

**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, February 15, 2018, at 10:00 a.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 Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session) and b) Government Code §54957 – Public Employment Performance - Superintendent/President, and c) Government Code §54957.6 Conference with Labor Negotiator - Agency Representative: D. Burris; Agency Organization: Unrepresented Employees (Managers and Confidentials) (not represented in Closed Session), and d) Government Code §54946.9 Conference with Legal Counsel – Anticipated Litigation: Number of Potential Cases One (1), and Government Code §54957 Public Employee – Discipline, Dismissal, Release. The Closed Session will begin at 9 a.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.

**1. Call to Order:**

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

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

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the February 15, 2018, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on January 18, 2018, at Feather River College, 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 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 in accordance with Course Outline MUS140 effective July 1, 2017 to June 30, 2018. District will provide administrative and academic supervision for instruction carried out by agency employees and record keeping pertaining to the granting of college credit to students enrolled in the classes.
- 7) Approval of Services Order Form in the amount of \$77,792 between Ellucian Company L.P. and Feather River College (Client) for additional services described in the Hourly Services Table on page one of the Order Form. This Services Order Form amends the latest Software License & Services Agreement or General Terms and Conditions Agreement as applicable between the parties.
- 8) Approval of Services Order Form in the amount of \$20,700 between Ellucian Company L.P. and Feather River College (Client) for additional services described in the Hourly Services Table on page one of the Order Form. This Services Order Form amends the latest Software License & Services Agreement or General Terms and Conditions Agreement as applicable between the parties.
- 9) Approval of Climbing Wall Design, Manufacture and Install Agreement in the amount of \$28,499.00 between Entre-Prises USA, Inc. (EPUSA) and Feather River College for climbing wall addition at the Vocational Technical Building. Expenses for purchase and installation of the addition will be paid for using Vocational Technical Economic Act (VTEA) funding.
- 10) Approval of College Work-Based Planning and Tools Pilot Project Memorandum of Understanding, Agreement #WL-040-17 in the amount of \$10,000 (in-kind) (personnel salaries/benefits funded from General Fund, Perkins, Strong Workforce Program SWP, Student Success and Support Program/Student Equity Program SSSP/SEP), between Foundation for California Community Colleges (FOUNDATION) and Feather River College (FRC) to participate in an 18-month pilot project to support work-based learning (WBL) as an educational strategy to increase employability and reduce skill gaps.

## 7. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Donation of Photography Equipment from Robert Edwards, Quincy, CA – Kevin Trutna

### B. Roll Call Items

None

**C. Special Items/ Reports**

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Emergency Operations Update – Kevin Trutna/Nick Boyd
- 3) Review of Board Policy Manual Chapter Three - General Institution– 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.