

**BOARD OF TRUSTEES  
FEATHER RIVER COMMUNITY COLLEGE DISTRICT  
REVISED AGENDA**

**The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, August 11, 2022, at 3 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and 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 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 **99818887773#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/99818887773?pwd=cTNaMlVqT3l3RVJlJlhcnB1S1RNdz09>

Passcode: 370503

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|--------------------------|--------------------|
| <b>1. Call to Order:</b> | <b>Time:</b> _____ |
| <b>2. Removed:</b>       | <b>Time:</b> _____ |
| <b>3. Removed:</b>       | <b>Time:</b> _____ |
| <b>4. Removed:</b>       | <b>Time:</b> _____ |
| <b>5. Roll Call:</b>     | <b>Time:</b> _____ |

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

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| <b>6. Removed:</b> | <b>Time</b> _____ |
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**7. Agenda:** Approval of the Regular and Consent Agendas for the August 11, 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 July 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 Contract #22-0414 for \$9,900 between Feather River College (Funder) and Chico State Enterprises (Contractor) for Contractor to provide natural resources project assistance as described in Scope of Work Attachment A effective July 1, 2022 through June 30, 2023.
- 7) Approval of Special Events Request Forms for \$2,400 between Feather River College and Regional Emergency Medical Authority (REMSA) for seasonal medical coverage for football and rodeo events effective September 2022 through November 2022.
- 8) Approval of Agreement to Provide Law Enforcement Services between the Plumas County Sheriff's Office (Sheriff) and Feather River College (Contractee) for Sheriff to provide a minimum of 1-2 law enforcement personnel at home football games effective September 2022 through November 2022.
- 9) Approval of Affiliation Agreement between Feather River Community College District (District) and Seneca Healthcare District (Agency) for Agency to allow certain students enrolled in the District's Vocational Nursing Program, and certain of its faculty members to utilize Agency's facilities to afford students the opportunity to have practical learning and clinical experience.
- 10) Approval of Proposal #PC22.127 for \$23,908 between Feather River College and NV5 – Technical Engineering & Consulting Solutions and Feather River College for geologic and geotechnical engineering services for Feather River College Student Housing Project.
- 11) Approval of Proposal for \$6,225 between Feather River College and Meridian Surveying & Mapping, Inc. for topographic surveying of approximately seven acres of Feather River College campus with field survey of site to include aerial mapping and color digital imagery and deliverables as described in proposal.

## 11. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Resignation from Dr. Kimberly Kaznowski, Feather River College Trustee Area I – Kevin Trutna

### \*B. Roll Call Items

- 1) Resolution #22/23-01 – Emergency Conditions Recovery Plan District Certification – Kevin Trutna

### C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner

- 2) Report from Marketing, Outreach, and Communications – Kevin Trutna/Carlie McCarthy/Nick Maffei
- 3) Update on Full-Time Equivalent Student (FTES) – Kevin Trutna/Derek Lerch
- 4) Report from Tara Hamler, Basic Needs Coordinator – Kevin Trutna/Carlie McCarthy
- 5) Annual Update on the Feather River College (FRC) Strategic Plan – Kevin Trutna

**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:**

\* Denotes Action Item

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

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.