

**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 20, 2020, 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 Public Employee Performance – Full-Time Faculty (3), b) Government Code §54957 Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release, c) Government Code §54957 Conference with Labor Negotiator – Agency Representative D. Burrell Agency Organization: Unrepresented Administrators, and d) Government Code §54957 Public Employee Performance – Superintendent/President. 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 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 February 20, 2020, 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 12, 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 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 Allocation Agreement for Strong Workforce Program Grant for \$10,000 between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform work set forth in Exhibit A, Statement of Work, effective December 1, 2019, to December 31, 2020.
- 7) Approval of Allocation Agreement for Strong Workforce Program Grant for \$20,000 between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform work set forth in Exhibit a Statement of Work, effective December 1, 2019, to December 31, 2020.
- 8) Approval of California Environmental Quality Act (CEQA) Lead Agency Agreement (Funded by Sierra Nevada Conservancy and Proposition 84) for \$6,000 between Feather River Resource Conservation District and Feather River College (Client). Client is to prepare the necessary documentation for meeting the goal of full compliance under CEQA and all CEQA process documentation for the FRC-WIP effective November 20, 2019, to February 20, 2020.
- 9) Approval of Affiliation Agreement between Regional Emergency Medical Services Authority (REMSA) (AGENCY) and Feather River Community College District (COLLEGE), for AGENCY to make available to designated student's in college's Emergency Medical Technician (EMT) course, its physical facilities, emergency medical services, and clinical equipment effective January 1, 2020, through December 30, 2020.
- 10) Approval of Allocation Agreement for \$30,000 between Butte-Glenn Community College District, on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform the work set forth in Exhibit A, Statement of Work, effective December 1, 2019, to December 31, 2021.
- 11) Approval to Accept \$5,000 in California State Pre-School Program (CSPP) Block Grant funding from Plumas Stars for the Feather River College Child Development Center for the 2019-2020 fiscal year. CSPP Block Grant funding is intended to support sites to maintain or improve quality programs during the two-year period between ratings. Funding is a result of the Child Development Center earning a Tier-4 Rating on the Quality County California rating matrix in the 2018-2019 year.
- 12) Approval of Memorandum of Understanding (MOU) between Feather River Community College District Educational Talent Search (ETS), (DISTRICT), and Plumas Unified School District (PUSD) (AGENCY) for District to provide a coordinator (J. Rennie) to work with AGENCY to bill District for ETS student travel services related to the 6th grade Watershed Course that does not exceed a total of \$6,000.00 for the academic year 2019-2020.
- 13) Approval of Memorandum of Understanding (MOU) between Feather River Community College District, Education Talent Search (ETS) Program (DISTRICT), and Plumas Unified School District (PUSD) (AGENCY) for AGENCY to provide a coordinator (J. Rennie) for AGENCY to bill DISTRICT for tutorial services provided to actively enrolled ETS students in an amount not to exceed \$6,000.00 for the academic year 2019-2020.

- 14) Approval of Memorandum of Understanding among selected colleges participating in the proctoring network for the California Virtual Campus-Online Education Initiative to establish a proctoring network of California Community Colleges (CCC) as a means by which CCC students enrolled in distance education courses are able to complete tests required by those courses at a CCC campus testing center within a reasonable distance of home, effective February 1, 2020.
- 15) Approval of Master Service Agreement (MSA) between the National Student Clearinghouse the (Clearinghouse) and Feather River College (Institution), for the Clearinghouse to provide institution with services set out in one or more Statements of Work (SOW) to include enrollment and education financial industry reporting, transcript services, student tracker colleges and universities, and education verification and authentication services effective February 4, 2020.
- 16) Approval of Fixed Price Solutions Pricing Schedule between Constellation NewEnergy, Inc. (NewEnergy) and Feather River College (Customer) for NewEnergy to supply and Feather River College to purchase electricity on an exclusive basis. Pricing schedule is entered into pursuant to and in accordance with Master Electricity Supply Agreement executed on June 17, 2008.
- 17) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Butte County Office of Education (AGENCY) for AGENCY to provide instructional and other services for education as outlined in the Agreement effective July 1, 2020 through June 30, 2025. DISTRICT is responsible for the education program described in the 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 2020-2021 Non-Resident Tuition Fee for Feather River College – Kevin Trutna
- 4) Approval of 2020-2021 Feather River College Schedule of Fees – Kevin Trutna
- 5) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter ended December 31, 2019, (Q2) – Kevin Trutna/Jim Scoubes
- 6) Approval of 2020-2021 Academic Employment Contracts – Kevin Trutna/David Burris
- 7) Approval of Guided Pathways Scale of Adoption Self-Assessment (SOAA) – Kevin Trutna/Derek Lerch/Carlie McCarthy

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 Emergency Operations – Kevin Trutna/Nick Boyd
- 3) ACCJC Recommendations – Kevin Trutna/Derek Lerch
- 4) Report on Community College League Effective Trustee Conference and Board Chair Workshops – Kevin Trutna/Trent Saxton/Guy McNett
- 5) Discussion on District Transportation Needs – 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.