

**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, April 15, 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 Labor Negotiator - Agency Representative: D. Burris, Agency Organizations: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), Unrepresented Employees: Managers/Administrators/Confidentials (not represented in Closed Session), California School Employees Association (CSEA) Local #712 (not represented in Closed Session). The Closed Session will begin at 2:30 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](mailto: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](mailto: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](mailto: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 99219316582#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/99219316582?pwd=amJKOEyUmtEQVRWZ1J1R1RDMGFQZz09>  
Passcode: 683612

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

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 April 15, 2021, meeting via Zoom.
- 7. Minutes:** Approval of the minutes from the Regular Meeting held on March 11, 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](mailto: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 Special Events Request Form for \$630.00 between Feather River College and Regional Emergency Medical Services Authority (REMSA) for required medical coverage for sporting events.
- 7) Approval of Addendum to MOU between Feather River College and Plumas Unified School District (PUSD) to adjust use of Feather River College football field outside of original agreement due to COVID-19 cancellations during fall 2020.
- 8) Approval of Grant Agreement #20-197-001 for \$500,000 between Board of Governor's California Community Colleges Chancellor's Office (Grantor) and Feather River Community College District (Grantee), for the purpose of piloting distance-learning teacher credentialing coursework effective October 1, 2020, to January 31, 2023.
- 9) Approval of Memorandum of Understanding (MOU) between Ramona Munsell and Associates Consulting, Inc. (RMA) and Feather River College (College) for RMA to develop and provide a successful TRIO application for College under the Title IV Upward Bound Program with all required data and survey results to be submitted to RMA by May 14, 2021.
- 10) Approval of Engineering Agreement for \$27,500 between Feather River College (Client) and Pace Engineering (Consultant) for Consultant to provide architectural, structural engineering, and electrical engineering services for a hay and calving barn for Client according to attached exhibits.
- 11) Approval of Merchant Processing Application and Agreement between BASYS Processing and Feather River Community College District to provide credit card processing for food service use in the Eagle's Perch.

## 10. 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/John Ives
- 2) Preliminary Discussion on AP 2431, CEO Selection – Derek Lerch
- 3) Update on Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Trent Saxton, Trustee Area I – Guy McNett
- 4) College Update – 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.