

**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 16, 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), and c) 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, 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 **92709527838#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/92709527838?pwd=chUYaUNNRFFvT2ZNTk4zZm91UDltZz09>
Passcode: 729682

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| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 3. Adjourn to Closed Session: | Time: _____ |
| 4. Reconvene to Open Session: | Time: _____ |
| 5. Roll Call for Open Session: | Time: _____ |

McNett	Pr__	Elliott	Pr__	Kaznowski	Pr__	Sheehan	Pr__	Ware	Pr__	ST de Bois	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

6. Closed Session Announcement: **Time**_____

7. Administration of the Oath of Allegiance: Evi de Bois, 2022-2023 Student Trustee

8. Agenda: Approval of the Regular and Consent Agendas for the June 16, 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. Minutes: Approval of the minutes from 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.

10. 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 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.

11. 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 Loss Control Services Agreement for \$14,784 between Feather River Community College District (Client) and Keenan & Associates (Keenan) for Keenan to provide loss control services (Services) described in Exhibit A, effective May 5, 2022, through May 4, 2025.
- 7) Approval of Managed Services Agreement for \$47,820 between PeopleAdmin and Feather River College for PeopleAdmin to provide implementation of Hiring & Onboarding Services platform, and Managed Services effective June 6, 2022, through June 5, 2025.
- 8) Approval of Amendment #1 to Agreement #31731 between Department of Rehabilitation (DOH) and Feather River Community College District (Contractor) for Department of Rehabilitation to increase the amount of the agreement from \$171,414, to \$195,417, a total increase of \$24,003.
- 9) Approval of Physical Assessment Agreement between Plumas District Hospital (District) and Feather River College (College) for District to furnish providers to perform physical assessment services for College's students as set forth in Exhibit A of Agreement at \$28.00 per physical effective July 1, 2022, through June 30, 2023.
- 10) Approval of COVID-19 Laboratory Services Agreement between Feather River College (Client) and Plumas District Hospital (District) for testing services for the 2019 novel coronavirus (COVID-19) at \$75.00 per test effective July 1, 2022, through June 30, 2023.
- 11) Approval of Agreement between Plumas Rural Services – Plumas Transit Systems (PRS), and Feather River College (FRC), for the sum equal to the amount collected by FRC for student transportation fees (between \$12,000 to \$15,000), for PRS to provide transportation services within Plumas County for students of FRC effective July 1, 2022, through June 30, 2023.
- 12) Approval of Cooperative Agreement to Provide Health Care Services for \$15,000 between County of Plumas (County) and Feather River Community College District (FRCCD) for County to provide counseling, health education, assessment and/or referral services for FRCCD students effective July 1, 2022, through June 30, 2023

12. REGULAR AGENDA

*** A. Motion Items**

- 1) Ratification of Collective Bargaining Agreement between Feather River Community College District and Full-Time Faculty Local #4615, AFT/CFT, AFL-CIO, effective July 1, 2022, through June 30, 2025 – Kevin Trutna/Derek Lerch

- 2) Ratification of Collective Bargaining Agreement between Feather River Community College District and California School Employees Association (CSEA) Local #712 AFL-CIO – Kevin Trutna/Derek Lerch
- 3) Approval of License Exchange and Enhancement Order Form Contract between Feather River College (Client) and Ellucian Company L.P. (Ellucian) for migration of existing Banner® software data to Ellucian cloud-based SaaS computing, and implementation of SaaS to replace existing Banner® software with \$785,714 one-time Professional Services Fee for implementation and \$432,911 yearly fee for 2022-23 – 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) California Community College Chancellor’s Office Investment in Diversity, Equity, and Inclusion (DEI) – Kevin Trutna/Derek Lerch/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.