

**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, November 21, 2019, at 2:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a workshop on the Board's Role in Accreditation conducted by Dr. Richard Winn, President, Accrediting Commission for Community and Junior Colleges (ACCJC). The workshop will be held at 12 p.m. at Feather River College, LRC Room #850, 570 Golden Eagle Avenue, Quincy, California. The Regular Meeting will also be preceded by a Closed Session pursuant to a) Government Code §54956.9 - Conference with Legal Counsel - Anticipated Litigation: Three (3) Potential Cases. The Closed Session will be held at 1:30 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 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 November 21, 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 October 17, 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 Amendment 01 to Allocation Agreement for Strong Workforce Program dated January 1, 2018, between Butte-Glenn Community College District (DISTRICT) and Feather River Community College District (CONTRACTOR) that amends section #4 to read as follows: The total amount of funds made available for payment to Consortium Member for work performed under this agreement are allocated at \$171,681 + \$15,819.
- 7) Approval of Partnership Agreement between Feather River College (FRC) and Plumas Charter School (PCS) to actively partner in support of high school students completing Career Technical Education (CTE) Pathways and concurrently enrolling in college courses effective November 10, 2019,
- 8) Approval of Adult Educational Block Grant Agreement in an amount not to exceed \$9,200.00, between Feather River Community College District (DISTRICT) and Plumas County Office of Education (AGENCY) for DISTRICT to provide an Adult Education Project Coordinator (S. Miller) to work with AGENCY to implement and promote services related to coaching for Early Childhood Education students in lab courses and cooperative work experience education effective November 1, 2019, through June 30, 2020.

10. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Donation of 2019 RAM 3500 Tradesman Crew Cab 4X4 Truck from Feather River College Foundation – Kevin Trutna
- 3) Approval of BP #2750, Board Member Absence from the State – Kevin Trutna

B. Roll Call Items

- 1) Resolution #19/20-05 – Approval of Amendment 01 to Contract #CSPP-9367 between California Department of Education and Feather River Community College District to amend the Maximum Reimbursable Amount (MRA) of this agreement from \$105,656.00 to read \$109,318.00. – Kevin Trutna
- 2) Resolution #19/20-06 – Approval of Amendment 01 to Contract #CCTR-9166 between California Department of Education and Feather River Community College District to amend the Maximum Reimbursable Amount (MRA) of this agreement from \$46,861.00 to read \$57,595.00. – Kevin Trutna

C. Special Items/Reports

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

- 2) Report on Accreditation Site-Visit Team Participation – Kevin Trutna/Carlie McCarthy/Katie Schmid
- 3) Report on Veterans Services at Feather River College – Kevin Trutna/Alyia Pilgrim
- 4) Statement Regarding Indemnification of Members of Board of Trustees – 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.