

**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, June 15, 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.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Public Employee Performance, Superintendent/President. The Closed Session will begin at 2:30 p.m. at Feather River College, LRC #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 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 **84958341701#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/84958341701?pwd=VmN0eHdCdC9WQUZVcklmK1RRY1JCQT09>  
Passcode: 294224

**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. Public Comment on Closed Session Item:**

**Time:** \_\_\_\_\_

**3. Adjourn to Closed Session:**

**Time:** \_\_\_\_\_

**4. Reconvene to Open Session:**

**Time:** \_\_\_\_\_

**5. Closed Session Announcement:**

**Time:** \_\_\_\_\_

**6. Roll Call for Open Session:**

**Time:** \_\_\_\_\_

**7. Agenda:** Approval of the Regular and Consent Agendas for the June 15, 2023, 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 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.

**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) 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 Horse Pasture Lease Agreement between Feather River Community College District (Lessee) and Victoria A. Shea, Trustee of the QTIP Trust (Lessor), for Lessor to lease horse pasture grazing rights adjacent to Quincy Junction Road between Clear Creek and Greenhorn Creek for \$30.00 per month per horse not to exceed \$6,000 per year effective May 2023 through November 30, 2023.
- 7) Approval of Instructional Service Agreement (ISA) between the Feather River Community College District (DISTRICT) and Lake Almanor Fitness Center (AGENCY) for AGENCY to provide instructional and other services for health education programs as described in the agreement effective July 1, 2023, to June 30, 2024.
- 8) Approval of Instructional Services Agreement (ISA) between the Feather River Community College District (DISTRICT) and Sierra Institute (AGENCY) for AGENCY to provide instructional and other services for Outdoor Recreation Leadership (ORL) programs as described in agreement effective July 1, 2023, to June 30, 2024.
- 9) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Sierra Buttes Trail Stewardship (AGENCY) for AGENCY to provide instructional and other services for ORL education programs as described in agreement effective July 1, 2023, through June 30, 2024.
- 10) Approval of Instructional Service Agreement (ISA) between the Feather River Community College District (DISTRICT) and Sierra Rescue (AGENCY) for AGENCY to provide instructional and other services for outdoor safety and recreations programs as described in agreement effective July 1, 2023, through June 30, 2024.
- 11) Approval of Memorandum of Understanding (MOU) for between \$12,000 to \$15,000 per semester, between County Service Area #12 (CSA#12) aka Plumas Transit Systems and Feather River College for CSA#12 operated by third party Plumas Rural Services to provide transit services within Plumas County to Feather River College students with valid student identification card effective July 1, 2023, through June 30, 2024.
- 12) Approval of Institution Agreement between XAP Corporation (Vendor) and Feather River College (Institution) for Institution's Participation in an electronic transcript exchange system (the "eTranscript California System) designed, developed, operated, and maintained by Vendor for Butte Community College District (CLIENT), acting for the California Community College System (CCC).

## **11. REGULAR AGENDA**

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

- 1) Approval of Feather River College 2023-2024 Tentative Budget – Kevin Trutna/Morgan Turner
- 2) Approval to Submit 2026-2027 Initial Project Proposal (IPP) for Health and Exercise Science Modernization, 2025-2026 Final Project Proposal (FPP) for Replacement of Temporary Buildings, and 2025-2029 Five Year Capital Outlay Plan to the Office of the Chancellor, California Community Colleges – Kevin Trutna

- 3) Approval of Addendum to Employment Agreements between Feather River Community College District (FRCCD) and Kevin Trutna, Superintendent/President – Kevin Trutna

**\*B. Roll Call Items**

None

**C. Special Items/Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Full-Time Equivalent Students (FTES) –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.