

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

The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, October 15, 2015 at 2 p.m. at Chester Community Center, 450 Meadowbrook Loop, Chester, CA.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.8 – Conference with Real Property Negotiators – Property: 50 East Central Avenue, Quincy, California, and b) §54956.9 – Conference with Legal Counsel Existing Litigation – Thein et. al vs FRCCD. The Closed Session will begin at 1:30 p.m. at Chester Community Center, 450 Meadowbrook Loop, Chester, 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__

1a. Closed Session Announcement:

2. Agenda: Approval of the regular and consent agendas for the October 15 2015 meeting at Chester Community Center, 450 Meadowbrook Loop, Chester, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on September 10, 2015 at Feather River College, Learning Resource Center 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 Agreement between Plumas Rural Services and Feather River College for Adult Education Coordination Services as described in agreement.
- 7) Approval of Agreement between the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC), and Feather River College (CONTRACTOR) for CONTRACTOR to designate a Campus Coordinator to implement the Child Development Training Consortium (CDTC) program at the local level and as described in Statement of Work.
- 8) Approval of contract agreement between Feather River Community College District and the Chancellor of the California Community Colleges for the Chancellor's Office to act on behalf of the District for the purposes of collecting the State Franchise Tax Board's Interagency Offset Program, outstanding student financial aid and proper non-financial aid obligations owed to the District pursuant to Government Code.
- 9) Approval of Agreement between Chabot-Las Positas Community College District (CLPCCD) (DISTRICT) on behalf of its California Early Childhood Mentor Program (MENTOR PROGRAM) and Feather River Community College District (CONTRACTOR) for CONTRACTOR to provide services such as coordinating and offering an adult supervision course and seminars for mentors and directors of Early Childhood Education as described in Attachment A.
- 10) Approval of Memorandum of Understanding between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) where AGENCY will have the responsibility to bill DISTRICT for tutorial services provided to actively enrolled ETS students in an amount not to exceed a total of \$6,000 for the academic year 2015-2016.
- 11) Approval of Memorandum of Understanding between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) where AGENCY will have the responsibility to bill DISTRICT for student travel services related to the 6th grade watershed course that do not exceed a total of \$6,000 for the academic year 2015-2016.
- 12) Approval of Memorandum of Understanding (MOU) between Members of the Feather River Adult Education Consortium that they intend to work together toward the mutual goal of bolstering adult education and workforce development activities as outlined in California State Assembly Bill 104, Section 84913. Derek Lerch, Dean of Instruction/CIO will be designated as the voting member of the consortium for the Feather River Community College District.
- 13) Approval of Operations Agreement between Feather River College Foundation, Inc. (Foundation) and Feather River Community College District (College) to clearly identify the roles and responsibilities of each part as they relate to the operation of the facility and underlying real property currently known as The Meadows Apartments (Property) located at 623 Main Street, Quincy, CA 95971.
- 14) Approval of Facility Lease Agreement between Feather River College Foundation, Inc. (Lessor) and Feather River Community College District, Inc. (Lessee) to identify and set forth the terms and conditions of the lease of real property identified as The Meadows Apartments, 623 Main Street, Quincy, California 95971.
- 15) Approval of Career Technical Education (CTE) Employment Outcomes Survey Agreement between Feather River College (Institution) and the Sonoma County Junior College District (SCJCD) doing business as Santa Rosa Junior College for

institution to provide the SCJCD with student contact information that will be used to request their participation in an email, US mail, and/or telephone survey, based on a list of student identification numbers provided by the California Community College Chancellor's Office. This agreement will be effective in the academic year 2015-2016 and will end September 1, 2016.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Board of Trustee Meeting Dates January 2016 through December 2016 – Kevin Trutna
- 3) Approval to Accept Donation of Veterinary-Equine Care Facility from Feather River College Foundation for the Housing & Health Care of Livestock – Kevin Trutna
- 4) Approval of BP 4250 – Probation, Disqualification, and Readmission – Kevin Trutna

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Bio-Mass Boiler – Kevin Trutna/Nick Boyd
- 3) Report on Accreditation Standards – Derek Lerch

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.