

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

The Organizational and Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, December 10, 2015 at 3 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

1. The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54956.8 – Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 2601 Bucks Lake Road, Quincy, California. The Closed Session will begin at 2:30 p.m. at Feather River Community College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

2. Public Comment on Closed Session Item:

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.

3. 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__

4. Welcome to Foundation Board Members and Guests

5. Agenda: Approval of the regular and consent agendas for the December 10, 2015 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

6. Minutes: Approval of the minutes of the Regular Meeting held on November 19, 2015 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

7. 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.

8. 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 Institution Participation Agreement (IPA) between Instructure, Inc. (Sub-contractor) and Feather River Community College District (Participating Institution) for the implementation and use of the hosted learning management system (LMS) provided as a subscription cloud service over the Internet and commonly known as Canvas.

9. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Officers – John Sheehan
- 3) Approval to Adopt Initial Proposal from the District to AFT-CFT Local #4615 Full-Time Faculty – Kevin Trutna/David Burris
- 4) Approval to Adopt Initial Proposal from the District to CSEA Chapter #712 – Kevin Trutna/David Burris

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation of the Independent Audit Report for the Year Ended June 30, 2015 – Tina Treis, CPA/Partner, Crowe Horwarth/LLP – Kevin Trutna/Jim Scoubes
- 3) Update on Book in Common – Kevin Trutna/Chris Connell

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 to Foundation Board Meeting

Time:_____

Reconvene

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.