

**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, August 20, 2015 at 3 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\_\_ Meyers Pr\_\_ Ware Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

Student Trustee Williamson  
Pr\_\_  
Ab\_\_

**3. Agenda:** Approval of the regular and consent agendas for the August 20, 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 July 16, 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. Presentation of Resolution of Commendation – Jesse Segura, Head Rodeo Coach**

**7. 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) Approval of Agreement between Plumas Rural Services – Plumas Transit Systems (PRS) and Feather River College (FRC) for PRS to provide transportation services through the Plumas Transit Systems within Plumas County for students of FRC effective July 1, 2015 through June 30, 2017.
- 6) Approval of Extension Agreement between Touchnet Information Systems, Inc. and Feather River College to extend the original Application Subscription Program Agreement and addendums for additional five years commencing November 30, 2015.
- 7) Approval of Amendment #2 to Grant Agreement #14-157-013 authorizing the augmentation with FY 2014-2015 Workforce and Economic Development SB 858 funds in the amount of \$100,000 to support FRC's regional role as the Deputy Sector navigator for Global Trade and Logistics. The new award amount for FY 2014-15 shall not exceed \$305,000.
- 8) Approval of Services Agreement between Feather River Community College District (DISTRICT) and the Foundation for California Community Colleges (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 9) Approval of Memorandum of Understanding between Plumas Unified School District (PUSD) and Feather River College (FRC) to establish a mutual intent to utilize the woodshop at Quincy High School.

## **8. REGULAR AGENDA**

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

- 1) Approval of Faculty Equivalencies by the Governing Board – Kevin Trutna/Derek Lerch
- 2) Approval of Feather River Community College District Master Facilities Plan – Kevin Trutna/Nick Boyd
- 3) Ratification of the Quarterly Financial Status Report CCFs-311Q for the Quarter Ended June 30, 2015 (Q4) – Kevin Trutna/Jim Scoubes
- 4) Approval to Request Bids for Funding, Design, Engineering and Construction of Campus Capital Project: New Steel Maintenance & Operations (M&O) Building – Kevin Trutna/Nick Boyd

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

- 1) Resolution #15/16-04 – Approval of Resolution of Commendation for Jesse Segura, Head Rodeo Coach – Kevin Trutna

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

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes

- 2) Report on Industry Driven Regional Collaborative (IDRC) 21<sup>st</sup> Century Soft Skills Grant – Kevin Trutna/Rajinder Gill

#### **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.