

**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, May 18, 2023, at 3 p.m. at Feather River College, Learning Resource Center Room #871, 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 **85309181048#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/85309181048?pwd=L2FCM2q0c1dWRkpGb0NuVUNyd2E2dz09>
Passcode: 395793

1. Call to Order:

Time: _____

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

2. Agenda: Approval of the Regular and Consent Agendas for the May 18, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

3. Minutes: Approval of the minutes from the April 20, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

4. 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.

5. 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 Phase I Security Health Check Assessment for \$12,040 (reimbursed by the Chancellor's Office) between Feather River College and Forsyte IT Solutions for professional services to assist Feather River College (FRC) in assessing the security of FRC's environment and generating a report that includes a candid review of current capabilities, challenges and strengths of FRC.
- 7) Approval of Proposal #LANQ4178 for \$38,638.73 between Feather River College (FRC) and Lanlogic, Inc. for installation, configuration and testing of Sonicwall firewalls (2) in highly available configuration with advanced security service subscriptions and extended reporting.
- 8) Approval of Proposal #LANQ416612 for \$1,727.90 between Feather River College and Lanlogic, Inc., for 12 refurbished IT units as described in proposal.
- 9) Approval to Purchase Microsoft Defender for Endpoint P2 for 400 machines and Microsoft Defender for Endpoint Server for 45 servers from Computerland of Silicon Valley for \$2,600 prorated for the five months remaining in the term as of May 1, 2023.
- 10) Approval of Agreement for Legal Services between Feather River Community College District (FRCCD) (Client) and School and College Legal Services (Counsel) for Counsel to provide legal and labor relations services effective July 1, 2023, through June 30, 2027, and continuing thereafter as approved.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalency by the Governing Board – Kevin Trutna/Derek Lerch
- 3) Approval to Purchase Hay for Feather River Community College District in Excess of Delegated Limits at the Most Advantageous Price Available – Kevin Trutna/Morgan Turner
- 4) Approval to Award Degrees and Certificates – Kevin Trutna

***B. Roll Call Items**

- 1) Resolution #22/23-07 – Recognition of Retiring Full-Time Faculty Member Dr. Chris Connell – Kevin Trutna/Derek Lerch
- 2) Resolution #22-23-08 – Recognition of Retiring Full-time Faculty Member Merle Rusky – Kevin Trutna/Derek Lerch
- 3) Resolution #22-23-09 – Recognition of Retiring Full-time Faculty Member Randy Rick – Kevin Trutna/Derek Lerch
- 4) Resolution #22-23-10 – Recognition of Retiring Full-Time Classified Employee - Merle Trueblood – Kevin Trutna
- 5) Resolution #22-23-11 – Recognition of Retiring Full-time Classified Employee – Jan Rennie – Kevin Trutna/Carlie McCarthy
- 6) Resolution #22-23-12 – Recognition of Retiring Full-Time Classified Employee – Lisa Noia – Kevin Trutna/Derek Lerch

- 7) Resolution #22-23-13 – Recognition of Retiring Full-Time Educational Administrator – David Burris – Kevin Trutna
- 8) Resolution #22-23-14 – Recognition of Retiring Full-Time Classified Employee Greg Lawrence – Kevin Trutna/Tony Warndorf
- 9) Resolution #22-23-15 – Recognition of Retiring Full-Time Classified Employee – Nick Boyd – Kevin Trutna
- 10) Resolution #22-23-16 – Recognition of Retiring Full-Time Classified Employee – Cathy Riley

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on FRC's Gay-Straight Alliance, Eagle Pride and Diversity, Equity, and Inclusion (DEI) – Kevin Trutna/Will Lombardi
- 3) Name, Image, and Likeness (NIL) Update – Kevin Trutna

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.