

**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, October 17, 2013 at 3 p.m. at Feather River College LRC 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__
				Student Trustee					
				Pr__					
				Ab__					

2. Agenda: Approval of the regular and consent agendas for the October 17, 2013 meeting at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Special Meeting held on September 11, 2013 at Longboards Restaurant, 403 Poplar Valley Rd, Blairsden, California and the Regular Meeting held on September 12, 2013 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 Emergency Facilities & Land Use Agreement between USDA Forest Service and Feather River Community College for use of College facilities for meals effective August 27, 2013 through August 29, 2013.
- 7) Approval of Agreement between Inland Potable Services, Inc. and Feather River Community College District for diving services for Potable Water Tanks/Reservoirs.
- 8) Approval of Agreement between Yosemite Community College District Child Development Training Consortium (YCCD/CDTC) and Feather River College for Campus Coordinator Consortium activities, reporting requirements and other components specific to campus Child Development Training Consortium.
- 9) Approval of Memorandum of Understanding (MOU) No. 14-048 between Butte-Glenn Community College District (DISTRICT) and Feather River College (INSTITUTION) to define roles and responsibilities of the parties as it relates to the California Community Colleges (CCC) online electronic admission system known as CCCApply and the ccc federated student account system known as OpenCCC.
- 10) Approval of Agreement between Chabot-Las Positas Community College District (CLPCCD) (DISTRICT) on behalf of its California Early Childhood Mentor Program and Feather River College/Feather River Community College District (CONTRACTOR) to provide resources for implementation of the CONTRACTOR'S program subject to District approval and as described on Attachment A.
- 11) Approval of Agreement between Feather River Community College District (DISTRICT) and Lassen Union High School 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.
- 12) 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 preventative health care and health education services to students at FRCCD for the 2013-2014 Academic Year.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of BP 7265, Manager Terms & Conditions of Employment and BP 7245, Confidential Employee Terms & Conditions of Employment – Kevin Trutna/David Burris
- 3) Approval of BP 4224, Transferring Academic Credit to Feather River College – Kevin Trutna
- 4) Approval of BP 3507, Compliance with National Incident Management System (NIMS) and State Standardized Emergency Management System (SEMS) – Kevin Trutna

- 5) Approval of 2013/2014 Feather River Community College Transfer Plan – Kevin Trutna/Karen Pierson
- 6) Approval to Begin Pilot Benefit Program to Match Employee 403(b) Contributions Up to a Specified Amount from January 1, 2014 through May 31, 2014 – Kevin Trutna/David Burris
- 7) Approval to Accept Monetary Donation from the Working Fund-California Section of the American Chemical Society, Inc. to the Feather River Community College District Chemistry Program. – Kevin Trutna/Derek Lerch
- 8) Approval to Declare Aluminum Hatchery Boat with Trailer as Surplus Property – Kevin Trutna/Derek Lerch

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Athletics – Merle Trueblood
- 3) Review of Draft of 2013-2016 Strategic Plan – Kevin Trutna
- 4) Report on FTES – Kevin Trutna/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.