



## Feather River Community College District

### **SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Monday, June 16, 2014  
9:00 a.m.**

**Best Western Rose Quartz Inn Conference Room  
306 Main Street  
Chester, CA 96020**

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**

#### **CALL TO ORDER**

#### **PUBLIC COMMUNICATION**

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on The item. Comments are limited to no more than three minutes per person.

- I. **BOARD SELF EVALUATION – (9:00 a.m.) – Kevin Trutna**
- II. **FRC INSTITUTIONAL EFFECTIVENESS REPORT – ACCJC Requirement**
  - a) Institutional set Standards – ACCJC Requirement
  - b) Demographics of our recent graduates
  - c) FTES Update
  - d) Yearly Overview of cash flow (cash balance/income//expenditure) for 2013-14
  - e) Shared governance/campus communication survey
  - f) Graduation student exit survey
  - g) SLO Assessment plan

**12:00 p.m. Lunch**

**1:00 p.m. RECONVENE**

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

**IV. Wrap up and next steps**

## **ADJOURNMENT**

Objectives for retreat:

1. Self-Reflect as a board on strengths and areas for further training
2. Develop a deeper understanding of the campus operations that are essential for academic, fiscal, student success, and accreditation excellence
3. Spend time coming together as a group to lead the institution
4. Develop strategic goals for the next 5-7 years