

**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, January 16, 2020, at 3:00 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will be held at 2:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

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 verbally or in writing to the Feather River College President's Office 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 made 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 95971.

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 completing a card available at the table of the recording secretary. Cards must be submitted to the recording secretary before the meeting is called to order.

1. Call to Order:

Time: _____

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

2. Agenda: Approval of the regular and consent agendas for the January 16, 2020, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on December 12, 2019, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

4. ITEMS FROM THE PUBLIC: Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card that is available at the table of the recording secretary before the meeting is called to order. 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 any 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 Allocation Agreement for Strong Workforce Program Grant for \$10,000 between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member for Consortium Member to perform work set forth in Exhibit A, Statement of Work, effective December 1, 2019, to December 31, 2020.
- 7) Approval of Allocation Agreement for Strong Workforce Program Grant for \$20,000 between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform work set forth in Exhibit a Statement of Work, effective December 1, 2019, to December 31, 2020.
- 8) Approval of California Environmental Quality Act (CEQA) Lead Agency Agreement (Funded by Sierra Nevada Conservancy and Proposition 84) Contract for \$6,000 between Feather River Resource Conservation District and Feather River College (Client) for Client to prepare the necessary documentation for meeting the goal of full compliance under CEQA and all CEQA process documentation for the FRC-WIP effective November 20, 2019, to February 20, 2020.
- 9) Approval of Affiliation Agreement between Regional Emergency Medical Services Authority (REMSA) (AGENCY) and Feather River Community College District (COLLEGE), for AGENCY to make available to designated student's in college's Emergency Medical Technician (EMT) course, its physical facilities, emergency medical services, and clinical equipment effective January 1, 2020, through December 30, 2020.

6. REGULAR AGENDA

*** A. Motion Items**

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

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Emergency Operations – Kevin Trutna/Nick Boyd
- 3) ACCJC Recommendations – Kevin Trutna/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.