

**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 19, 2016 at 3 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: Feather River Community College Federation of Teachers AFT/CFT Local #4615 (not represented in Closed Session) and b) Government Code §54957.6 – Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: California Schools Employee Association (CSEA) Local #712 (not represented in Closed Session) and c) §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: Unrepresented Employees (Managers, Confidentials) (not represented in Closed Session) and d) §54957 Public Employee Discipline/Dismissal/Release – Agency Representative: D. Burris. The Closed Session will begin at 2:00 p.m. at Feather River Community 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:** \_\_\_\_\_

Sheehan Pr\_\_ Elliott Pr\_\_ McNett Pr\_\_ Meyers Pr\_\_ Ware Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

Student Trustee Williamson  
Pr\_\_  
Ab\_\_

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the May 19, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on April 21, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California and the

minutes of the Special Meeting held Monday, May 2, 2016 at Feather River Community College District, Administrative Conference Room, 570 Golden Eagle Avenue, Quincy, California.

**5. 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.

## **6. 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 to Accept Grant Agreement #C8960314 between Department of Parks and Recreation Division of Boating and Waterways and Feather River College in the amount of \$24,060.00 effective January 1, 2016.
- 7) Approval of Memorandum of Understanding between Feather River Community College District (DISTRICT) (Educational Talent Search Program) (ETS) and Plumas Unified School District (Academic Year 2015-2016) (AGENCY) for DISTRICT to provide coordinator (Jan Prichard) to work with AGENCY to subsidize ETS related student travel services for college campus visits.
- 8) Approval of Agreement between Feather River Community College District (DISTRICT) and San Mateo County Community College District (AGENCY) for DISTRICT to provide a coordinator (Rajinder Gill) and for DISTRICT to provide AGENCY access to curriculum modules, which include lesson plans, presentations, and videos, for ten 21<sup>st</sup> Century Skills.

## **7. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2016-2017 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Ratification of AFT-CFT Local #4615 Full-Time Faculty Collective Bargaining Agreement Effective July 1, 2016 through June 30, 2019 – Kevin Trutna/David Burris
- 4) Approval of 2015-2016 Department of Education Child Development Center Self-Evaluation – Kevin Trutna/Karen Pierson
- 5) Approval to Award Degrees and Certificates – Kevin Trutna

- 6) Approval to Purchase Hay for Feather River Community College District in Excess of Delegated Limits – Kevin Trutna/Russell Reid
- 7) Approval to Accept Donation of African Animal Specimens from James W. Coddling – Kevin Trutna
- 8) Approval of Fall 2017/Spring 2018 Academic Calendar – Kevin Trutna/Derek Lerch
- 9) Adoption of 2016-2018 Feather River Community College Catalog – Kevin Trutna/Derek Lerch
- 10) Approval to Adopt the Institutional Effective (IE) Framework Goals for Feather River Community College District – Kevin Trutna
- 11) Approval of 2016-2017 Student Member Privileges (BP 2015) – Kevin Trutna
- 12) Approval of BP 3540 Sexual and Other Assaults – Kevin Trutna
- 13) Approval of BP 5130 Financial Aid – Kevin Trutna
- 14) Approval of Master Agreement between Feather River Community College District and the Feather River College Foundation, Inc. – Kevin Trutna
- 15) Approval of Facilities Lease Agreement between Feather River College Foundation, Inc. and Feather River Community College District for Payment of Rents and Performance of The Pines Apartments Facility Located at 50 Central Avenue, Quincy, CA 95971 – Kevin Trutna
- 16) Approval of The Pines Apartments Operations Agreement between Feather River College Foundation, Inc. and Feather River Community College District to Identify Roles and Responsibilities of Each Party as it Relates to the Real Property Currently Known as The Pines Apartments, 50 East Central Avenue, Quincy, CA 95971 – Kevin Trutna

**B. Roll Call Items**

None

**C. Special Items/ Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Phi Theta Kappa – Kevin Trutna/Katie Desmond
- 3) Report on Assessment of Student Learning - Kevin Trutna/Derek Lerch
- 4) Update on Accreditation – Kevin Trutna/Derek Lerch
- 5) Update on Biomass Project – Kevin Trutna/Nick Boyd

**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.