

**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, September 10, 2015 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2015/2016 Budget. The hearing will be held 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 §54957 – Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River Community 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 Public Meeting to Order:

Time: _____

Sheehan Pr__ Elliott Pr__ McNett Pr__ Meyers Pr__ Ware Pr__
Ab__ Ab__ Ab__ Ab__ Ab__

Student Trustee Williamson
Pr__
Ab__

2. Adjourn Public Meeting:

Time: _____

3. Call Regular Meeting to Order:

Time: _____

4. Closed Session Announcement:

Time: _____

5. Agenda: Approval of the regular and consent agendas for the September 10, 2015 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

6. Minutes: Approval of the minutes of the Regular Meeting held on August 20, 2015 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California and the Special Meeting held on August 27, 2015 at Feather River College, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California.

7. 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

8. CONSENT AGENDA

*** A. Motion Items:**

- 1) Ratification of Personnel Requisitions
- 2) Ratification of Personnel Actions
- 3) Payroll and Commercial Warrants
- 4) Approval of Memorandum of Understanding between Feather River College and Plumas District Hospital for Plumas District Hospital to provide an ambulance and an Emergency Medical Technician (EMT) during five football games at a rate of \$35.00 per hour.
- 5) Approval of Memorandum of Understanding between the Plumas Unified School District (DISTRICT) and Feather River Community College District to enter into a dual enrollment partnership that will adhere to Title 5 and Education Code provisions governing concurrent/dual enrollment specified in Section 48800 and subsection 348802 (a and b) as well as Section 76002, B 3.
- 6) Approval of Agreement between Shasta-Tehama-Trinity Joint Community College District, (DISTRICT) Woodland College-Yuba Community College District (LEAD COLLEGE) and Feather River Community College District (CONTRACTOR) for CONTRACTOR to provide to DISTRICT the services to help develop, enhance, retool, and expand quality career technical education offerings that build upon existing community college regional capacity in response to regional labor market needs.
- 7) Approval of Agreement between the Feather River Community College District (DISTRICT) and Sonoma County Junior College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 8) Approval of Agreement between Feather River Community College District (DISTRICT) and Hartnell Community College District (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 Agreement dated August 1, 2015 between Plumas County Sheriff's Department (Sheriff) and Feather River Community College District (Contractee) for Sheriff to provide law enforcement services at athletic facilities.

9. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of 2015/2016 Final Budget – Kevin Trutna/Jim Scoubes

- 2) Approval of 2015-2016 Feather River Community College Transfer Plan – Kevin Trutna/Karen Pierson
- 3) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

B. Roll Call Items

- 1) Resolution #15/16-05 – Approval of Gann Appropriations Limit – Kevin Trutna/Jim Scoubes

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on California Community College League ADMN 101 Conference – Kevin Trutna/Katie Schmid/Carly McCarthy
- 3) Report on Tenure Process – Kevin Trutna/Mike Welser/Jeanette Kokosinski
- 4) Report on Grant Process – 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.