

**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, May 21, 2020, at 3:00 p.m. via a Zoom Virtual Platform.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris, Agency Organization: Unrepresented Employees – Managers/Administrators/Confidentials (not represented in Closed Session, and b) §54957 Public Employee Performance – Superintendent/President. The Closed Session will be held at 2:30 p.m. via the 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 #95593676088. Members of the public may also access the meeting through URL <https://cccconfer.zoom.us/j/95593676088?pwd=L2ZTSFMtU3eWlrUE5tZFpsWm1Fdz09>.

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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__

5. Agenda: Approval of the regular and consent agendas for the May 21, 2020, meeting via Zoom.

6. Minutes: Approval of the minutes of the Regular Meeting held on April 16, 2020, via Zoom.

7. 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.

8. Recognition of Retiring Classified and Faculty Employees – Kevin Trutna

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 Addendum to Contract for Services between Feather River College and Brian Wolf to extend the end date of the original contract from December 5, 2019, to June 30, 2020, to provide care for FRC livestock during the COVID-19 disruption for a total contract value not to exceed \$15,000.
- 7) Approval of Services Agreement between Feather River College (Client) and PrestoSports, LLC (Licensor) for Licensor to design a tailored website experience for athletics under the terms and conditions listed in the Services Agreement for an initial term of 36 months effective July 1, 2020 through June 30, 2023.
- 8) Approval of Memorandum of Understanding 19/20-02 between Feather River Community College District and the Federation of Teachers of Feather River College for the Implementation of a Faculty Internship Program to Promote Diversity and Train Future Faculty Members
- 9) Approval of Subscription Order Form between Feather River College and CampusLogic, Inc., for \$108,600.00 for StudentForms + Insight software effective July 1, 2020, through June 30, 2025.
- 10) Approval of Contract of Service Agreement for \$78,000.00 between Feather River College and Ocelot CareerAmerica LLC, for the purchase and set-up of GetAnswers Service with Enrollment Management Chatbot, including California Community College (CCC) Access and Equity Support Pack effective June 1, 2020, through May 31, 2024.
- 11) Approval of Horse Pasture Lease Agreement between Feather River Community College District (FRCCD) (Lessee) and Victoria A. Shea, Trustee of the QTIP trust of the 2005 Shea Family Trust (Lessor), for the lease of horse grazing rights to FRCCD on acreage adjacent to Quincy Junction Road between Clear Creek and Greenhorn Creek in Plumas County.
- 12) Approval of Pasture Lease Agreement between Feather River College (Lessee) and Dave Bartow (Lessor) for Lessor to lease to Lessee ½ cattle grazing rights on the Quincy Ranch 1540 Chandler Rd, Quincy, California, for the sole purpose of grazing livestock effective May 15, 2020, and terminating on November 15, 2020 for the sum of \$9,870.00.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 3) Approval of BP 2015, Student Member – Kevin Trutna
- 4) Approval of BP 6620, Naming of Buildings and Facilities – Kevin Trutna
- 5) Approval of BP 6910, Housing – Kevin Trutna
- 6) Approval of BP 3710, Securing of Copyright – Kevin Trutna

- 7) Approval to Award Degrees and Certificates – Kevin Trutna
- 8) Approval of Administrator Contracts – Kevin Trutna/David Burris
- 9) Approval to Purchase Hay for Feather River College in Excess of Delegated Limits – Kevin Trutna/Jim Scoubes
- 10) Approval of Feather River College's Equal Employment Opportunity (EEO) Multiple Methods Submission for 2019-2020 – Kevin Trutna/David Burris
- 11) Approval of Fall 2021/Spring 2022 Academic Calendar – Kevin Trutna/Derek Lerch
- 12) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended March 31, 2020 (Q3) – Revised – Kevin Trutna/Jim Scoubes

B. Roll Call Items

- 1) Approval of Resolution #19/20-09 – Recognition of Retiring Faculty Member Dr. Jeanette Kokosinski – Kevin Trutna/Derek Lerch
- 2) Approval of Resolution #19/20-10 – Recognition of Retiring Faculty Member Rick Stock – Kevin Trutna/Derek Lerch
- 3) Approval of Resolution #19/20-11 – Recognition of Retiring Faculty Member Dr. Joan Parkin – Kevin Trutna/Derek Lerch
- 4) Approval of Resolution #19/20-12 – Recognition of Retiring Faculty Member Dr. Jim Cross – Kevin Trutna/Derek Lerch
- 5) Approval of Resolution #19/20-13 – Recognition of Retiring Classified Employee Virginia Jaquez – Kevin Trutna/Derek Lerch
- 6) Approval of Resolution #19/20-14 – Recognition of Retiring Classified Employee Connie Litz – Kevin Trutna/Connie Litz

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) College Update – Student Services, Instruction, and Administration – Kevin Trutna/Carlie McCarthy/Derek Lerch

D. Communications, Presentations, and Reports

- 3) Board of Trustees
- 4) Associated Students
- 5) Academic Senate
- 6) Classified Senate
- 7) Instruction
- 8) Student Services
- 9) 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.