

**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, March 9, 2017, at 3:00 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a closed session pursuant to a) Government Code §54957.6, Conference with Labor Negotiator – Agency Representative: D. Burris; Employee Representative – Charles Arrowsmith. The Board will meet in closed session to consider the appeal of a grievance pursuant to Article 18 of the collective bargaining agreement between the District and Feather River Federation of Teachers Associate Faculty Chapter #4615, and b) Government Code 54956.9 – Conference with Legal Counsel - Existing Litigation - Thein vs. FRCCD. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC 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:** _____
2. Public Comment on Closed Session Item:

Sheehan Pr__ Elliott Pr__ McNett Pr __ Meyers Pr__ Ware Pr__ ST Hammons Pr __
Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab __

- 3. Adjourn to Closed Session:** **Time:** _____
4. Reconvene to Open Session: **Time:** _____
5. Closed Session Announcement: **Time:** _____

6. Agenda: Approval of the regular and consent agendas for the March 9, 2017, meeting, at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

7. Minutes: Approval of the minutes of the Regular Meeting held on February 16, 2017, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

8. 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.

9. 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 Allocation Agreement between the Butte-Glenn Community College District (District) and Feather River Community College District (Consortium Member) to establish the goals and parameters for FRC's efforts related to the Career and Technical Education (CTE) funding provided through California's Strong Workforce Program (SWP). Allocation of \$171,000 will be utilized to expand and modernize instructional and livestock handling equipment as part of the agreement.
- 7) Approval of Institution Participation Agreement (IPA) between Instructure, Inc. (Subcontractor) and Feather River College (Participating Institution) for two year subscription to Canvas Cloud effective July 1, 2017 through June 30, 2019. The Canvas platform is managed by Instructure and the associated costs are paid for at the state level as part of the Online Education Initiative.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Employment Contracts for Feather River College Administrators – Kevin Trutna/David Burris
- 3) Approval of Employment Contracts for Feather River College Academic Employees for the 2017-2018 Academic Year – 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) Report on Risk Management Plan for Feather River College Athletics – Kevin Trutna/Merle Trueblood
- 3) Review of Board Policy Manual Chapter Seven – Kevin Trutna
- 4) Discussion of Board Goals – 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.