

**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, August 10, 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 Holm Pr __
Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab__

2. Agenda: Approval of the regular and consent agendas for the August 10, 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 July 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 Proposal Acceptance in the amount of \$76,671.04 between NorCal Structures, Inc. and Feather River College for 12'x12' square stalls, stall doors, grillwork, feed doors, steel-lined interiors, and galvanized or painted steel roofs. Funding provided by Chancellor's Office Strong Workforce Development Grant.

- 7) Approval of Agreement between Feather River College and Liebert Cassidy Whitmore, A Professional Corporation, to provide special services as a member of the Northern California Community College District Employment Relations Consortium.
- 8) Approval of Agreement between Total Compensation Systems, Inc. and Feather River College for consulting services to conduct required actuarials.
- 9) Approval of 2017-2018 Agreement for Legal Services between Feather River Community College District (Client) and the law firm of Lozano Smith, LLP (Attorney) for legal services requested by Client effective July 1, 2017.
- 10) Approval to Accept Grant Renewal Agreement #17-157-013 in the amount of \$200,000 between Board of Governor's California Community Colleges Chancellor's Office and Feather River Community College District to act as Deputy Sector Navigator and collaborate with other public institutions, align resources to foster cooperation across workforce and service delivery systems, and build well-articulated career pathways as they relate to global trade and logistics.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter Ended June 30, 2017 (Q4) – Kevin Trutna/Jim Scoubes
- 2) Approval of Feather River College's Salary Schedules for the 2017-2018 Academic Year – Kevin Trutna/David Burris

B. Roll Call Items

- 1) Resolution #17/18-04 – Approval of the Revised Joint Exercise of Powers Agreement Northern California Community Colleges Self Insurance Authority, and Authorizing the Chief Financial Officer to Sign the Revised Agreement – Kevin Trutna/Jim Scoubes

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation of Department of Education Self-Evaluation Report on Child Development Center – Kevin Trutna/Kinderlin Hoznour
- 3) Update on Bachelor's Degree Program – Kevin Trutna/Derek Lerch
- 4) Update on Strategic Plan Direction – 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.