

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

**The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, January 18, 2018, at 10:00 a.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.

**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.

**1. Call to Order:**

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

Sheehan Pr\_\_ Elliott Pr\_\_ McNett Pr\_\_ Meyers Pr\_\_ Ware Pr\_\_ ST Holm Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

**2. Agenda:** Approval of the regular and consent agendas for the January 18, 2018, 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 December 14, 2017, 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. Presentation of Letters of Commendation – Johanna Oliver and Matt Warndorf, Recipients**

**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 to enter into with Constellation NewEnergy, Inc. fixed price solutions pricing schedule for the year 2018-19 for the twelve accounts for the commodity purchase of electricity.

- 7) Approval to enter into with Constellation NewEnergy, Inc. fixed price solutions pricing schedule for the year 2019-20 for the twelve accounts for the commodity purchase of electricity
- 8) Approval to enter into with Constellation NewEnergy, Inc. fixed price solutions pricing schedule for the year 2020-21 for the twelve accounts for the commodity purchase of electricity.

## **7. REGULAR AGENDA**

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

- 1) Approval of the 2018-2019 Non-Resident Tuition Fee for Feather River Community College District – Kevin Trutna/Jim Scoubes
- 2) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 3) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 4) Approval of the Feather River Community College District Schedule of Fees for the 2018-2019 Fiscal Year Effective Fall Semester 2018 – Kevin Trutna/
- 5) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter ended December 31, 2017 (Q2) – Kevin Trutna/Jim Scoubes
- 6) Approval to Adjust the June 2018 Meeting Date of the Board of Trustees from June 21, 2018, to June 14, 2018 – Kevin Trutna
- 7) Approval of 2017-2019 Feather River College Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program – Kevin Trutna/Carlie McCarthy

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

None

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

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Emergency Operations Update – Kevin Trutna/Nick Boyd
- 3) Report on Distance Education – Kevin Trutna/Kim Beaton

### **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, workforce preparation, and achievement in a small college environment. The College provides general education, associates and bachelor'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.