

**BOARD OF TRUSTEES  
FEATHER RIVER COMMUNITY COLLEGE DISTRICT  
AGENDA**

**The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, March 17, 2016 at 3 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 2601 Bucks Lake Road, Quincy, California and b) Government Code §54957 – Public Employee Performance – Superintendent /President and c) Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: D. Burris; Agency Organization – Unrepresented Managers (not represented in Closed Session). The Closed Session will begin at 2 p.m. at Feather River Community College, Learning Resource Center Room #105, 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.

**REGULAR 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.

**1. Call to Order:**

**Time:** \_\_\_\_\_

|                            |              |             |             |           |
|----------------------------|--------------|-------------|-------------|-----------|
| Sheehan Pr__               | Elliott Pr__ | McNett Pr__ | Meyers Pr__ | Ware Pr__ |
| Ab__                       | Ab__         | Ab__        | Ab__        | Ab__      |
| Student Trustee Williamson |              |             |             |           |
| Pr__                       |              |             |             |           |
| Ab__                       |              |             |             |           |

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the March 17, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on February 25, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**5. 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.

## **6. CONSENT AGENDA**

### **\* A. Motion Items:**

- 1) Ratification of Personnel Requisitions
- 2) Ratification of Personnel Actions
- 3) Payroll and Commercial Warrants
- 4) Budget Transfers – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 5) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 6) Approval of rental agreement between dramaworks and Feather River Community College District for rental of the West End Theatre for a Feather River Community College Sustainability Action Team (SAT) event.
- 7) Approval of amendment #1 to Board of Governors (BOG) California Community Colleges Chancellor's Office Workforce and Economic Development Division Deputy Sector Navigator Global Trade and Logistics grant agreement #15-157-013. This agreement is being augmented with 2014-2015 SB 858 funds in the amount of \$100,000. The total amount shall not exceed \$300,000.
- 8) Approval of Contract for Services between the Feather River Community College District (DISTRICT) and Pacific Sky for the creation of marketing and digital video products in the amount of \$35,000. Creative services will include flyer design, print ad design, social media post design, and/or rack card design for economic summits, trade workshops and business seminars at various venues to be completed by June 30, 2016 in accordance with the California Community College Chancellor's Office Workforce and Economic Development Division Deputy Sector Navigator Global Trade Agreement grant #15-157-013.

## **7. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/David Burris
- 3) Approval of 2016-2020 Feather River College Strategic Plan – Kevin Trutna
- 4) Approval of Administrative Contracts – Kevin Trutna/David Burris
- 5) Approval of Academic Employment Contracts and Step Movements – Kevin Trutna/David Burris
- 6) Approval to Declare Canon ImageRunner B&W Copier Surplus Property – Kevin Trutna
- 7) Approval to Declare Two FSI Vending Machines and one Witten Vending Machine Surplus Property – Kevin Trutna
- 8) Approval to Adjust Start Time of April 21, 2016 Board of Trustee Meeting – Kevin Trutna

**B. Roll Call Items**

None

**C. Special Items/ Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Distance Education Program – Kevin Trutna/Mick Presnell

**D. Communications, Presentations, and Reports**

- 1) Board of Trustees
- 2) Associated Students
- 3) Academic Senate
- 4) Classified Senate
- 5) Instruction
- 6) Student Services
- 7) Superintendent/President

**Adjournment**

\* Denotes Action Item

**Time:**\_\_\_\_\_

**Mission**

Feather River College provides high-quality, comprehensive student education as well as opportunities for learning, workforce preparation, and achievement in a small college environment. The College provides general education, associates and bachelor's degrees, certificates, transfer programs, and life-long learning for a diverse student population by serving local, regional, national and international students through traditional face-to-face instruction as well as distance education. The College also serves as a cultural and economic leader for all communities that lie within the District and embraces the opportunities afforded by its natural setting.