

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT
AGENDA**

The Organizational and Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, December 14, 2017, at 3:00 p.m. at Feather River College, LRC 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__

2. Welcome to Foundation Board Members and Guests:

3. Agenda: Approval of the regular and consent agendas for the December 14, 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 November 16, 2017, at Feather River College, LRC 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. Presentation of Letters of Commendation – Johanna Oliver and Matt Warndorf, Recipients

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 Memorandum of Understanding (MOU) between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY. DISTRICT shall provide a coordinator (Jan Prichard) to work with AGENCY to bill DISTRICT for Education Talent Search (ETS) grant related student travel services for the 6th grade Watershed Course not to exceed \$6,000.00 for the 2017-18 academic year ending June 30, 2018.
- 7) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Grant Program) (ETS) and Plumas Unified School District (PUSD) (AGENCY), for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational activities for AGENCY. DISTRICT shall provide a coordinator (Jan Prichard) to work with AGENCY. AGENCY will bill DISTRICT for tutorial services provided to actively enrolled ETS students at Chester Jr./Sr. High School, Greenville Jr./Sr. High School, Portola Jr./Sr. High School and Quincy Jr./Sr. High School in an amount not to exceed \$1,000.00 each for a total not to exceed \$4,000.00.

8. REGULAR AGENDA

*** A. Motion Items**

- 1) Election of Board Officers – Kevin Trutna/John Sheehan
- 2) Approval of Feather River College Accreditation Self-Evaluation – Kevin Trutna/Derek Lerch
- 3) Approval to Adopt District's Initial Proposal to Associate Faculty Chapter AFT/CFT Local #4615 – Kevin Trutna/David Burris

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 of the Independent Audit Report for the Year Ended June 30, 2017 – Kevin Trutna/Jim Scoubes/Tina Treiss, CPA/Partner, Crowe Howath, LLP
- 3) Art Department Update – Kevin Trutna/Rafael Lopez
- 4) Report on Book in Common – Kevin Trutna/Chris Connell
- 5) Review of AP 4021, Field Trips and Excursions – 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 to Foundation Board Meeting:
Reconvene:
Adjournment

Time: _____
Time: _____
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.