

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

CALL TO ORDER:

President Sheehan called the Special Meeting of the Feather River Community College District Board of Trustees to order at 9:10 a.m. on Monday, June 16, 2014 at Best Western Rose Quartz Inn Conference Room, 306 Main Street, Chester, California.

Trustees present: Sheehan, Elliott, McNett, Ware, West

Trustees absent:

There was no public comment.

1. BOARD SELF-EVALUATION

The Board of Trustees and Kevin Trutna, Superintendent/President engaged in a general discussion centered on the topic of the Board's self-evaluation.

2. FRC INSTITUTIONAL EFFECTIVENESS REPORT – ACCJC Requirement

Kevin Trutna, Superintendent/President, Derek Lerch, Dean of Instruction/CIO, Karen Pierson, Pierson, Chief Student Services Officer, and Jim Scoubes, Chief Financial Officer presented information to the Board of Trustees on the institutional effectiveness of Feather River College. There was lengthy discussion covering a broad spectrum of issues including institutional set standards, demographics of recent graduates, an update on FTES, a yearly overview of cash flow for 2013-2014, shared governance and campus communication survey, graduate student exit surveys, and the SLO assessment plan.

3. BOARD'S VISION FOR FRC IN THE NEXT 5-7 YEARS

There was general discussion of the Board's vision for Feather River College in the next five to seven years and the trustees completed a short hand-out to document his or her information.

There being no further business, the meeting was adjourned at 3:10 p.m.