p.m. at Lake Almanor Fitness Center, 160 Cedar Street, Chester, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to, a) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Lake Almanor Fitness Center, 160 Cedar Street, Chester, 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 October 13, 2011 meeting at Lake Almanor Fitness Center, 160 Cedar Street, Chester, California.

**Minutes:** Approval of the minutes of the Regular Meeting held on September 15, 2011 meeting 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 Central California Inland Fisheries Kokanee & Salmon Foundation, Inc. for conducting educational, research, and enhancement activities regarding California Sport Fisheries.
- g) Ratification of Agreement between Feather River Community College District, and the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) for implementation of the 2011-2012 Child Development Training Consortium Program.

### **C. REGULAR AGENDA**

#### **\* 1. Motion Items**

- a) Approval of Curriculum Actions – Derek Lerch
- b) Approval of BP 7320, Consensual Amorous Relationships – Jamie Cannon
- c) Approval of BP 6333, District Credit Cards – Jim Scoubes
- d) Approval of Plumas Bank and Bank of America Authorized Account Signatories as of October 13, 2011 – Jim Scoubes
- e) Approval of 2011- 2012 Feather River College Transfer Plan – Karen Pierson
- f) Approval of Fall 2012/Spring 2013 Academic Calendar – Derek Lerch

#### **\* 2. Roll Call Items**

None

#### **3. Special Items/ Reports**

- a) Presentation of the District's Quarterly Financial Status Report – Jim Scoubes
- b) Enrollment Status Report – Derek Lerch
- c) Report on Lake Almanor Fitness Center – 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:** \_\_\_\_\_