

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT
AGENDA**

The Organizational and Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, December 13, 2018, at 3:00 p.m. at Feather River College, LRC 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, b) Government Code §54957 – Public Employee Performance – Superintendent/President, c) Government Code §54957 – Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT AFL/CIO (not represented in Closed Session) and, d) Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: California School Employees Association (CSEA) Local #712 (not represented in Closed Session). The Closed Session will be held at 2:00 p.m. at Feather River College, LRC Room #871, 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.

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| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 3. Adjourn to Closed Session: | Time: _____ |
| 4. Reconvene to Open 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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| 5. Closed Session Announcement: | Time: _____ |
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6. Welcome to Foundation Board Members and Guests:

7. Administration of the Oath of Allegiance – Board of Trustee Members: Bill Elliott, Area II, Guy McNett, Area IV, Dr. Trent Saxton, Area I

8. Agenda: Approval of the regular and consent agendas for the December 13, 2018, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

9. Minutes: Approval of the minutes of the Regular Meeting held on November 15, 2018 at Feather River College, LRC Room #105, 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 Memorandum of Understanding between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Rennie) to work with AGENCY liaison for the Educational Talent Search Program (ETS) for ETS student travel services related to the 6th grade Watershed Course in an amount not to exceed a total of \$6,000.00 for the 2018-2019 academic year ending June 30, 2019.
- 7) Approval of Memorandum of Understanding between Feather River Community College District (DISTRICT) (Educational Talen Search Program) and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Rennie) to work with AGENCY to bill DISTRICT for tutorial services provided to actively enrolled ETS students in an amount not to exceed \$4,000.00 for the academic year 2018-2019.

12. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Board Officers – Kevin Trutna/Dana Ware
- 3) Approval of Addendum to Employment Agreement for Dr. Kevin Trutna, Superintendent /President – Kevin Trutna/David Burris
- 4) Approval to Adopt Initial Proposal from the Feather River Community College District to Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT AFL/CIO – Kevin Trutna/David Burris

B. Roll Call Items

None

C. Special Items/ Reports

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

- 2) Presentation of the Independent Audit Report for the Year Ended June 30, 2018 - Jim Scoubes/Joseph Trone, CPA, Crowe Horwath LLP
- 3) Overview and Approach to AB 1809 (2018): District Goal-Setting – Kevin Trutna/Derek Lerch
- 4) Sunshine Report – California School Employees Association Local #712 Initial Proposal to Feather River Community College District – Kevin Trutna/David Burris
- 5) Sunshine Report – Feather River Community College District’s Initial Proposal to California School Employees Association (CSEA) Local #712 – Kevin Trutna/David Burris

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 to Foundation Board Meeting:
Reconvene:
Adjournment

Time: _____
Time: _____
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.