

**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, January 16, 2014 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__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
Student Trustee Kauffman									
Pr__									
Ab__									

**2. Agenda:** Approval of the regular and consent agendas for the January 16, 2014 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**3. Minutes:** Approval of the minutes of the Organizational and Regular Meeting held on December 12, 2013 at Feather River College, Learning Resource Center Room #103, 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 Memorandum of Understanding between Feather River Community College District and Plumas County Schools to provide office space on the Feather River College campus to be shared by the foster, homeless, & transitional youth liaison from Plumas Crisis Intervention.

## **6. REGULAR AGENDA**

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

- 1) Approval of the 2014-15 Non Resident Tuition Fee for Feather River Community College District – Kevin Trutna/Jim Scoubes

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

- 1) Resolution #13/14-06 – Resolution to Establish Safe Harbor Periods Relative to the Employer Shared Responsibility Payments Provisions of the Affordable Care Act (ACA) Regulations – Kevin Trutna/David Burris
- 2) Resolution #13/14-07 – Recognition of Retiring Classified Employee Kandi Whitley – Kevin Trutna
- 3) Resolution #13/14-08 – Recognition of Retiring Classified Employee Dottie Arcangeli – Kevin Trutna

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

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report and Update on Feather River College Website – Kevin Trutna/Derek Lerch
- 3) Update on Emergency Operations – Kevin Trutna/Nick Noyd
- 4) Report on Outreach – 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**

**Time:\_\_\_\_\_**

**\* Denotes Action Item**

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.