

**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, July 21, 2016 at 3 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 July 21, 2016 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 Special Meeting held on June 13, 2016 at Cy Hall Museum 132 Main Street, Greenville, California and the Regular Meeting held on June 16, 2016 at Feather River Community College District, 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. Administration of Oath of Allegiance – Bethany Hammons, Student Trustee

6. Recognition of Retiring Full-Time Faculty Business Instructor – Mike Welser

7. 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 Agreement between Feather River Community College District (DISTRICT) and Mountain Circle Family Services, Inc. (AGENCY) for AGENCY to customize a database to collect, analyze and report on data about adult education programs and services that are important to and will be accessible to a wide range of Adult Education stakeholders.
- 7) Approval of Agreement between Feather River Community College District (DISTRICT) and Mountain Circle Family Services, Inc. (AGENCY) for AGENCY to align the Adult Education Program's instructional services and programs with the State's K-12 and CCD Adult Education instructional program requirements and create a curricula library that addresses the seven (7) approved adult education program areas.
- 8) Approval of Agreement between Feather River Community College District (DISTRICT) and Alliance for Workforce Development, Inc. (AGENCY) for AGENCY to address gaps in Plumas County adult education services including GED attainment, soft skills, short term online training, increased awareness to the business community regarding internships and work-based learning opportunities, which result in employment for adult education program clients.
- 9) Approval of Agreement between Feather River Community College District (DISTRICT) and Alternative Sentencing Program (AGENCY) for AGENCY to provide incarcerated adult learners with access to basic career and technical skills and (upon release) jobs and higher wages.
- 10) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Crisis Intervention and Resource Center (PCIRC) (AGENCY) for AGENCY to provide consistent and comprehensive services to Plumas County foster youth and former foster youth (18 years plus).
- 11) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Unified School District & County Office of Education (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing adult education services in accordance with AB 86, Adult Education Consortium Planning Grant.
- 12) Approval of Agreement between Feather River Community College District (DISTRICT) and Feather River College/Early Childhood Education (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing adult education services by AGENCY. In accordance with AB 86, Adult Education Consortium Planning Grant this project addresses the crisis created by the lack of qualified and credentialed workers in the Plumas County area, providing learners access to post-secondary education to improve the success of elementary school children.
- 13) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities as they relate to providing affiliated educational course for the AGENCY. DISTRICT to provide coordinator (Tanya Meyer) to work with AGENCY to support grant related activities through SB 1070 grant funding.
- 14) Approval of Agreement between Feather River Community College District (DISTRICT) and American River College/Los Rios Community College District (AGENCY). DISTRICT to provide coordinator (Rajinder Gill) to provide AGENCY access to curriculum modules including lesson plans, presentations, and videos for ten 21st Century Skills.
- 15) Approval of Cooperative Agreement between the County of Plumas (COUNTY) and Feather River Community College District (FRCCD) to provide preventative health care and health education services to students at FRCCD effective July 1, 2016 through June 30, 2017.
- 16) Approval of Project Proposal and Agreement between Feather River College and Hambell, a multidisciplinary graphic design studio, to establish a primary logo to serve as the face and first entry point to Feather River College.

- 17) Approval of Agreement between Feather River Community College District and Foundation for California Community Colleges for the purposes of leading a presentation for the New World of Work 21st Century Skills training summer of 2016.

8. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval to Accept Donation of Signage for African Animal Specimen Collection – Kevin Trutna
- 2) Approval of 2018-2022 Feather River Community College District Five Year Capital Outlay Plan – Kevin Trutna/Nick Boyd

B. Roll Call Items

- 1) Resolution #15/16-07 – Recognition of Mike Welser - Retiring Full-Time Faculty Business Instructor – Kevin Trutna

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on 2016-2017 Employer Fixed Payroll Costs and Cost of Medical Benefits – Kevin Trutna/David Burris
- 3) Report on Chancellor's Office Scorecard and Institutional Set Standards – Derek Lerch
- 4) Report and Update on FTES– 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.