

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

The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, April 20, 2017 at 3:00 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54957 – Public Employee Performance – Superintendent/President, and b) Government Code §54956.9 Conference with Legal Counsel – Existing Litigation: Emmanuel Vasquez-Haro vs. Feather River Community College District. The Closed Session will begin at 2:00 p.m. at Feather River College, Learning Resource Center Room #105, 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 also 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:** _____

2. Public Comment on Closed Session Item:

Sheehan Pr__	Elliott Pr__	McNett Pr__	Meyers Pr__	Ware Pr__	ST Hammons Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

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

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

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

6. Agenda: Approval of the regular and consent agendas for the April 20, 2017, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

7. Minutes: Approval of the minutes of the Regular Meeting held on March 9, 2017, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California, and the Special Meeting held on April 4, 2017, at Feather River College, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California.

8. 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.

9. Recent Accreditation Visits: Dr. Katie Desmond, Merced Community College, and Mr. Billy Ogle, Big Springs College

10. Presentation of Recognition Award from Butte County Office of Education – California Mini-Corp Program – Joseph Munoz, Professor Emeritus

11. 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 Agreement between Crowe Horwath LLP and Feather River Community College District for audit services for year ending June 30, 2017.
- 7) Approval of Memorandum of Understanding between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for DISTRICT to provide coordinator (Jan Prichard) to work with AGENCY to bill DISTRICT for Educational Talent Search (ETS) related student travel services not to exceed \$1,600.00 to subsidize ETS related student travel for college campus visits.
- 8) Approval of Memorandum of Understanding between Feather River Community College District (FRC) and Plumas Unified School District (DISTRICT) to establish a mutual intent to utilize the woodshop at Quincy High School through June 30, 2018, for FRC's longboards class.
- 9) Approval of Memorandum of Understanding between Feather River Community College District, (DISTRICT) Deputy Sector Navigator – Global Trade and Logistics (DSN-GTL) and Plumas Unified School District (AGENCY) for DISTRICT to provide coordinator (Angela Cordell) to work with AGENCY to bill DISTRICT for DSN-GTL related student travel service in an amount not to exceed \$1,100.00 for April 5, 2017, 9th Grade Butte Career Day Field Trip.
- 10) Approval of Memorandum of Understanding between Feather River Community College District, Educational Talent Search (ETS) Program (DISTRICT) and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Prichard) to work with AGENCY to bill DISTRICT for ETS related student travel services, not to exceed \$6,000.00, for the 6th grade Watershed Course.
- 11) Approval of Services Agreement between Vestra Resources Inc. (VESTRA) and Feather River College (CLIENT) for professional engineering services described in Scope of Work for Spanish Creek Crossing Project.

12. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 3) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter Ended March 31, 2017 (Q4) – Kevin Trutna/Katie Schmid
- 4) Approval of Fall 2018 Spring 2019 Academic Calendar – 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/Katie Schmid
- 2) Presentation on Plumas County Economic Report – Kevin Trutna/Traci Holt
- 3) Report on Risk Management Plan for Feather River College Athletics – Kevin Trutna/Merle Trueblood
- 4) Update on Americans with Disability Act (ADA) Compliance – Kevin Trutna/Marci Lang
- 5) Update on Chancellor's Office Scorecard and Institutional Set Standards – 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.