

**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, May 16, 2019, at 3 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Public Employee Performance Evaluation – Superintendent/President; b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: California School Employees Association (CSEA) Local #712 (not represented in Closed Session); and c) Government Code §54957 Conference with Labor Negotiator Agency Representative: D. Burris: Agency Organization: Feather River College Federation of Teachers Full-Time Faculty Local #4615 (not represented in Closed Session). The Closed Session will be held at 2 p.m. at Feather River College, LRC Room #871, 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.

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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 Work Session</b>               | <b>Time:</b> _____ |

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

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| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |
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**6. Agenda:** Approval of the regular and consent agendas for the May 16, 2019, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**7. Minutes:** Approval of the minutes of the Regular Meeting held on April 18, 2019, at Feather River College, LRC Room #871, 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. 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 Allocation Grant Agreement for Strong Workforce Program North Far North Regional Consortium in the amount of \$188,777 between Butte-Glenn Community College District (DISTRICT) and Feather River Community College District (CONSORTIUM MEMBER). This agreement establishes the goals and parameters for FRC's efforts related to the Career and Technical Education (CTE) funding provided through California Strong Workforce Program (SWP).
- 7) Approval of Site Design Statement of Work in the amount of \$2,800 between ImageTrend Inc. and Feather River College for ImageTrend to enhance Feather River College's HireTouch public site design. ImageTrend will use its computers, software, licenses and other materials to create and develop system model, configure Content Management System (CMS) elements, create new system triggers if applicable for page redirects, and complete end-to-end testing to ensure functionality.

## 10. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2019-2020 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Approval to Award Degrees and Certificates – Kevin Trutna
- 4) Approval to Purchase Hay for Feather River College in Excess of Delegated Limits – Kevin Trutna/Jim Scoubes
- 5) Approval of Streambed Alteration Agreement between California Department of Fish and Wildlife (CDFW) and Feather River College – Kevin Trutna
- 6) Approval of Feather River College Work Based Learning Agreement – Kevin Trutna
- 7) Approval of Feather River College's Equal Employment Opportunity (EEO) Multiple Methods Submission for 2018-2019 – Kevin Trutna/David Burris
- 8) Approval to Vacate Outdated Board Policies from Old Board Policy Manual (BPM) – Kevin Trutna
- 9) Approval of Local Goal Setting Aligned with Chancellor's Office Vision for Success – Kevin Trutna/Derek Lerch
- 10) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 11) Approval of Fall 2020/Spring 2021 Academic Calendar – Kevin Trutna/Derek Lerch

- 12) Approval of BP 6900, Bookstore – Kevin Trutna
- 13) Approval of BP 6540, Insurance – Kevin Trutna
- 14) Approval of BP 2330, Quorum and Voting – Kevin Trutna
- 15) Approval of BP 3520, Local Law Enforcement – Kevin Trutna
- 16) Approval of Cooperative Work Experience Education Handbook – Kevin Trutna/Derek Lerch
- 17) Approval to Accept Amended Value of Donated Property from Feather River College Foundation – Kevin Trutna

#### **B. Roll Call Items**

- 1) Resolution #18/19-08 – Recognition of Retiring Faculty Member Judy Mahan – Kevin Trutna/Derek Lerch
- 2) Resolution #18/19-09 – Resolution in Support of the Expansion of Butte College’s Registered Nursing Program into Plumas County – Kevin Trutna

#### **C. Special Items/ Reports**

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Golden Valley Conference (GVC) Annual Program Review on Athletics – Kevin Trutna/Merle Trueblood
- 3) Update on Phi Theta Kappa – Kevin Trutna/Anna Thompson

#### **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.