

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

The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, November 19, 2015 at 2 p.m. at Feather River Community College, 570 Golden Eagle Avenue, Quincy, California.

1. The Regular Meeting will be preceded by a Working Session of the Board of Trustees. The Working Session will be held at 10 a.m. at Feather River Community College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California. The topics to be covered in the Working Session include:

- a) Potential for Environmental Sciences Expansion – Bridget Tracy/Dr. Darla DeRuiter
- b) Sustainable Ecological Ag. Curriculum – Dr. Darla DeRuiter/Elizabeth Powell
- c) Accreditation Experience – Dr. Katie Desmond
- d) Ag. Department Overview – Russell Reid/Jesse Segura/JP Tanner
- e) First Year Experience/Full-Time Faculty Staffing Patterns – Dr. Chris Connell

2. Public Comment on Closed Session Items:

3. The Regular Meeting will also be preceded by a Closed Session pursuant to a) Government Code §54957.6(f) – Conference with Labor Negotiator – Agency Representative: D. Burris - Employee Organization: Feather River Community College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session) and b) Government Code §54957.6(f) – Conference with Labor Negotiator – Agency Representative: D. Burris - Employee Organization: California School Employees Association (CSEA) Local #712 (not represented in Closed Session). The Closed Session will begin at 1 p.m. at Feather River Community 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.

REGULAR 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.

4. 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__

5. Closed Session Announcement:

- 6. Agenda:** Approval of the regular and consent agendas for the November 19, 2015 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.
- 7. Minutes:** Approval of the minutes of the Regular Meeting held on October 15, 2015 at Chester Recreation and Community Center, 450 Meadowbrook Loop, Chester, California and the Special Meeting held on October 29, 2015 at Feather River Community College District, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California.
- 8. 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.

9. 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 Extension Agreement between Touchnet Information Systems, Inc. and Feather River College to extend Application Subscription Program (ASP) Agreement dated August 7, 2008 for a period of five years commencing November 30, 2015.
- 7) Approval of Adult Education Block Grant Regional Consortium Funding Appropriation Agreement for fiscal year 2015-2016.
- 8) Approval of Agreement between Westcoast Innovations and Feather River College, Global Trade & Logistics for the North Far North Regional Consortium (NFNRC) for website development services and banner design.
- 9) Approval of Extension Agreement between Governet, a division of Nevada Contract Registry, Inc. and Feather River College (Client) for CurricUNET System support services effective November 6, 2015 through November 5, 2019.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Monetary Donation of \$20,000 from the Estate of Welles Carlton Clarke Jr. – Kevin Trutna
- 3) Approval of Student Equity Plan – Kevin Trutna/Carlie McCarthy
- 4) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 5) Approval to Accept Donation of African Animal Specimens from Berger and Carole Benson – Kevin Trutna

- 6) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter ended June 30, 2015 (Q4) and the Annual Financial and Budget Report 2014-2015 – Kevin Trutna/Jim Scoubes

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Outdoor Recreation Leadership Program's Risk Management Plan – Kevin Trutna/Rick Stock
- 3) Report on Athletics – Kevin Trutna/Merle Trueblood
- 4) Sunshine Report – California School Employees Association (CSEA) Chapter Local #712 Initial Proposal to Feather River Community College District – Kevin Trutna/David Burris
- 5) Sunshine Report – AFT-CFT Local #4615 Full-Time Faculty Initial Proposal to Feather River Community College District – Kevin Trutna/David Burris

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.