

**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, May 21, 2015 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__	Meyers Pr__	Ware Pr__
Ab__	Ab__	Ab__	Ab__	Ab__
		Student Trustee Mayes		
		Pr__		
		Ab__		

2. Administration of Oath of Allegiance Provisional Trustee Area I – Dr. James Meyers

3. Agenda: Approval of the regular and consent agendas for the May 21, 2015 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. Minutes: Approval of the minutes of the Regular Meeting held on April 16, 2015 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California. .

5. 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

6. 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 Feather River Community College District (DISTRICT) and Redwoods Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated education course for the AGENCY.
- 7) Approval of Agreement between the Feather River Community College District (DISTRICT) and Shasta Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated education course for the AGENCY.
- 8) Approval of Agreement to Provide Services between Feather River Community College District (FRCCD) and The Regents of the University of California (UNIVERSITY) to provide anatomical cadaver from its UC Davis Body Donation Program and provide services to include administrative and technical procedures necessary for the procurement, blood testing and preparation if applicable of anatomical materials as described in Exhibit A Scope of Services on page 8 of the agreement.
- 9) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Sierra Rescue (AGENCY) for AGENCY to provide instructional and other services for outdoor safety and recreation as described in Agreement effective July 1, 2014 to June 30, 2015.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2015-2016 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended March 31, 2015 (Q4) – Kevin Trutna/Jim Scoubes
- 4) Approval of BP 2015 Student Member Privileges – Kevin Trutna
- 5) Approval of 2014-2015 Department of Education Child Development Center Self-Evaluation – Kevin Trutna/Karen Pierson
- 6) Approval to Award Degrees and Certificates – Kevin Trutna
- 7) Approval of Faculty Equivalencies by the Governing Board – Kevin Trutna/Derek Lerch
- 8) Approval to Purchase Hay for Feather River Community College District in Excess of Delegated Limits – Kevin Trutna/Russell Reid
- 9) Approval of Capital Outlay Facility Projects Prioritization List – Kevin Trutna/Nick Boyd

- 10) Approval of Fall 2016/Spring 2017 Academic Calendar – Kevin Trutna/Derek Lerch
- 11) Approval of California Environmental Quality Act (CEQA) Exemption for Biomass Boiler – Kevin Trutna

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Preparation for 2018 Accreditation Site Visit – Kevin Trutna/Derek Lerch
- 3) Update on Student Learning Outcomes Assessment Cycle (SLOAC) Committee
Kevin Trutna/Derek Lerch
- 4) Faculty Hiring Process – Kevin Trutna/Chris Connell
- 5) Report on Initial Proposal from the California School Employees Association
Chapter #712 to Feather River Community College District – David Burriss
- 6) Report on Dellinger's Pond Project – Kevin Trutna/Darla DeRuiter

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.