

**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 14, 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: D. Ware, Board President, Agency Organization: Unrepresented Employee, Superintendent/President c) Government Code §54957 – Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Unrepresented Educational Administrators (not represented in Closed Session), d) Government Code §54957.6 Conference with Labor Negotiator - Public Employee Employment: Agency Representative: D. Burris: Public Employee: Agriculture Professor (not represented in Closed Session), and e) 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__

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| 5. Closed Session Announcement: | Time: _____ |
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6. Agenda: Approval of the regular and consent agendas for the February 14, 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 January 17, 2019, 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 Memorandum of Understanding (MOU) between Feather River Community College District (DISTRICT) and Follow Your Heart Farm (PARTNER) for PARTNER to contribute the use of their farm, greenhouse, high tunnel, orchard, and associated infrastructure for the purpose of providing a teaching and learning environment for Ecological Farming Certificate courses effective January 1, 2019, to June 30, 2020. DISTRICT to provide PARTNER with \$550.00 annually for operational expenses, adjustable annually dependent on expenses, which will be evaluated each year on May 1st.
- 7) Approval of Equipment Lease and Maintenance Agreement between Feather River Community College District and Ray Morgan Company (RMC) for equipment lease of Canon copiers described in lease agreement.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/Derek Lerch
- 3) Approval of Addendum to Existing Facilities Lease Agreement between Feather River College Foundation and Feather River Community College District for Pines Housing Facility - Kevin Trutna
- 4) Approval of 2019-2020 Academic Employment Contracts – Kevin Trutna/David Burris
- 5) Approval of Employment Contracts for Feather River College Administrators – Kevin Trutna
- 6) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 7) Approval of Agreement between Feather River College and Continental Service Group, Inc., dba ConServe to Provide Debt Recovery and Administrative Services – Kevin Trutna
- 8) Approval of Addendum to Employment Agreement for Dr. Kevin Trutna, Superintendent /President – Dana Ware/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) Report on Guided Pathways – Kevin Trutna/Carlie McCarthy/Derek Lerch
- 3) Update from Effective Trustee Workshop and Annual Legislative Conference – Kevin Trutna
- 4) Report on Degree Offering Matrix – Kevin Trutna/Derek Lerch
- 5) Informational Discussion on Bistro Proposal for Eagle's Perch – Kevin Trutna/Trent Saxton
- 6) Item Submitted by Member of the Public – Discussion of Superintendent/President's Employment Agreement – 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.