

**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, February 16, 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.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Lerch, Agency Organization: Feather River Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session) and b) Government Code §54957 Personnel – Faculty Contracts and Tenure. The Closed Session will begin at 12:30 p.m. at Feather River College, 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 **81823995686#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/81823995686?pwd=dXU5SUZISjd1L2FIWFZveXEyVTBWZz09>
Passcode: 329814

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. Public Comment on Closed Session Item: **Time:** _____

3. Adjourn to Closed Session: **Time:** _____

4. Reconvene to Open Session: **Time:** _____

5. Closed Session Announcement: **Time:** _____

6. Roll Call for Open Session **Time:** _____

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

7. Agenda: Approval of the Regular and Consent Agendas for the February 16, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

8. Minutes: Approval of the minutes from the January 12, 2023, Regular Meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

9. 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.

10. 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 to accept \$5,000 in CSPP Block Grant Funding from the Plumas Stars Consortium for the Feather River College Child Development Center (CDC) for maintaining a Tier 4 Rating on the Quality Counts California rating matrix.
- 7) Approval of Subaward Agreement for \$487,000 paid quarterly through 2026 from the Economic Development Administration's (EDA's) Good Jobs Grant entered into by Feather River Community College District and the Foundation for Community Colleges, a California 501(c)(3) nonprofit organization for the purpose of engaging the expertise of Feather River Community College District to provide services and deliverables described in Exhibit A of the agreement.
- 8) Approval of Proposal for Consulting Services between Feather River Community College District (District) and Facilities Planning and Consulting Services Inc., (Consultant Services) for Consulting Services to provide services listed in the proposal with fees computed according to fee schedule listed in the proposal.
- 9) Approval of Memorandum of Understanding (MOU) between Feather River College (College) and Immigrant Legal Defense to use appropriated funds from the California Department of Social Services for the sole purpose of providing immigration legal services, and education and outreach services to California Community College affiliated individuals, and in accordance with Assembly Bill 1809, at no cost to the District effective November 1, 2022, through October 31, 2023.
- 10) Approval of Standard agreement between Feather River Community College District (DISTRICT) and the California Community Colleges Chancellor's Office (CHANCELLOR) for CHANCELLOR to act on behalf of the District for collecting through the State Franchise Tax Board's Interagency Offset Program (COTOP), outstanding student financial aid and proper non-financial aid obligations owed to the DISTRICT.
- 11) Approval of Clinical Internship Agreement between Feather River College (College) and Enloe Medical Center, a California non-profit hospital which operates a healthcare facility (Facility) to allow selected students of Feather River College (Students) to be provided clinical education experiences at Facility for purposes of training, educating and mentoring students.
- 12) Approval of Contract for Professional Services between Feather River College (District) and Parker Construction & Consulting, Inc. (Consultant) for \$27,000 for Consultant to provide Capital Project Support for various FRC improvements effective January 10, 2023.

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions –Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/Derek Lerch
- 3) Approval of Faculty Equivalency – Derek Lerch
- 4) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended December 31, 2022 (Q2)– Derek Lerch/Morgan Turner
- 5) Ratification of the Feather River College 2023-2024 Non-Resident Tuition Fee – Derek Lerch/Morgan Turner
- 6) Approval of Feather River College 2023 – 2024 Fee Schedule (AP 5030) – Derek Lerch
- 7) Approval of BP 6250 Budget Management – Derek Lerch
- 8) Approval of BP 2010 Board Membership – Derek Lerch
- 9) Approval of BP 2100 Board Elections – Derek Lerch

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Derek Lerch/Morgan Turner
- 2) Update from Mental Health and Wellness Center – Derek Lerch/Heather Caiazzo
- 3) Emergency Conditions Recovery Plan – Derek Lerch/Carlie McCarthy
- 4) Report on Dr. John W. Rice Awards Ceremony – Derek Lerch/Joan Jarrett/Michelle Petroelje
- 5) Update on Efforts as Part of the Guided Pathways Framework – Derek Lerch/Greg McCarthy/Stacey Svlich
- 6) Update from Attendance at the Community College League Effective Trustee Workshop – Guy McNett/Abby Marshall/Paula Johnston

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.