

**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 16, 2016 at 3 p.m. at Feather River Community 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 §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: California Schools Employee Association (CSEA) Local #712 (not represented in Closed Session) and b) Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 2601 Bucks Lake Road, Quincy, California. The Closed Session will begin at 2:00 p.m. at Feather River Community 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 to Order:**

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

Sheehan Pr\_\_ Elliott Pr\_\_ McNett Pr\_\_ Meyers Pr\_\_ Ware Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the June 16, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on May 19, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**5. 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.

## **6. 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 Engagement Letter between Feather River Community College District and Crowe Horwarth LLP for audit arrangement services for the year ending June 30, 2016.
- 7) Approval of Agreement between Feather River Community College District (DISTRICT) and Alliance for Workforce Development (AGENCY) for the purpose of outlining the responsibilities of each party as they relate to providing adult education services to the AGENCY. Per the Chancellor's Office guidelines, this project will align the Adult Education Program's data collection and reporting with the State's WIOA database, and develop common forms and procedures across the system of service providers.
- 8) Approval of Legal Services Agreement between Atkinson, Andelson, Loya, Rudd, and Romo (Law Firm), A Professional Corporation and Feather River Community College District (District) for District to retain and engage Law Firm to perform legal and, upon request, non-legal consultant services on the District's behalf effective July 1, 2016.

## **7. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Ratification of California School Employees Association ((CSEA) Chapter #712 Collective Bargaining Agreement effective June 30, 2016 through June 30, 2019 – Kevin Trutna/David Burris
- 2) Approval of Faculty Equivalencies – Kevin Trutna
- 3) Approval to Authorize Staff to File Notice of Exemption Under California Environmental Quality Act (CEQA) for the Purchase of the Ranch (Segura) Property Located on Bucks Lake Road, Quincy, California – Kevin Trutna

### **B. Roll Call Items**

- 1) Resolution #15/16-08 – Recognition of Shelley Miller, Retiring Full-Time Faculty Early Childhood Education Instructor – Kevin Trutna
- 2) Resolution #16/17-01 – Approval of Agreement #CSPP-6343 between Feather River Community College District and California Department of Education for the Purpose of Providing a California State Preschool Program – Kevin Trutna/Karen Pierson
- 3) Resolution #16/17-02 – Approval of Agreement #CCTR-6167 between Feather River Community College District and California Department of Education for the Purpose

of Providing General Child Care and Development Programs – Kevin Trutna/Karen Pierson

**C. Special Items/ Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes

**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.