

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, February 16, 2017, at 3:00 p.m. at Feather River Community 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 Hammons Pr __
Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab __

2. Agenda: Approval of the regular and consent agendas for the February 16, 2017, meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on January 19, 2017, meeting at Feather River Community 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.

Introduction of Dr. Kelsie Foster, Counselor - Mental and Behavioral Health
Introduction of Nick Goulet, Head Football Coach

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 Amendment #01 to Contract #CSPP-6343 dated July 1, 2016, between Feather River Community College District and California Department of Education to amend the

Maximum Reimbursable Amount (MRA) payable pursuant to the agreement by deleting reference to \$84,464.00 and inserting \$88,803.00 in place thereof.

- 7) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas County Office of Education (PCOE) (AGENCY) for DISTRICT to provide an Adult Education Project Coordinator (Shelley Miller) under the Adult Education Block Grant, Feather River College Go Teach.
- 8) Approval of Addendum to Instructional Service Agreement (ISA) currently in effect between Feather River College (FRC) and the Butte County Office of Education (BCOE) to expand the current ISA to allow an additional 150 full-time equivalent students (FTES) to accrue during the 2016-2017 academic year.
- 9) Approval of Memorandum of Understanding between Feather River Community College District (Deputy Sector Navigator – Global Trade and Logistics) (DISTRICT) and CSU, Chico Research Foundation on behalf of the Northeastern California SBDC (AGENCY) for DISTRICT to provide a coordinator (Angela Cordell, DSN) to work with AGENCY to bill DISTRICT for global trade and logistics consulting services effective January 24, 2017 through June 30, 2017.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of District Board Policies BP 5140 Disabled Student Programs and Services, BP 6700 Civic Center and Other Facilities Use and BP 4025 Philosophy and Criteria for Associate and Baccalaureate Degrees and Certificates – Kevin Trutna
- 3) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended December 31, 2016 (Q2) – Kevin Trutna/Jim Scoubes
- 4) Approval to Amend Authorized Signatures on District Accounts at Plumas Bank and Bank of America – Kevin Trutna/Jim Scoubes
- 5) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

B. Roll Call Items

- 1) Resolution #16/17-05 – Recognition of Retiring Chief Student Services Officer (CSSO) Dr. Karen Pierson – Kevin Trutna

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Community College League Legislative Conference – Kevin Trutna
- 3) Report on Distance Education – Mick Presnell
- 4) Review of Board Policy Manual Chapter 7 – 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, 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.