

**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, June 20, 2019, at 3 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 Public Employee Performance – Superintendent/President; b) 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); c) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Feather River College Federation of Teachers Full-Time Faculty Local #4615 (not represented in Closed Session); d) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Unrepresented Employees – Managers/Administrators/Confidentials (not represented in Closed Session); and e) Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Ware, Board President, Agency Organization: Unrepresented Employee – Superintendent/President. The Closed Session will be held at 2 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 Guinto	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 June 20, 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 May 16, 2019, at Feather River College, LRC 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 Institution Participation Agreement between Instructure and Feather River College for Renewal of Canvas Cloud Subscription effective July 1, 2019, through June 30, 2020, at no cost to the District.
- 7) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Chester Community Chorus (AGENCY) for AGENCY to provide instructional and other services for music education programs as described in agreement effective July 1, 2019, through June 30, 2020.
- 8) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Lake Almanor Fitness Center (AGENCY) for AGENCY to provide instructional and other services for health education programs as described in agreement effective July 1, 2019, through June 30, 2020.
- 9) Approval of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Sierra Rescue (AGENCY) for AGENCY to provide instructional and other services for outdoor safety and recreation programs as described in agreement effective July 1, 2019, through June 30, 2020.
- 10) Approval of Agreement between Feather River College (CLIENT) and Continental Service Group, Inc., dba ConServe (AGENCY) for AGENCY to Provide Debt Recovery and Administrative Services – Kevin Trutna

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Ratification of Collective Bargaining Agreement between Feather River Community College District and Full-Time Faculty Local #4615 AFT-CFT AFL-CIO effective July 1, 2019, through June 30, 2022 – Kevin Trutna/David Burris
- 2) Approval of 2019-2022 Feather River College Equity Plan – Kevin Trutna/Michelle Petroelje

B. Roll Call Items

- 1) Resolution #19/20-01 – Approval of Agreement #CSPP-9367 between Feather River Community College District and the California Department of Education for the Purpose of Providing a California State Preschool Program effective July 1, 2019, through June 30, 2020 – Kevin Trutna/Carlie McCarthy/Kinderlin Hoznour

- 2) Resolution #19/20-02 – Approval of Agreement #CCTR-9166 between Feather River Community College District and the California Department of Education for the Purpose of Providing a General Child Care and Development Program effective July 1, 2019, through June 20, 2020 – Kevin Trutna/Carlie McCarthy/Kinderlin Hoznour

C. Special Items/ Reports

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation of Self-Evaluation Report on Child Development Center – Kevin Trutna/Kinderlin Hoznour
- 3) Update on FTES – 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.