

**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, March 15, 2018, 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 Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session) and b) Government Code §54957 – Public Employment Performance - Superintendent/President, and c) Government Code §54946.9 Conference with Legal Counsel – Anticipated Litigation: Number of Potential Cases One (1), and Government Code §54957 Public Employee – Discipline, Dismissal, Release. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, CA.

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.

- |   |                    |
|---|--------------------|
| <b>1. Call to Order:</b>  | <b>Time:</b> _____ |
| <b>2. Public Comment on Closed Session Items:</b>                         | <b>Time:</b> _____ |
| Sheehan Pr__ Elliott Pr__ McNett Pr __ Meyers Pr__ Ware Pr__ ST Holm Pr__ |                    |
| Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab__                                       |                    |

- |  |                    |
|--|--------------------|
| <b>3. Adjourn to Closed Session</b>    | <b>Time:</b> _____ |
| <b>4. Reconvene to Open Session:</b>   | <b>Time:</b> _____ |
| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |

**6. Agenda:** Approval of the regular and consent agendas for the March 15, 2018, 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 15, 2018, 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 Grant Agreement #C8962318 in the amount of \$24,660.00 between State of California – Natural Resources Agency, Department of Parks and Recreation Division of Boating and Waterways (Grantor) and Feather River College (Grantee) to promote boating safety by offering on-the-water training to many, diverse, and/or underserved members of the general public in order to enhance boaters' knowledge of boating laws, practical handling of vessels on the water, weather, and water conditions, rules of the road, equipment requirements and environmental stewardship.
- 7) Approval of Allocation Agreement for Strong Workforce Program North Far North Regional Consortium in the amount of \$180,518 between Butte Glenn Community College District (DISTRICT) and Feather River Community College District (Consortium Member) for Consortium Member to perform work set forth in Exhibit A, Statement of Work, effective July 1, 2017, through December 31, 2019. This proposal is a continuation of work begun in round 1 funding to improve and enhance agriculture instruction in North and Far North Regions. The project would provide new, innovative and practical learning opportunities for agriculture, water and environmental technologies.
- 8) Approval of Interdepartmental Memorandum of Understanding (MOU) between Plumas County Department of Behavioral Health (PCBH) and Feather River College (FRC) for PCBH to provide space in Chester, Greenville, and Portola Wellness Centers for FRC to hold various instructional activities. There is no compensation by either party for use of space and services provided at the Wellness Center Offices by FRC staff under this agreement effective January 1, 2018. MOU is renewable annually without further action.

## 10. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/Derek Lerch/David Burris
- 3) Approval of Employment Contracts for Feather River College Administrators – Kevin Trutna/David Burris
- 4) Approval of Employment Contracts for Feather River College Academic Employees for the 2018-2019 Academic Year – Kevin Trutna/David Burris
- 5) Approval of Fall 2019/Spring 2020 Academic Calendar – Kevin Trutna/Derek Lerch

### 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 - Equine Studies – Kevin Trutna/Russell Reid
- 3) Update on FTES – 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**

**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.