MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

President Elliott called the Special Meeting of the Feather River Community College District Board of Trustees to order at 4:30 p.m. on Tuesday, February 5, 2013 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Trustees present: Elliott, Schramel, Sheehan, West

Trustees absent: Ware

The agenda for the February 5, 2013 Special Meeting at Feather River College Learning Resource Room #105, 570 Golden Eagle Avenue, Quincy, California was approved as presented.

A. <u>ITEMS FROM THE PUBLIC</u>

There was no public comment.

B. <u>CLOSED SESSION</u>

President Elliott adjourned the meeting to Closed Session at approximately 4:32 p.m.

C. RECONVENE TO OPEN SESSSION

President Elliott reconvened the meeting to open session and announced that the Board of Trustees had taken no action.

There being no further business, the meeting was adjourned.