

**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, September 14, 2017 at 1:00 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2017/2018 Budget. The Public Hearing will be held at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Working Session of the Board of Trustees. The Working Session will be held at 10 a.m. at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, California. The topics to be covered in the Working Session include:

- a) Plumas Corporation River Crossing Feasibility Study
- b) FRC Final 2016-2017 Budget Report

The Working Session will be followed by a Closed Session pursuant to a) Government Code §54956.9 Conference with Legal Counsel – Existing Litigation: Emmanuel Vasquez-Haro vs. Feather River Community College District, and b) Government Code §54957 – Public Employee Performance – Superintendent/President, and c) Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 570 Golden Eagle Avenue, Quincy, California. The Closed Session will begin at 11:30 a.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 Public Hearing to Order:

Time: _____

Sheehan Pr__ Elliott Pr__ McNett Pr__ Meyers Pr__ Ware Pr__ ST Holm Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Adjourn Public Hearing:

Time: _____

3. Call Regular Meeting to Order:

Time: _____

3a. A tour of recently installed corrals on new college property will be provided at 1:00 p.m.

4. Closed Session Announcement:

Time:_____

5. Agenda: Approval of the regular and consent agendas for the September 14, 2017 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

6. Minutes: Approval of the minutes of the Regular Meeting held on August 10, 2017 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

7. Administration of Oath of Allegiance – Ambria Holm, Student Trustee Elect

8. 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.

9. 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 Adult Education Block Grant Program 104 (AEBG 104) Agreement in the amount of \$3,480.00 between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce (AGENCY) for AGENCY to administer and provide training and assistance to Plumas County veterans and other qualified residents to enroll in the OnRamp program, preparation of job resumes and interviewing skills with the goal of participants obtaining employment. Agreement effective July 1, 2017 through June 30, 2018.
- 7) Approval of Adult Education Block Grant Program 104 (AEBG) 104) Agreement between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce (AGENCY) for AGENCY to refer candidates to OnRamp to Employment services and if candidate is hired into a full or part time paid position, OnRamp will fund the Chamber \$2,000.00 per participant, not to exceed five referees and/or \$10,000.00 effective July 1, 2017 through June 30, 2018.
- 8) Approval of Adult Education Block Grant (AEBG 104) Agreement in the amount of \$36,776.00 between Feather River Community College District (DISTRICT) and Mountain Circle Family Services, Inc., (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing adult education services for AGENCY effective July 1, 2017 through June 30, 2018. AGENCY agrees to provide support for the OnRamp to Employment Academy for adult learners: an online learning library and case managers to support the students' academic success.
- 9) Approval of Special Events Request Form between Feather River College and Regional Emergency Medical Services Authority (REMSA) for required medical coverage for seasonal sporting events to include five home football games and two days of Challenge Rodeo competition. Total cost of coverage \$2,100.00.

- 10) Approval of Adult Education Block Grant (AEBG 104) Agreement in the amount of \$46,167.00 between Feather River Community College District (DISTRICT) and Mountain Circle Family Services, Inc. (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing adult education services for AGENCY effective July 1, 2017 through June 30, 2018. AGENCY agrees to provide data management for OnRamp to Employment (Plumas County's adult education program) that consists of data collection and entry into Topspro Enterprise (the required online interface for data submissions to the State). DISTRICT agrees to report required data directly to the funding source.
- 11) Approval of Contract by and between Feather River Community College District (DISTRICT) and the Chancellor of the California Community Colleges (CHANCELLOR) and pursuant to Government Code Sections 12419.2, 12419.5, 12419.7, 12419.9 and 12319.10, the Chancellor agrees to act on behalf of the District for the purpose of collecting through the State Franchise Tax Board Interagency Offset program, outstanding student financial aid and proper non-financial aid obligations owed to the District.
- 12) Approval of Cooperative Agreement between the County of Plumas, a political subdivision of the State of California (COUNTY) and Feather River Community College District (FRCCD) for COUNTY to provide health care services to (FRCCD) for the 2017-2018 academic year. The COUNTY is not a full scope medical clinic. Its services to the community include family planning, physical assessment, referral, counseling and health education.
- 13) Approval of Student Right-to-Know Reporting Subscription Agreement #17-REC-29 between the Chancellor's Office of the California Community Colleges (COCCC) and the Feather River Community College District (DISTRICT) for District, in order to facilitate compliance with the Student Right-to-Know Act (SRTK), to collect and report necessary data to COCCC, submit final reports to the U.S. Department of Education, and otherwise fully cooperate with COCCC in connection with the development of procedures, collection of data, preparation and review of reports, and other activities necessary to furtherance of the purposes of this agreement. In consideration of the performance of COCCC, the District agrees to pay COCCC the sum of \$5,900.00 per year.
- 14) Approval Child Development Training Consortium 2017-2018 Instructional and Campus Coordinator Grant Agreement #17-18-4061 in the amount of \$5,000.00 between the Yosemite Community College District, Child Development Training Consortium YCCD/CDTC and Feather River College (CONTRACTOR) for CONTRACTOR to designate Campus Coordinator (Merle Rusky) to implement the Child Development Training Consortium (CDTC) program at the local level effective September 1, 2017 through June 30, 2018.
- 15) Acceptance of Proposal between NorCal Structures, Inc. and Feather River Community College District for the purchase of horse boarding stalls (student stalls) in the Agriculture Department. Stalls will be purchased using funding from student boarding fees.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Feather River Community College District's 2017-2018 Final Budget – Kevin Trutna/Jim Scoubes
- 2) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

B. Roll Call Items

- 1) Resolution #17/18-04 Approval of Gann Appropriations Limit – Kevin Trutna/Jim Scoubes

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Accreditation Quality Focus Essay (QFE) – Kevin Trutna/Derek Lerch
- 3) Discussion on Board Goals – 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.