

**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, January 17, 2019, 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 Public Employee Performance Evaluation – Superintendent/President, b) Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: G. McNett, Board Vice-President, Agency Organization: Unrepresented Employee: Superintendent/President c) Government Code §54957 – Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: California School Employees Association (CSEA) Local #712 (not represented in Closed Session), and d) Government Code §54957 Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release. 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__ Saxton Pr__ Sheehan Pr__ ST Yates Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

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| 5. Closed Session Announcement: | Time: _____ |
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- 6. Agenda:** Approval of the regular and consent agendas for the January 17, 2019, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.
- 7. Minutes:** Approval of the minutes of the Regular Meeting held on December 13, 2018, meeting at Feather River College, LRC Room #105, 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 Renewal Software Service Agreement in the amount of \$32,432.81 between OOHLALA Mobile Inc., (OLL) and Feather River College to promote student engagement through the OOHLALA mobile platform application effective March 1, 2019, through February 28, 2022.
- 7) Approval of Grant Agreement #CN180198 in an amount not to exceed \$13,480.00 between Chabot-Las Positas Community College District, on behalf of its California Early Childhood Mentor Program (Mentor Program) and Feather River College (Contractor) for Contractor to provide local coordinator (S. Morrison) with updated materials and assistance, travel expenses, and related instructional costs to facilitate implementation of the California Early Childhood Mentor Program at the local level effective August 1, 2018, through June 30, 2019.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 3) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter ended December 31, 2018 (Q2) – Kevin Trutna/Jim Scoubes
- 4) Approval to Declare 1999 Ford Ambulance Surplus Property and Donate Same to Regional Emergency Medical Services Authority (REMSA) – Kevin Trutna/Derek Lerch
- 5) Approval of 2019-2020 Non-Resident Tuition Fee for Feather River College – Kevin Trutna
- 6) Approval of 2019-2020 Feather River College Schedule of Fees – Kevin Trutna
- 7) Approval to Adopt Feather River College's Initial Proposal to California School Employees Association (CSEA) Local #712 – Kevin Trutna/David Burris
- 8) Approval of Addendum to Employment Agreement for Dr. Kevin Trutna, Superintendent /President – Guy McNett/Kevin Trutna

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Safety and Emergency Operations – Kevin Trutna/Nick Boyd
- 3) Report on Guided Pathways – Kevin Trutna/Derek Lerch
- 4) Report on Proposed Bad Debt Collection Process – 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.