

**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, June 18, 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). 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 #93246957711. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/93246957711?pwd=VjdRODVdNIZkUFI2ZTZXS1JPeGlqUT09>

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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 Wilson	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

5. Agenda: Approval of the regular and consent agendas for the June 18, 2020, meeting via Zoom.

6. Minutes: Approval of the minutes of the Regular Meeting held on May 21, 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. Administration of the Oath of Allegiance – Angelina Wilson, Student Trustee

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 Project Authorization between Feather River College (Client) and JK Architecture Engineering (Architect) in the estimated amount of \$5,000.00 for Architect to provide a review of the permitting and/or exemption procedures related to a request from the Division of State Architecture beginning May 2020.
- 7) Approval of agreement between Feather River Community College District (District) and Plumas Charter School (Agency) to outline the duties and responsibilities of each party as they relate to Agency provision of laptops and associated IT support for the purposes of the District's Upward Bound summer educational programming serving Agency students effective June 12, 2020, through July 31, 2020.
- 8) Approval of agreement between Feather River Community College District (District) and Plumas Unified School District (Agency) to outline the duties and responsibilities of each party as they relate to Agency provision of laptops and associated IT support for the purposes of the District's Upward Bound summer educational programming serving Agency students effective June 12, 2020, through July 31, 2020.
- 9) Approval of Memorandum of Understanding between Feather River Community College District (District) and Lost Sierra Food Project (Partner) that outlines the authority, purpose, and scope, and contributions of each partner as it relates to the Ecological Farming Certificate, effective June 1, 2020, through June 30, 2021.
- 10) Approval of Memorandum of Understanding (MOU) between Feather River College and Ramona Munsell & Associates Consulting, Inc. (RMA) to develop a successful TRIO application for Feather River College under Title IV Educational Talent Search (ETS) Program. RMA will provide consultation and writing services in developing the ETS application, and assuming the grant application is successful, it is agreed that the Feather River College will pay RMA a fee equal to five percent (5%) of the funds awarded.
- 11) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Chester Community Chorus (AGENCY) for AGENCY to provide instructional and other services for music education programs as described in ISA effective July 1, 2020, through June 30, 2021.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Feather River College 2020-2021 Tentative Budget – Kevin Trutna/Jim Scoubes

*** Roll Call Items**

- 1) Resolution #20/21-01 – Approval of Agreement #CCTR-0170 between Feather River Community College District and the California Department of Education for the Purpose of Providing a General Child Care and Development Program effective July 1, 2020, through June 30, 2021 – Kevin Trutna/Carlie McCarthy/Kinderlin Hoznour
- 2) Resolution #20-21/-02 – Approval of Agreement #CSPP-0372 between Feather River Community College District and the California Department of Education for the Purpose of Providing a California State Preschool Program effective July 1, 2020, through June 30, 2021 – Kevin Trutna/Carlie McCarthy/Kinderlin Hoznour

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

- 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.