

**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, November 16, 2017, at 3:00 p.m. at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.6a – Conference with Labor Negotiator – Agency Representative: D Burris; Agency Organization: Unrepresented Managers and Confidentials, (Not Represented in Closed Session) and b) Government Code §54957.6a Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: Feather River College Federation of Teachers AFT/CFT, AFL-CIO, Associate Faculty Local #4615 (not represented in Closed Session), and c) Government Code §54957 – Public Employee Performance Superintendent/President. The Closed Session will begin at 2 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. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the November 16, 2017, meeting at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on October 19, 2017, at Nakoma Resort, 348 Bear Run, Clilo, 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 Memorandum of Understanding in the amount of \$400.00 between Feather River Community College District, Educational Talent Search (ETS) Grant Program (DISTRICT) and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Prichard) to work with AGENCY to bill DISTRICT for ETS related student travel services for the Greenville High School 7-12<sup>th</sup> College Campus Field Trip to Butte College effective November 1, 2017, through January 31, 2018.
- 7) Approval of Grant Agreement in the amount of \$63,500 between Feather River Community College District (DISTRICT) and Tehama County Department of Education (AGENCY) for DISTRICT to provide a coordinator (Tanya Meyer) to work with AGENCY to provide Focus on Freshmen Training, salary, and benefit costs, and in consideration for services provided, DISTRICT shall pay AGENCY for expenses associated with workbooks, instructor guides, and travel costs for six people associated with attending the Get Focused Stay Focused conference.
- 8) Approval of Agreement in the amount of \$53,000 between Plumas Rural Services - Plumas Transit Systems (PRS), and Feather River College (FRC), for PRS to provide transportation services within Plumas County through the Plumas Transit System for students of FRC effective July 1, 2017 through June 30, 2018.
- 9) Approval of Adult Education Grant Agreement in the amount of \$7,900 between Feather River Community College District (DISTRICT) and the Plumas County Office of Education (AGENCY) for DISTRICT to provide an Adult Education Project Coordinator (Shelley Miller), to work with AGENCY to provide coaching for Early Childhood Education students effective January 1, 2018, through June 30, 2018.

## **7. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of District Board Policy BP 4225, Course Repetition and BP 4300, Field Trips and Excursions – Kevin Trutna

### **B. Roll Call Items**

None

### **C. Special Items/ Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Accreditation Self-Evaluation Update – Kevin Trutna/Derek Lerch
- 3) Adult Education Grant Report – Kevin Trutna/Pamela Crespín

- 4) Report on Learning Resource Center (LRC) – Kevin Trutna/Darryl Swarm
- 5) Update on Guided Pathways and College Promise Grant AB 19 – Kevin Trutna/Carlie McCarthy
- 6) Sunshine Report – Associate Faculty AFT/CFT Local #4615 Initial Proposal to Feather River Community College District – Kevin/TrutnaDavid Burris
- 7) Sunshine Report – Feather River Community College District’s Initial Proposal to Associate Faculty Chapter AFT/CFT Local #4615 – Kevin Trutna/David Burris

**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.