

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

**The Regular Meeting of the Board of Trustees of Feather River Community College will be held on Thursday, July 17, 2014 at 3:00 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 – Property 233 Crescent Street, Quincy, California: Agency Negotiator: N. Boyd, and b) Government Code §54957.6a – Public Employee Evaluation – Superintendent/President. 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\_\_

**2. Agenda:** Approval of the regular and consent agendas for the July 17, 2014 meeting at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

**3. Minutes:** Approval of the minutes of the Special Meeting held on June 16, 2014 at Best Western Rose Quartz Inn Conference Room 402 Poplar Valley Road, Chester, California and the minutes from the Regular Meeting held on June 19, 2014 at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. 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.

**5. 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 Instructional Service Agreement between Feather River Community College District and Lake Almanor Fitness, LLC to provide instructional and other services for health education programs at Lake Almanor Fitness LLC in Chester, California.
- 7) Approval of Contract #CSPP-4338 between the California Department of Education and Feather River Community College District for the purpose of providing a California State Preschool Program effective July 1, 2014 through June 30, 2015.
- 8) Approval of Contract #CCTR-4171 between the California Department of Education and Feather River Community College District for the purpose of providing a General Child Care & Development Program effective July 1, 2014 through June 30, 2015.
- 9) Ratification of Agreement between Feather River College and Liebert Cassidy Whitmore, A Professional Corporation, to provide special services as a member of the Northern California Community College District Employment Relations Consortium.
- 10) Approval of Agreement between Feather River Community College District and Plumas Arts Commission wherein the College will pay a total of five thousand (\$5,000.00) to Plumas Arts Commission to be used specifically toward the purchase and installation of a digital projection unit in exchange for reduced Town Hall Theatre rental rates for certain events and two years of reduced rate digital on-screen advertising when it becomes available.
- 11) Approval of Agreement between the COUNTY OF PLUMAS, a political subdivision of the State of California, (COUNTY) and Feather River Community College District (FRCCD) to provide family planning, physical assessment, referral, counseling, and health education services to FRCCD students for the 2014-2015 academic year.
- 12) Approval of Retainer Continuation Agreement between Feather River Community College District and School and College Legal Services of California for legal services in the amount of 80 hours or \$15,600 effective July 1, 2014 through June 30, 2015.
- 13) Approval of Equivalency of Marci Lang as Educational Administrator to Satisfy Title 5 Requirements and not to award a faculty service area in any discipline.
- 14) Approval of Memorandum of Understanding (MOU) between Feather River College and Plumas Crisis Intervention and Resource Center for the purpose of providing office space on the Feather River College campus to be shared by the Independent Living Program (ILP) Coordinator from the Plumas Crisis Intervention and Resource Center and the Foster, Homeless & Transitional Youth Services Program Liaison from the Plumas County Schools one half-day per week during the fall and spring semesters.
- 15) Approval of Memorandum of Understanding (MOU) between Feather River College and Plumas County Schools for the purpose of providing office space on the Feather River College campus to be shared by the Foster, Homeless & Transitional Youth Services Program Liaison from the Plumas County Schools and the Independent Living Program (ILP) Coordinator from the from the Plumas Crisis Intervention and Resource Center one half-day per week during the fall and spring semesters.

- 16) Approval of Agreement between Feather River Community College District (DISTRICT) and Lassen Union High school District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated education course for the AGENCY.

## **6. REGULAR AGENDA**

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

- 1) Approval of 2014-2015 Academic Year Salary Schedules for Feather River Community College College's Salary Schedules for 2014-2015 Academic Year. – Kevin Trutna/David Burris

### **\* B. Roll Call Items**

None

### **C. Special Items/ Reports**

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna

### **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.