

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, February 19, 2015 at 3 p.m. at Feather River 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 §54957.6(f) – Conference with Labor Negotiator – Agency Representative; D. Burris Employee Representatives: Feather River College Federation of Teachers Associate Faculty Chapter #4615, AFT/CFT/CIO (not represented in Closed Session) and b) Government Code §54957.6(f) Conference with Labor Negotiator – Agency Representative: D. Burris Employee Organization: Unrepresented Employees (Confidential, Managers, Administrators) (not represented in Closed Session) and c) Government Code §54957 – Public Employee Discipline/Dismissal/Release – Agency Representative – D. Burris. The Closed Session will begin at 2 p.m. at Feather River 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.

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__ Ware Pr__ West Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

Student Trustee Mayes
Pr__
Ab__

2. Closed Session Announcement:

3. Agenda: Approval of the regular and consent agendas for the February 19, 2015 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. Minutes: Approval of the minutes of the Regular Meeting held on January 15, 2015 at Feather River College, 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 Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY.
- 7) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY.
- 8) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for agency.
- 9) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) ((DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY.
- 10) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY.
- 11) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY.
- 12) Approval of Agreement to Amend Contract #CCTR-4171 dated July 1, 2014 between California Department of Education and Feather River Community College District to reflect the Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$34.38

and inserting \$36.10 in place thereof. The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 780.0 and inserting reference to 785.0 in place thereof.

- 13) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and USDA Forest Service, Plumas National Forest (AGENCY) for AGENCY to provide instructional and other services for Wildland Fire Suppression Training Programs.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/Derek Lerch
- 3) Approval of 2015-2016 Contract Extensions for Academic Employees – Kevin Trutna/Derek Lerch
- 4) Approval of Recommendation to Fill District I Board of Trustee Vacancy through a Provisional Appointment Process – John Sheehan
- 5) Approval of BP 4030 Academic Freedom – Kevin Trutna
- 6) Approval of BP 2515 Authorized Signatures – Kevin Trutna
- 7) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended December 31, 2014 (Q2) – Kevin Trutna/Jim Scoubes
- 8) Approval of the Feather River Community College District Schedule of Fees for the 2015-2016 Fiscal Year Effective Fall Semester 2015 – Kevin Trutna/Jim Scoubes

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Board Follow-Up Report on Community College League Effective Trustee Workshop – Kevin Trutna
- 3) Update on Business Program – Kevin Trutna/Mike Welser

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 and workforce preparation in a small college environment. The College provides general education, Associate'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.