

**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, August 11, 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 §54956.8 Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 2601 Bucks Lake Road, Quincy, California, and b) Government Code §54957 – Public Employee Performance – Superintendent/President and c) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code §54956.9: Number of Potential Cases: 2. 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__ ST Hammons Pr __
Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab__

2. Closed Session Announcement:

3. Agenda: Approval of the regular and consent agendas for the August 11, 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 July 21, 2016 at Feather River Community College District, Learning Resource Center Room #105, 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 of Instructional Service Agreement between Feather River Community College District (DISTRICT) and Chester Community Chorus (AGENCY) for AGENCY to provide instructional and other services for music education programs as described in the agreement effective July 1, 2016 to June 30, 2017.
- 7) Approval of Updated 2016-17 Legal Services Agreement and Fees between Feather River Community College District (DISTRICT) and Atkinson, Andelson, Loya, Rudd, & Romo, a professional corporation (LAW FIRM) for Law Firm to perform legal, and upon request, non-legal consultant services on the DISTRICT's behalf.
- 8) Approval of Grant Sub-Agreement between Rancho Santiago Community College District (RSCCD) and Feather River Community College District (SUBCONTRACTOR) whereas RSCCD as Fiscal Agent for the "CTE Data Unlocked Initiative" to support CTE program development by providing a suite of tools, training, technical assistance and outcome and labor market data for the California community colleges effective July 19, 2016 through October 31, 2017.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter Ended June 30, 2016 (Q4) – Kevin Trutna/Jim Scoubes

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Student Learning Outcomes Assessment Cycle (SLOAC) Year End Report – Derek Lerch
- 3) Update on Bachelor's Degree – Derek Lerch
- 4) Tenure Process Discussion – Derek Lerch/Jeanette Kokosinski

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.