

**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, June 14, 2018, at 3:00 p.m. at Feather River 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 §54957(b) Conference with Legal Counsel - Public Employee Discipline/Dismissal/Release, and b) Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Unrepresented Employees (Administrators/Managers) (not represented in Closed Session). The Closed Session will begin at 2:00 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.

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| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 2. Adjourn to Closed Session | Time: _____ |

Sheehan Pr__	Elliott Pr__	McNett Pr __	Meyers Pr__	Ware Pr__	ST Yates Pr__
Ab__	Ab__	Ab __	Ab__	Ab__	Ab__

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| 3. Reconvene to Open Session: | Time: _____ |
| 4. Closed Session Announcement: | Time: _____ |

5. Agenda: Approval of the regular and consent agendas for the June 14, 2018, 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 May 17, 2018, at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

7. 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.

8. 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 Instructional Service Agreement between Feather River Community College District (DISTRICT) and Lake Almanor Fitness Center, LLC (AGENCY), for AGENCY to provide instructional and other services for health education programs effective July 1, 2018, through June 30, 2019.
- 7) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Sierra Rescue (AGENCY) for AGENCY to provide instructional and other services for outdoor safety and recreations program effective July 1, 2018, through June 30, 2019.
- 8) Approval of General Services Agreement between Gregory Engineering Consulting and Feather River College in an amount not to exceed \$5,000.00 for design and construction services related to the proposed Spanish Creek bridge crossing.
- 9) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Chester Community Chorus (AGENCY) for AGENCY to provide instructional and other services for music education programs effective July 1, 2018, through June 30, 2019.

9. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of BP 6450, Wireless or Cellular Telephone Use – Kevin Trutna
- 2) Approval of BP 7220, Academic Rank – Kevin Trutna/Derek Lerch
- 3) Approval to Accept Donation of Books from Technical Analysis Educational Foundation – Kevin Trutna

B. Roll Call Items

- 1) Resolution #18/19-01 – Approval of Agreement #CSPP-8367 between Feather River Community College District and California Department of Education for the Purpose of Providing a California State Preschool Program – Kevin Trutna/Carlie McCarthy
- 2) Resolution #18/19-02 – Approval of Agreement #CTTR-8165 with the California Department of Education for the Purpose of Providing General Child Care and Development Programs – Kevin Trutna/Carlie McCarthy

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Review of Board Policy Manual Chapter Five – Kevin Trutna
- 3) Update on FTES – Kevin Trutna/Derek Lerch
- 4) Presentation on Institutional Set Standards, Student Success Scorecard, and Institutional Effectiveness – Kevin Trutna/Derek Lerch

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.