

**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, July 19, 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 – Public Employment Performance - Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, CA.

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: _____ |

Ware	Pr__	Elliott	Pr__	McNett	Pr__	Meyers	Pr__	Sheehan	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 July 19, 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 June 14, 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. Administration of the Oath of Allegiance – Ms. Gracie Yates, Student Trustee 2018-19

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) Request for Approval of Services Grant Agreement in the amount of \$4,999.00 between First Five Plumas, a political subdivision of the County of Plumas (PCCFC) and Feather River College (FRC) Child Development Center (Subcontractor) for Subcontractor to purchase materials and supplies for center-based child care and education program including educational supplies and indoor and outdoor play equipment.
- 7) Approval to Accept State of California, Sierra Nevada Conservancy Grant Agreement #919 in the amount of \$72,000.00 to complete on-the-ground activities to a 150 acre project that adjoins the forested FRC campus and includes Spanish Creek, a major headwater tributary and contributor to the north fork of the Feather River and the California State Water Project effective May 27, 2018, and expiring May 1, 2022.
- 8) Approval of Agreement between Feather River College and Liebert Cassidy Whitmore, A Professional Corporation, to provide special services as a member of the Northern California Community College District Employment Relations Consortium.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of BP 5010, Admissions and Concurrent Enrollment - Kevin Trutna/Carlie McCarthy
- 2) Approval of BP 5500, Standards of Student Conduct – Kevin Trutna/Carlie McCarthy
- 3) Approval of Feather River College Salary Schedules for the 2018-2019 Academic Year – Kevin Trutna
- 4) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter Ended June 30, 2018 (Q4) – Kevin Trutna/Jim Scoubes

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on 2018-2019 Employer Fixed Payroll Costs and Cost of Medical Benefits – Kevin Trutna/David Burris
- 3) Update on Facilities Master Plan – Kevin Trutna/Nick Boyd
- 4) Shared Governance Survey Report – 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.