

**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, September 13, 2018, at 3:00 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District’s Final 2018/2019 Budget. The Public Hearing will be held at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

The Public Hearing and 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 September 13, 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 August 9, 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 Special Events Request Form between Feather River College and Regional Emergency Medical Services Authority (REMSA) for required medical coverage for sporting events (home football games) effective September 1, 2018, through November 10, 2018.
- 7) Approval of Facility Use Agreement between County of Plumas, a political subdivision of the State of California (COUNTY), and Feather River College (USER) to utilize real property at 451 Meadowbrook Loop, Chester, California on October 18, 2018.
- 8) Approval of contract between Feather River Community College District (DISTRICT) and the Chancellor of the California Community Colleges (CHANCELLOR) for Chancellor to act on behalf of the District for the purpose of collecting through the State Franchise Tax Board's Interagency Offset Program (COTOP), outstanding student financial aid and proper non-financial aid obligations owed to the District.
- 9) Approval of Special Events Request Form between Feather River College and Regional Emergency Medical Services Authority (REMSA) for required medical coverage for rodeo event scheduled for October 19, 2018, and October 20, 2018.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of 2018/2019 Final Budget – Kevin Trutna/Jim Scoubes
- 2) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 3) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch

B. Roll Call Items

- 1) Resolution #18/19-04 – Renewal of Cooperative Program Agreement #30826 between the State of California, Department of Rehabilitation and Feather River Community College District effective July 1, 2018, through June 30, 2021 – Kevin Trutna/Marci Lang
- 2) Resolution #18/19-05 – 2018/2019 GANN Appropriations Limit – Kevin Trutna/Jim Scoubes

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on First Year Experience – Kevin Trutna/Will Lombardi

- 3) Review of Board Policy Manual Chapter Four – Academic Affairs – Kevin Trutna
- 4) Update on Marketing – Kevin Trutna/Carlie McCarthy
- 5) Report on Student Learning Outcomes Assessment Cycle (SLOAC) – Kevin Trutna/Derek Lerch

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.