

**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, July 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, 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.

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. 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 #**94403079571**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/94403079571?pwd=MkJtMmZpb2l1NmX5T1MxUGFoVWVVRZz09>

1. Call to Order:

Time: _____

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

2. Agenda: Approval of the Regular and Consent Agendas for July 16, 2020, meeting via Zoom.

3. Minutes: Approval of the minutes of the Regular Meeting held on June 18, 2020, via Zoom.

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 at least 48 hours before the meeting. This is due to the current COVID19 disruption 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 Memorandum of Understanding (MOU) between Plumas Rural Services – Plumas Transit Systems (PRS) and Feather River College (FRC) for PRS to provide

transportation services through Plumas Transit Systems within Plumas County for FRC students with valid identification cards.

- 7) Approval of agreement between Feather River College and Liebert Cassidy Whitmore, A Professional Corporation, to provide special services as a member of the Northern California Community College District Employment Relations Consortium.
- 8) Approval of Mutual Confidentiality and Non-Disclosure Agreement between Feather River College and Nelnet, Inc., that will allow Information Technology (IT) at Feather River College to receive the integration documents related to determining work required to set up potential payment plan software. There are no direct costs to look at the integration documents.
- 9) Approval of Institution Participation Grant Agreement between Feather River College and the California Community Colleges Chancellor's Office that will extend online capabilities for instructors to engage with students using Canvas Studio, a communication tool that allows instructors and students to collaborate through video and audio media.
- 10) Approval of Cooperative Agreement for \$15,000.00 between County of Plumas, a political subdivision of the State of California (COUNTY), and Feather River Community College District (FRCCD) for County to provide preventative health care and health education services to students enrolled at Feather River College.
- 11) Approval to cut, bale, and stack Feather River Community College District pasture hay and to provide 50 percent of the total hay crop tonnage to the Roberti Ranch for their haying services.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval to Accept Donation from Gerie Bunch – Kevin Trutna/Derek Lerch
- 2) Approval to Accept and Implement State of California Sierra Nevada Conservancy (SNC) Grant Agreement #120, in the amount of \$299,138.00 between SNC and Feather River College for the Implementation of the Feather River College Watershed Protection Project – Kevin Trutna/Derek Lerch
- 3) Approval of Addendum to Feather River College 2020-2021 Tentative Budget – Kevin Trutna/Jim Scoubes
- 4) Approval to Adopt Feather River College Salary Schedules for the 2020-2021 Academic Year – Kevin Trutna/David Burris
- 5) Request from Members of the Public that Trustee Trent Saxton be censured and/or request his resignation pursuant to BP 2345 – Stephanie Leaf and Reverend Kendrah Fredrickson

B. Roll Call Items

None

C. Special Items/Reports

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

- 2) College Update – Student Services, Instruction, and Administration – Kevin Trutna/Carlie McCarthy/Derek Lerch
- 3) Information on 2020-2021 Employer Fixed Payroll Costs – Kevin Trutna/David Burris

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.