

**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, February 18, 2021, at 3 p.m. via a Zoom virtual platform.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release (two cases), b) Government Code §54957 Conference with Labor Negotiator - Agency Representative: D. Burris, Agency Organization: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), c) Government Code §54957 Personnel - Faculty Contracts and Tenure, d) Government Code §54957 Personnel – Administrator Contracts, and d) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 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 92858587831#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/92858587831?pwd=QIZ6blRvQjdUdkc0ZTZpcXorMEUzZz09>
Passcode: 928457

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| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 3. Adjourn to Closed Session: | Time: _____ |
| 4. Reconvene to Open Session: | Time: _____ |

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

- 5. Closed Session Announcement:**
- 6. Agenda:** Approval of the Regular and Consent Agendas for the February 18, 2021, meeting via Zoom.
- 7. Minutes:** Approval of the minutes from the Regular Meeting held on January 21, 2021, meeting via Zoom.
- 8. 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.

9. 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 Project Authorization for \$27,500 between Feather River College and JK Architecture Engineering for JK Architecture Engineering to review Feather River College's existing space categorization/inventory and proposed projections to determine how to best position for future state funding.
- 7) Approval of agreement between Feather River College (Client) and Virus Geeks, Inc. (Virus Geeks) for the provision of Polymerase Chain Reaction (PCR) COVID-19 testing (Services) for Client as requested at \$37.00 for each PCR test effective January 21, 2021 for one year.
- 8) Approval of Affiliation Agreement between Plumas District Hospital (AGENCY) and Feather River Community College District (DISTRICT) for AGENCY to allow DISTRICT students in the Vocational Nursing Program, and when appropriate, certain of its faculty members, permission to visit and utilize AGENCY's facilities effective January 1, 2021, through December 31, 2023.
- 9) Approval of Services Agreement for \$22,330.59 between Kajeet®, a mobile broadband provider, and Feather River College for Kajeet® to provide 52 SmartSpots for the Upward Bound Program on Kajeet®'s Complete Unlimited Plan effective January 26, 2021 for twelve (12) months.
- 10) Approval of General Services Agreement between Feather River College (Client) and PeekPeek Corporation (Contractor) for Contractor to provide Client with the design and delivery of a 360 WebTour experience including website hosting and maintenance, one free yearly analytics report, and an option to expand and upgrade the tour at an additional charge, effective February 18, 2021 for 24 months. Costs include a \$3,500 set up fee and hosting fee of \$199.00 per month.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/Derek Lerch
- 3) Approval of 2021-2022 Non-Resident Tuition Fee for Feather River College – Kevin Trutna/John Ives
- 4) Ratification of the Quarterly Financial Status Report, CCFS 311Q, for the Quarter ended December 31, 2020, (Q2) – Kevin Trutna/John Ives
- 5) Approval of Engineering/Design Company and Authorization for the Superintendent /President to Enter into a Contract Agreement with Pace Engineering Under Terms and Conditions attached – Kevin Trutna

- 6) Approval to Accept U.S. Department of Education Grant Award for \$1,195.540 under Title III Coronavirus Aid, Relief, and Economic Security (CARES) Act – Kevin Trutna

B. Roll Call Items

- 1) Resolution #20/21-07 Approval to Adopt February as Black History Month at Feather River College – Kevin Trutna

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/John Ives
- 2) Report on Accrediting Commission for Junior and Community Colleges (ACCJC) Timeline and Upcoming Mid-Term Report – Kevin Trutna/Derek Lerch
- 3) Report on Community College League Effective Trustee Workshop, Board Chair Workshop, and Annual Legislative Conference – Kevin Trutna/Guy McNett/John Sheehan
- 4) Report on Guided Pathways Scale of Adoption Self-Assessment (SOAA) – Kevin Trutna/Derek Lerch/Carlie McCarthy
- 5) College Update – Instruction, Student Services, and Administration – Kevin Trutna/Derek Lerch/Carlie McCarthy

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.