

**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, May 18, 2017 at 3:00 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.

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__

2. Agenda: Approval of the regular and consent agendas for the May 18, 2017, 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 April 20, 2017, meeting 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. 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 Retainer Agreement between Feather River Community College District (DISTRICT) and School and College Legal Services of California (COUNSEL) for

COUNSEL to perform legal and labor relations services as requested by DISTRICT effective July 1, 2016.

- 7) Approval of Allocation Agreement for Strong Workforce Program, North Far North Regional Consortium between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (DISTRICT) and Feather River Community College District (Consortium Member) for Consortium Member to perform the work set forth in Exhibit A, Statement of Work effective March 27, 2017 through June 30, 2018.
- 8) Approval of Master Service Agreement between Plumas Sierra Telecommunications, Inc. (PST) and Feather River College to provide general terms, conditions, and a framework to purchase certain telecommunications (Internet) and related infrastructure service for The Pines housing facility effective June 20, 2017.
- 9) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Lake Almanor Fitness (AGENCY) for AGENCY to provide instructional and other services for student health education programs effective July 1, 2017 to June 30, 2018.
- 10) Approval of Agreement between Feather River Community College District (DISTRICT) and Pasadena Area Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to affiliated educational course for the AGENCY. DISTRICT shall provide a coordinator (Rajinder Gill) and train agency's staff. AGENCY shall provide DISTRICT with data for grant reporting in relation to teaching the New World of Work 21st Century Skills effective fall term 2016.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2017-2018 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Approval to Award Degrees and Certificates – Kevin Trutna
- 4) Approval of District Board Policies, BP 7310 Nepotism, BP 2015 Student Member, BP 3520 Local Law Enforcement, and BP 7700 Whistleblower Protection – Kevin Trutna
- 5) Approval to Purchase Hay for Feather River College in Excess of Delegated Limits – Kevin Trutna/Russell Reid
- 6) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 7) Approval of 2016-2017 Feather River College Equal Employment Opportunity Multiple Methods Submission – Kevin Trutna/David Burris
- 8) Approval of Recommendation to Award Faculty Emeritus Status to Shelley Miller, Retired Early Childhood Education Instructor – 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) Presentation on Institutional Set Standards, Student Success Scorecard, and Institutional Effectiveness – Kevin Trutna/Derek Lerch
- 3) Report on Phi Theta Kappa – Kevin Trutna/Bethany Hammons

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.