

**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 18, 2010 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to 1) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code §54956.9(b): Number of Potential Cases: 1, 2) Existing Litigation pursuant to subdivision (a) of Government Code §54956.9; *Thein v. FRCC*; *Jaurequito v. FRCC*; *Wartluft v. FRCC*, and 3) Guidance to Labor Negotiator pursuant to Government Code §54957.8 Agency Representatives: R. Taylor; Employee Organization: Feather River College Federation of Teachers Local #4615. The Closed Session will begin at 2:00 p.m. at Feather River College, Administrative Conference Room, 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					
				Oliphant					
				Pr__					
				Ab__					

**Agenda:** Approval of the regular and consent agendas for the November 18, 2010 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 21, 2010 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.

**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 Plumas Unified School District for affiliated Educational Talent Search (ETS) activities effective September 1, 2010.

### **C. REGULAR AGENDA**

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

- a) Approval of New and Revised Courses – Michael Bagley
- b) Approval of Equivalencies – Michael Bagley

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

- a) None

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

- a) Presentation of the District's Monthly Financial Status Report – Jim Scoubes
- b) Report on YESS Grant – Lisa Kelly
- c) Report on Community College League – Ron Taylor

#### **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: \_\_\_\_\_