

**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, October 20, 2016 at 3 p.m. at Feather River Community 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 §54956.9(b) Conference with Legal Counsel – Anticipated Litigation - Number of Potential Cases: 1; and b) Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 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. Closed Session Announcement:

3. Agenda: Approval of the regular and consent agendas for the October 20, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. Minutes: Approval of the minutes of the Regular Meeting held on September 8, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

5. 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.

6. 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 Chabot-Los Positas Community College District (Mentor Program) and Feather River Community College District (Contractor) for Contractor to provide California Early Childhood Mentor Program services for mentors and printing and copying mentor materials effective August 1, 2016 through July 31, 2017.
- 7) Approval of Agreement between the Plumas County Sheriff's Office (SHERIFF) and Feather River Community College District (Contractee) to provide one law enforcement personnel (Reserve Deputy Sheriff) for security at five home football games.
- 8) Approval of Agreement between Feather River Community College District (District) and KIDmob (Agency) for Agency to provide training and professional development resources for the adult education program's stakeholders and expert consultation for the program's director during the implementation of the program's restructuring plan.
- 9) Approval of Contract between Feather River Community College District (District) and The Chancellor of the California Community Colleges (Chancellor) for Chancellor to act on behalf of the District for the purpose of collecting through the State Franchise Tax Board's Interagency Offset Program (COTOP) outstanding student financial aid and proper non-financial aid obligations owed to the District.
- 10) Approval of Memorandum of Understanding between Feather River Community College District (Deputy Sector Navigator – Global Trade and Logistics) and Plumas Unified School District for payment of student travel services enabling 9th grade students to attend a region-wide STEM Career Day.
- 11) Approval of Amendment 01 to Contract #CCTR-6167 between California Department of education and Feather River Community College District. This agreement dated July 1, 2016 amends the Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement from \$30,176.00 to \$31,726.00.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Derek Lerch
- 2) Approval of 2016-2017 Feather River Community College District Transfer Plan – Kevin Trutna/Carlie McCarthy
- 3) Approval of 2016-2017 Feather River Community College District Salary Schedules – Kevin Trutna/David Burris
- 4) Approval of Board of Trustee Meeting Dates January 2017 through December 2017 – Kevin Trutna
- 5) Approval of District Board Policies – Kevin Trutna
- 6) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended September 30, 2016 (Q1) – Kevin Trutna/Jim Scoubes
- 7) Ratification of the Annual Financial and Budget Report (CCFS-311) for the Year Ending June 30, 2016 – Kevin Trutna/Jim Scoubes

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Hatchery – Kevin Trutna/Adam Fuller
- 3) Report on ACCJC Quality Focus Essay – Kevin Trutna/Derek Lerch
- 4) Report on Remedial Education Spotlight Part II – Kevin Trutna/Carlie McCarthy
- 5) Update on FTES – Kevin Trutna/Derek Lerch
- 6) Consideration of November 17, 2016 Work Session – 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.