

**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, September 10, 2020, at 3 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 **99491413121#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/99491413121?pwd=MHVIUklldmhEWi9uZjVlaWdsb1gyZz09>

1. Call to Order:

Time: _____

Ware Pr__ Elliott Pr__ McNett Pr __ Saxton Pr__ Sheehan Pr__ ST Wilson Pr __
Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab__

2. Agenda: Approval of the Regular and Consent Agendas for the September 10, 2020, meeting via Zoom.

3. Minutes: Approval of the minutes from the Regular Meeting held on August 13, 2020, meeting 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 4 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 #20/21-01 between Feather River Community College District and the Federation of Teachers at Feather River College who agree to use modified faculty evaluation documents for faculty evaluations in the Fall 2020 semester,

and possibly the Spring 2021 semester due to the alternate instructional environment caused by the COVID-19 disruption.

- 7) Approval of Memorandum of Understanding #20/21-02 between Feather River Community College District and the Federation of Teachers at Feather River College for District to provide compensation in the amount of a \$300.00 stipend to each Associate Faculty member who was scheduled to teach a face-to-face class for the Fall 2020 semester, and the class has since moved online to Canvas.
- 8) Approval of Employee Housing Agreement between Feather River Community College District and Bailey Bidwell, Women's Rodeo Coach, for Bailey Bidwell to perform and uphold tasks and expectations described in the agreement in exchange for the privilege to live in FRC-owned housing on the agricultural land on the south side of Spanish Creek.
- 9) Approval of Employee Housing Agreement between Feather River Community College District and Sterling Humphry, Head Rodeo Coach, for Sterling Humphry to perform and uphold tasks and expectations described in the agreement in exchange for the privilege to live in FRC-owned housing on the agricultural land on the south side of Spanish Creek.
- 10) Approval of Allocation Grant Agreement in the amount of \$322,669.00 for Strong Workforce Program, North Far North Regional Consortium, between the Butte Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River College (Consortium Member) for the Consortium Member to perform the work set forth in the Agreement and in the Exhibits attached to the Agreement effective May 4, 2020 through December 31, 2021.
- 11) Approval of Strong Workforce Program K-12 Pathway Coordinators and K-14 Technical Assistance Provide Grant Sub-Agreement in an amount not to exceed \$180,000 between Rancho Santiago Community College District (RSCCD) and Feather River Community College District (SUBCONTRACTOR) for SUBCONTRACTOR to host the K-14 Technical Assistance provide for the North Far North Region and to participate in the purpose of the Grant according to the terms and conditions described in the Statement of Work (SOW) effective July 1, 2020, through December 31, 2021.
- 12) 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 the agreement effective July 1, 2020, to June 30, 2021.
- 13) Approval of Instructional Service Agreement (ISA) between Feather River Community College District and Sierra Rescue (AGENCY) for AGENCY to provide instructional and other services for outdoor safety and recreation programs as described in the agreement effective July 1, 2020, to June 30, 2021.
- 14) Approval of Emergency Facilities and Land Use Agreement #129AC720K5203 between Northern California Acquisition Service Area (NCASA) and Feather River College, for NCASA to use land and facilities at 570 Golden Eagle Avenue, Quincy, California, for use as a day sleeping area at a rate of \$200.00 per classroom per day not to exceed \$25,000 total for government personnel fighting the North Complex forest fire.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Budget/FTES Update – Kevin Trutna/Derek Lerch/Jim Scoubes
- 3) Fire Prevention/Healthy Forest/Sierra Nevada Conservancy Grant Update – Kevin Trutna /Derek Lerch /Darrel Jury
- 4) Student Learning Outcomes Assessment Cycle (SLOAC) Report – Kevin Trutna/Derek Lerch
- 5) College Update – Instruction, Student Services, and Administration – Kevin Trutna/Derek Lerch/Carlie McCarthy
- 6) Update on Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Trent Saxton, Trustee Area I – Dana Ware

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.