

**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, August 9, 2018, at 3:00 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 - Conference with Legal Counsel - Public Employee Discipline/Dismissal/Release, and b) Government Code §54957 – Public Employee Performance - Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #871, 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: _____ |
| 3. 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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| 4. Reconvene to Open Session: | Time: _____ |
| 5. Closed Session Announcement: | Time: _____ |

6. Agenda: Approval of the regular and consent agendas for the August 9 2018, meeting at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

7. Minutes: Approval of the minutes of the Regular Meeting held on July 19, 2018, at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

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 Agreement in the amount of \$53,000.00 between Feather River College (FRC) and Plumas Transit Services (PRS) for PRS to provide transportation services through the Plumas Transit Systems within Plumas County for students enrolled at FRC.
- 7) Approval of Agreement in the amount of \$25,000.00 between County of Plumas, a political subdivision of the State of California (COUNTY) and Feather River Community College District (FRCCD) for COUNTY to provide counseling, health education services, assessment, and/or referral, at no out-of-pocket cost to FRC students effective July 1, 2018 through June 30, 2019.
- 8) Approval of California Virtual Campus – Online Education Initiative Master Agreement for California Community Colleges between Foothill-De Anza Community College District (FDHA) and Feather River College to define commitments, obligations, benefits, and responsibilities to increase opportunities for completion of student educational goals in California through access to high quality online courses and a comprehensive and collaborative online education ecosystem,

10. REGULAR AGENDA

* A. Motion Items

None

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on California Community Colleges Student Success Initiatives – Kevin Trutna/Carlie McCarthy
- 3) Strategic Plan Annual Report - Kevin Trutna
- 4) Update on Ag. Department and Bachelor's Degree Program – Kevin Trutna/Russell Reid
- 5) Report on Attendance at the Association of California Community College Administrators (ACCCA) ADMN 101 Conference – Kevin Trutna/Katie Desmond/Erin Ellingson
- 6) Emergency Operations Update – 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.