

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT
AGENDA**

The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, January 12, 2023, at 1 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California and 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 will be available at the public meeting and may be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California, or via email to chall@frc.edu.

REGULAR AGENDA

Prior to consideration of the regular and consent agenda, any member of the public may request to speak on any of these items by completing a card available at the table of the recording secretary, or by submitting a written request to chall@frc.edu. Requests must contain the name, address, and telephone number of the requestor. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **81960156346#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/81960156346?pwd=NDZCShRzeE8xeGtQaGJ4QnA3MUU4QT09>
Passcode: 512106

1. Call to Order:

Time: _____

McNett Pr__ Johnston Pr__ Marshall Pr__ Sheehan Pr__ Ware Pr__ ST de Bois Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Agenda: Approval of the Regular and Consent Agendas for the January 12, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

3. Minutes: Approval of the minutes from the December 8, 2022 Special Meeting and the December 8, 2022, Organizational Meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and 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 before the meeting. 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 Grant Agreement Strong Workforce Program (SWP) for \$225,000 between Butte-Glenn Community College District (DISTRICT) and Feather River Community College District (Grantee) to carry out regional K-12 Technical Assistance Provider position allocated through consortium funding.
- 7) Approval of Agreement in an amount not to exceed \$12,625 between Feather River Community College District (CLPCCD) (District) on behalf of its California Early Childhood Mentor Program (Mentor Program) for Contractor to designate Local Coordinator (Shelley Morrison) to promote the program on campus and in the community, enroll teachers, and mentors, and maintain eligibility requirements for Mentor Teachers in accordance with program policy

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 3) Approval of BP 2410 Board Policy and Administrative Procedures – Kevin Trutna
- 4) Approval of BP 2310 Regular Meetings of the Board – Kevin Trutna
- 5) Approval to Vacate BP 2513/BPM 01.05.07 – Policy Revisions Required by Law – Kevin Trutna

***B. Roll Call Items**

- 1) Approval of Resolution #22/23-04 – Feather River College Application for Affordable Student Housing Grant – Kevin Trutna
- 2) Approval of Resolution #22/23-05 – Continued Funding Application - California State Preschool Program Fiscal Year 2023-2024 – Kevin Trutna
- 3) Approval of Resolution 22/23-06 – Continued Funding Application - General Child Care and Development Program – Kevin Trutna

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Summary Report on Student Learning: Instruction and Student Services – Carlie McCarthy/Derek Lerch/Sean Whaley
- 3) Update on Banner and Software as a Service (SaaS) Conversion – Kevin Trutna/Natalie Presta

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

*** Denotes Action Item**

Time: _____

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.