

**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, June 17, 2021, at 3 p.m. 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. Burris, Agency Organizations: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT AFL/CIO, (not represented in Closed Session), Unrepresented Employees: Managers/Administrators/Confidentials (not represented in Closed Session), and California School Employees Association (CSEA) Local #712 (not represented in Closed Session), and b) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 p.m. 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](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 may be requested by contacting the Office of the President, Feather River College, at [chall@frc.edu](mailto:chall@frc.edu).

**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 submitting a written request to [chall@frc.edu](mailto:chall@frc.edu). Requests must contain the name, address, and phone number of the requestor. Members of the public may also listen to the virtual meeting by calling **1-669-900-6833**, meeting ID **91534749454#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/91534749454?pwd=U1UyWmpHQUFpdzFwUlhOSURDb2Q4Zz09> Passcode 993789

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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> _____ |

Ware	Pr__	Elliott	Pr__	McNett	Pr__	District I Vacancy	Sheehan	Pr__	ST Avrit	Pr__
	Ab__		Ab__		Ab__			Ab__		Ab__

**5. Closed Session Announcement:**

**Administration of the Oath of Allegiance: Morgan Avrit, Student Trustee**

- 6. Agenda:** Approval of the Regular and Consent Agendas for the June 17, 2021, meeting via Zoom.
- 7. Minutes:** Approval of the minutes from the Regular Meeting held on May 20, 2021, meeting via Zoom.
- 8. 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 4 hours before the meeting. This is due to the current COVID19 disruption and the need to adhere to social distancing guidelines. 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.

## **9. 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 Agreement for Special Services between Atkinson, Andelson, Loya, Rudd and Romo, a professional corporation (Law Firm) and Feather River Community College District (District) for Law Firm to perform legal, and upon request, non-legal consultant's services on the District's behalf effective July 1, 2021, through June 30, 2022.
- 7) Approval of CCC Finish Line Scholars Program Grant Agreement for \$125,000 between Foundation for California Community College (FoundationCCC) and Feather River College (College) for FoundationCCC to provide college with funding to provide scholarships and emergency financial aid to community college students to assist them in continuing their educational journeys at California community colleges.
- 8) Approval of Client Spending Account Agreement for \$99,000 between Feather River College (Client) and Ellucian Company L.P. (Ellucian) for miscellaneous training and consulting services. Client anticipates purchasing software and/or services from Ellucian at a future date pursuant to one or more orders and in preparation for such desires to prepay software and/or services through the funding of a Client Spending Account with terms as described in agreement.
- 9) Approval of Agreement estimated to be between \$12,000 to \$15,000 per semester, between Plumas Rural Services – Plumas Transit Systems (PRS) and Feather River College (FRC) for PRS to provide transportation services through Plumas Transit Systems within Plumas County for students of FRC effective July 1, 2021, through June 30, 2022.
- 10) Approval of Physical Assessment Agreement between Plumas Hospital District (District) and Feather River College (College) for District providers to perform physical assessments for the College and to provide medical clearance or recommendation for further medical evaluation for the participation in athletic training and competitive events at \$28.00 per physical performed effective July 1, 2021.
- 11) Approval of Cooperative Agreement for \$15,000 between County of Plumas, a political subdivision of the State of California (County) and Feather River Community College District (FRCCD) for County to provide preventative health care and health education services to students at FRCCD effective July 1, 2021, through June 30, 2022.
- 12) Approval of Contract for Services for \$5,000 between Plumas County Sheriff's Office (Contractor) and Feather River Community College District (District) for Contractor to provide wages for guards and bookkeeping for District program.
- 13) Approval of CollegeBuys Master Services Agreement for \$23,750 between the Foundation for California Community College and Feather River College for telehealth/tele-mental health services for students enrolled at FRC effective June 2, 2021, for one year.

## **10. REGULAR AGENDA**

**\* A. Motion Items**

- 1) Approval to Accept Donation from Kathryn Henninger – Kevin Trutna
- 2) Approval of Feather River College 2021-2027 Strategic Plan – Kevin Trutna

**B. Roll Call Items**

- 1) Resolution #21/22-01 – Approval of Agreement #CCTR1175 between Feather River Community College District and the California Department of Education for the Purpose of Providing a General Child Care and Development Program effective July 1, 2021, through June 30, 2022 – Kevin Trutna/Carlie McCarthy
- 2) Resolution #21/22-02 – Approval of Agreement #CSPP1367 between Feather River Community College District and the California Department of Education for the Purpose of Providing a California State Preschool Program effective July 1, 2021, through June 30, 2022 – Kevin Trutna/Carlie McCarthy
- 3) Resolution #21/22-03 – Approval to Renew the Cooperative Program Agreement between the State of California Department of Rehabilitation and Feather River Community College District, Proposed Agreement #31731, for the term July 1, 2021, through June 30, 2024.

**C. Special Items/Reports**

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/John Ives
- 2) College Update – 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.