



## Feather River Community College District

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 13, 2018  
9:00 a.m.

Indian Valley Academy  
4352 Main Street  
Taylorsville, CA 95983

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.

### AGENDA

1. CALL TO ORDER: Time: \_\_\_\_\_
2. Public Comment:

### PUBLIC COMMUNICATION

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Public comment on agenda items from anyone completing a card will be heard prior to the Board's vote on The item. Comments are limited to no more than three minutes per person.

3. Adjourn to Closed Session Time: \_\_\_\_\_
4. Board Self Evaluation
5. Begin Draft of Superintendent/President's Objectives
6. Planning Calendar for 2018-19 Board of Trustee Meetings

**7. Reconvene to Open Session**

**Time:\_\_\_\_\_**

**8. FTES Discussion**

**9. Guided Pathways**

**10. 12:00 p.m. Lunch**

**1:00 p.m. RECONVENE**

**Time:\_\_\_\_\_**

**11. Financial Discussion**

**12. AB 705 Acceleration Project**

**13. Board Goals**

**ADJOURNMENT 3:00 p.m.**

Objectives for retreat:

1. Develop and reflect on areas for strengths and further training
2. Work together as a cohesive board and college
3. Determine topics for 2018-19 meetings
4. Better understand financial issues facing FRC
5. New Guided Pathways Project