

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

A Joint Meeting of the Board of Trustees of Feather River Community College District (FRCCD) and Plumas Unified School District (PUSD), and Plumas County Office of Education (PCOE) will be held on Thursday, January 20, 2022, at 3 p.m. at Feather River College, LRC 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.

Facial coverings required for all individuals that attend in person regardless of vaccination status.

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 **94431006851#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/94431006851?pwd=TWxlSjFRK1MrVGF0RTR1SGZjN0pjQT09>

1. Call to Order:

Time: _____

McNett Pr__ Elliott Pr__ Kaznowski Pr__ Sheehan Pr__ Ware Pr__ ST Avrit Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Agenda: Approval of the Regular and Consent Agendas for the January 20, 2022, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

3. Minutes: Approval of the minutes from the November 18, 2021, joint meeting of the Plumas Unified School District (PUSD) and FRCCD Board of Trustees at Plumas Unified School District, 50 Church Street, Quincy, California, Approval of the minutes from the Special Meeting of the FRCCD Board of Trustees held November 23, 2021, via Zoom, Approval of the minutes from the December 8, 2021, Special Meeting via Zoom, Approval of the minutes from the December 9, 2021, Organizational and Joint Meeting of the FRCCD Board of Trustees and Feather River College Foundation at Feather River College, LRC Room #850, 570 Golden Eagle Avenue, Quincy, California, and via Zoom, and Approval of the minutes from the January 5, 2022, Special Meeting of the FRCCD Board of Trustees 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 1 hour 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. FLO Analytics – Map Consideration Hearing #1 – McKay Larrabee, Senior GIS Analyst

- Mapping process, criteria, and examples
- Springboard maps (objectives and statistics)
- Discussion and public comment
- Springboard workshop
- Identifying draft maps

6. 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 Renewal Agreement for \$36,813 between Ready Education, Inc., (Ready) and Feather River College to extend Original Contract for Basic Platform for FRC app effective March 1, 2022, through February 28, 2025.
- 7) Approval of Agreement for \$1,000 between Plumas County Health Agency (PCPHA) and Feather River College Child Development Center (FRC) for PCPHA to furnish \$1,000 in funding, gardening materials for lessons, and in-person support when applicable, and FRC to provide interactive education from *Grow it, Try It, Like It* along with educational activities on gardening effective July 1, 2021, through June 30, 2022.
- 8) Approval of Facilities Usage Contract and License Agreement for \$6,000 between Plumas Sierra County Fair (Fair) and Feather River College (Licensee) for licensee to secure permission to use Fair facilities to include Serpilio Hall, and Tulsa Scott Pavilion restrooms effective January 1, 2022 through April 30, 2022.
- 9) Approval of License and Service Agreement between Feather River College and CI Solutions for \$795.00 for CI Solutions to provide technical support of CI Solutions software or ID card system hardware for one year effective October 31, 2021 through October 30, 2022.

7. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 2) Approval of Feather River College Accreditation Mid-Term Report – Kevin Trutna/Derek Lerch
- 3) Approval of BP 2720 Communication Among Board Members – Kevin Trutna
- 4) Approval of BP 3550 Drug Free Environment and Drug Prevention Program – Kevin Trutna
- 5) Approval of BP 5050 Student Success and Support Program – Kevin Trutna
- 6) Approval of BP 7100 Commitment to Diversity – Kevin Trutna

- 7) Approval of BP 7250 Educational and Classified Administrators – Kevin Trutna
- 8) Approval of Plumas Bank Authorized Signatures as of January 20, 2022 – Kevin Trutna

B. Roll Call Items

- 1) Resolution #21/22-04 – GANN Appropriations Limit (Revised) – Kevin Trutna/Morgan Turner
- 2) Resolution #21/22-06 – California State Preschool Program Continued Funding Application Fiscal Year 2022-23 – Kevin Trutna

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Sierra Nevada Conservancy (SNC) Watershed Improvement Project Grant – Kevin Trutna/Jon Dvorak
- 3) Funding Discussion for Replacement of Temporary Buildings – Kevin Trutna

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.