

**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 19, 2022, at 3 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and 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. Lerch, Agency Organization: California School Employees Association (CSEA) Local #712 AFL-CIO, (not represented in Closed Session), b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Lerch, Agency Organization: Feather River Community College Federation of Teachers Local #4615 AFT/CFT, AFL-CIO, (not represented in Closed Session), c) Government Code §54956.9 Anticipated Litigation – One Potential Case, and d) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, CA.

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 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](mailto: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](mailto: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 **91970878274#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/91970878274?pwd=dGQrMW5LVUIDeTFCK0ZDRTRJXNFkrUT09>  
Passcode: 921414

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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> _____ |
| <b>5. Roll Call for Open Session:</b>             | <b>Time:</b> _____ |

McNett	Pr__	Elliott	Pr__	Kaznowski	Pr__	Sheehan	Pr__	Ware	Pr__	ST Avrit	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

**6. Closed Session Announcement:** **Time**\_\_\_\_\_

**7. Agenda:** Approval of the Regular and Consent Agendas for the May 19, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

**8. Minutes:** Approval of the minutes from the April 21, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

**9. 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 1 hour 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.

## **10. 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 Letter of Engagement for Services for \$74,900 between Crowe LLP (Crowe) and Feather River Community College District (Client) for Crowe to audit and report on the financial statements of Client and its Foundation for the year ending June 30, 2022.
- 7) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (District) and Lake Almanor Fitness (Agency) for Agency to provide instructional and other services for health education programs as described in agreement effective July 1, 2022, to June 30, 2023.
- 8) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (District) and Sierra Rescue (Agency) for Agency to provide instructional and other services for outdoor safety and recreation effective July 1, 2022, to June 30, 2023.
- 9) Approval of Horse Pasture Lease Agreement between Feather River Community College District (Lessee) and Victoria A. Shea, (Lessor), for Lessor to provide horse grazing rights to Lessee on Shea Ranch acreage, adjacent to Quincy Junction Road, effective May 2022, and continuing through November 30, 2022, or upon removal of the last remaining horses.
- 10) Approval of West End Theatre Rental Agreement between Feather River Community College District and West End Theatre (dramaworks) for rental of venue on May 13, 2022.
- 11) Approval of Agreement between Feather River College (Client) and the law firm of Lozano Smith, LLP (Attorney) for Attorney to provide legal services as requested by client under the terms and conditions described in agreement.
- 12) Approval of Facility Use Agreement between Feather River Community College District (COLLEGE) and Central Plumas Recreation and Park District (CPRPD) for use of Premises A: Athletic fields on the campus of Feather River College, and Premises B: Pioneer Park as described in agreement effective from date of agreement through June 30, 2023.
- 13) Approval of TimelyMD Order Authorization Form for \$79,660 between Timely MD, the Foundation for California Community Colleges, and Feather River College (FRC) for TimelyMD to provide tele-health/tele-mental services to FRC students effective June 9, 2022, for three years.

## **11. REGULAR AGENDA**

### **\* A. Roll Call Items**

- 1) Resolution #21/22-09 – Establishment and Use of Capital Reserve Account for Campus Replacement or New Construction – Kevin Trutna/Morgan Turner

- 2) Resolution #21/22-10 – Recognition of Retiring Classified Employee Tom Westmoreland – Kevin Trutna/Nick Boyd

**\*B. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Fall 2023/Spring 2024 Academic Calendar – Kevin Trutna/Derek Lerch
- 3) Approval of 2022-2023 Feather River College Tentative Budget – Kevin Trutna/Morgan Turner
- 4) Approval to Award Degrees and Certificates – Kevin Trutna
- 5) Approval to Purchase Hay for Feather River College in Excess of Delegated Limits – Kevin Trutna/Morgan Turner
- 6) Approval of BP 2015, Student Member – Kevin Trutna

**C. Special Items/Reports**

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update from Mental Health and Wellness Center – Kevin Trutna/Nick Maez
- 3) Report on Campus Climate Survey – Kevin Trutna/Katie Desmond
- 4) Report on Phi Theta Kappa (PTK) Honor Society – Kevin Trutna/Anna Thompson
- 5) Update on Full-Time Equivalent Student (FTES) – Kevin Trutna/Derek Lerch
- 6) Presentation of Self Evaluation Report on Child Development Center Kevin Trutna/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.