

**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, April 16, 2020, at 3:00 p.m. via a Zoom Virtual Platform.**

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 by contacting the Feather River College President's Office via email to [chall@frc.edu](mailto:chall@frc.edu), at least 72 hours in advance of a Regular Meeting or 24 hours in advance of a Special Meeting.

Supporting documents for agenda items may be requested by contacting the Office of the President, Feather River College, at [chall@frc.edu](mailto:chall@frc.edu).

**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 submitting a written request to [chall@frc.edu](mailto:chall@frc.edu). Requests must contain the name, address, and phone number of the requestor. Members of the public may also listen to the virtual meeting by calling 1-669-900-6833, meeting ID #528448029, or through URL <https://cccconfer.zoom.us/j/528448029>.

**1. Call to Order:**

**Time:** \_\_\_\_\_

Ware	Pr__	Elliott	Pr__	McNett	Pr__	Saxton	Pr__	Sheehan	Pr__	ST Guinto	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

**2. Agenda:** Approval of the regular and consent agendas for the April 16, 2020, meeting.

**3. Minutes:** Approval of the minutes of the Regular Meeting held on February 20, 2020, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**4. ITEMS FROM THE PUBLIC, PLEASE NOTE:** Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting comments to [chall@frc.edu](mailto:chall@frc.edu) at least 48 hours before the meeting. This is due to the current COVID19 situation and the need to adhere to social distancing guidelines. 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.

**5. 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 Retainer Agreement for Legal Services between Feather River Community College District (District) and School and Colleges Legal Services (Counsel) for Counsel to provide legal and labor relations services as requested by the District effective July 1, 2020.

- 7) Approval of Engagement Letter between Feather River College (Client) and Kroll Company (Kroll) to provide data breach services to Client as part of Statement of Work (SOW) dated February 27, 2020.
- 8) Approval of Engagement of Counsel letter between Baker & Hostetler LLP to represent Feather River Community College District and to perform professional services related to a potential data breach incident including incident investigation, breach notification law analysis, and possibly preparation, crisis communication management, and reporting to regulators.
- 9) Approval of Conference Housing Agreement between Feather River College Upward Bound (Purchaser) and the Trustees of the California State University by San Jose State University (University) for leasing housing space at San Jose State University July 28, 2020, through July 29, 2020.
- 10) Approval of Grant Agreement #C8964332 for \$600.00 between State of California, Natural Resources Board, Department of Parks and Recreation, Division of Boating and Waterways, and Feather River College for Feather River College to provide qualified candidates with targeted boating safety education as described in grant agreement.

## **6. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Donations from James Coddling Jr. and Cindy Noble – Kevin Trutna/Derek Lerch
- 3) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 4) Approval to Participate in the Community College League (CCL) (Morgan Stanley) Tax and Revenue Anticipation Note Program (TRAN) – Kevin Trutna/Jim Scoubes
- 5) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter Ended March 31, 2020 (Q3) – Kevin Trutna/Jim Scoubes

### **B. Roll Call Items**

- 1) Resolution #19/20-08 – Approval to Recognize Emergency Conditions Referenced in Feather River College Board Policy BP 2518/BPM 1.08.02, Action in Emergency – Kevin Trutna

### **C. Special Items/Reports**

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Distance Learning Student Services Update – Kevin Trutna/Carlie McCarthy
- 3) Distance Learning Instruction Update – Kevin Trutna/Derek Lerch
- 4) FRC Transition Update – 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.