

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

The Organizational and Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, December 11, 2014 at 2 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Organizational and Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957(b) (1) – Public Employee Evaluation – Superintendent/President; and b) Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: D. Burris; Employee Organization – Unrepresented Managers (not represented in Closed Session); and c) Government Code §54957.6a Conference with Labor Negotiator – Agency Representatives: K. Trutna – Employee Organization – Superintendent /President. The Closed Session will begin at 1 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__ Ab__	Elliott Pr__ Ab__	McNett Pr__ Ab__	Ware Pr__ Ab__	West Pr__ Ab__
Student Trustee Mayes Pr__ Ab__				

Welcome to Foundation Board Members and Guests

- 2. Agenda:** Approval of the regular and consent agendas for the December 11, 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 Regular Meeting held on November 13, 2014 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. Administration of Oath of Allegiance – Trustee Bill Elliott, Trustee Guy McNett, Trustee Dana Ware & Trustee Leah West**6. CONSENT AGENDA***** A. Motion Items:**

- 1) Ratification of Personnel Actions
- 2) Payroll and Commercial Warrants
- 3) Budget Transfers - (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 4) Budget Augmentations/Reductions – (Back-up documentation is available in the Business Office for review prior to the Board meeting.)
- 5) Approval of Amendment to California Department of Education State Preschool Program Contract #CSPP-4338 deleting reference to \$74,487.00 and inserting \$78,850.00 in its place.
- 6) Approval to enter into Constellation NewEnergy Pricing Schedule pursuant to and in accordance with Master Electricity Supply Agreement executed on November 11, 2014 and November 12, 2014 by and between Constellation NewEnergy, Inc. and Feather River College for twelve (12) service accounts to include 300 Golden Eagle Avenue (Feather River College Residence Halls) and multiple accounts at 570 Golden Eagle Avenue, Quincy, California beginning with the fiscal year June 30, 2015 and ending June 29, 2018 with three accounts with end dates of July 23, 2018.

7. REGULAR AGENDA*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Officers – John Sheehan
- 3) Approval to Declare 1990 LAG 49 Passenger Bus Serial #1S9CB311XLB167479 as Surplus Salvage Equipment – Kevin Trutna/Nick Boyd
- 4) Approval to Participate in Creation of Tourism Improvement District (TID) – Kevin Trutna
- 5) Approval of BP 6340 Bids and Contracts – Kevin Trutna
- 6) Approval of BP 3715 Intellectual Property – Kevin Trutna
- 7) Approval of Addendum to Employment Agreement between Feather River Community College District and Dr. Kevin Trutna, Superintendent/President – 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 on Environmental Studies Program – Kevin Trutna/Darla DeRuiter
- 3) Update on Book in Common – Kevin Trutna/Chris Connell
- 4) Presentation of the Independent Audit Report for the Year Ended June 30, 2014 – Tina Treis, CPA/Partner, Crowe Horwath/LLP – Kevin Trutna/Jim Scoubes
- 5) Update on Accreditation Mid-Term Report – 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 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.