

**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, October 18, 2018, at 1:00 p.m. at Chester Recreation Center, 451 Meadowbrook Loop, Chester, California.

The Regular Meeting will be preceded by a Working Session of the Board of Trustees. The Working Session will be held at 11:00 a.m. at Chester Recreation Center, 451 Meadowbrook Loop, Chester, California. The topics to be covered in the Working Session include:

- a) Dorm and Fitness Center Update
- b) Audit Finding Update
- c) Funding Formula

The Working Session 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) 54957 – Public Employee Performance – Superintendent/President. The Closed Session will be held at 10 a.m. at Chester Recreation Center, 451 Meadowbrook Loop, Chester, 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: _____
- 2. Public Comment on Closed Session Items:** Time: _____
- 3. Adjourn to Closed Session** Time: _____
- 4. Reconvene to Open/Working Session:** Time: _____
- 5. Adjourn for Community Leaders Luncheon:** Time: _____

- 6. Call Regular Meeting to Order:** Time: _____

Ware Pr__ Elliott Pr__ McNett Pr__ Meyers Pr__ Sheehan Pr__ ST Yates Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

- 7. Closed Session Announcement:** Time: _____

8. Agenda: Approval of the regular and consent agendas for the October 18, 2018, meeting at Chester Recreation Center, 451 Meadowbrook Loop, Chester, California.

9. Minutes: Approval of the minutes of the Regular Meeting held on September 13, 2018, at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

10. 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.

11. 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 Environmental Services Grant Agreement in an amount not to exceed \$7,495.00, between Feather River College (CLIENT) and DZC Archaeology and Cultural Resource Consulting (DZC) for a Phase I Archaeological Survey and Inventory Report as it relates to the Feather River College Forest Restoration Plan located in Quincy, California.
- 7) Approval of Feather River Watershed Improvement Project #919 Grant Agreement, in an amount not to exceed \$7,500.00 between Feather River College and Plumas Audubon Society for Plumas Audubon Society staff to complete California Environmental Quality Act (CEQA) compliant wildlife surveys and mapping, for the Feather River College Watershed Improvement Project (FRC-WIP) – Sierra Nevada Conservancy Agreement #919 effective September 24, 2018, through June 1, 2021.
- 8) Approval of Grant Agreement Contract #18-615-01 in an amount not to exceed \$25,000.00, between Feather River College and Plumas Corporation for co-project management, completion of California Environmental Quality Act (CEQA) compliant botanical surveys, mapping, and CEQA document completion for the Feather River College Watershed Improvement Project (FRC-WIP) – Sierra Nevada Conservancy Agreement #919 effective September 14, 2018, through June 1, 2021.
- 9) Approval of Child Development Training Consortium 2018-2019 Instructional and Campus Coordinator Grant Agreement #18-19-800686, in an amount not to exceed \$7,500.00, between Feather River College (CONTRACTOR) and Yosemite Community College District Child Development Training Consortium (YCCD/CDTC) for CONTRACTOR to designate a Campus Coordinator (Merle Rusky) to implement the CDTC program at the local level.
- 10) Approval of Standard Agreement in the maximum amount of \$48,000.00 between Feather River Community College District (Local Agency) and Department of General Services, Office of Administrative Hearings (OAH), for OAH to furnish the services of Administrative Law Judges (ALJs) to the Local Agency for the purpose of conducting hearings pursuant to Government Code §27727.
- 11) Approval of Memorandum of Understanding (MOU) between Plumas Unified School District (DISTRICT) and Feather River College (FRC) to establish a mutual intent and need to each utilize the woodshop at Quincy High School in accordance with the Civic Center Act effective October 2, 2018, through June 30, 2019.

12. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna
- 2) Approval of Feather River College 2019 Board of Trustee Meeting Dates and Approval of June 18, 2019, as Board of Trustees Retreat Date – Kevin Trutna
- 3) Approval of 2018/2019 Feather River College Transfer Plan – Kevin Trutna/Carlie McCarthy
- 4) Approval of Donation of Business Books from Technical Analysis Educational Foundation – Kevin Trutna
- 5) Approval of BP 2340, Board Meeting Agendas and BP 2345, Public Participation at Board Meetings – Kevin Trutna
- 6) Approval of BP 2735, Board Member Travel – Kevin Trutna
- 7) Approval of BP 2015, Student Member – Kevin Trutna
- 8) Approval of BP 4020, Program Curriculum and Course Development - Kevin Trutna
- 9) Approval of BP 5020, Nonresident Tuition – Kevin Trutna
- 10) Approval of BP 3560, Alcoholic Beverages – Kevin Trutna
- 11) Ratification of the Quarterly Financial Status Report, (CCFS-311Q) for the Quarter Ended September 30, 2018, (Q1) – Kevin Trutna/Jim Scoubes
- 12) Ratification of the Annual Financial and Budget Report (CCFS-311) for the Year Ending June 30, 2018 – 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) Presentation on California Community College Finance – Kevin Trutna/Joe Wyse
- 3) Report to Chester Community – Kevin Trutna
- 4) Update on FTES – Kevin Trutna
- 5) Update on Plumas Unified School District (PUSD) Memorandum of Understanding (MOU) for Football Field – 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.