

**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, September 8, 2016 at 3 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Prior to the Regular Meeting the Board of Trustees will hold a Public Hearing for consideration of the District's Final 2016/2017 Budget. The hearing will be held 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 §54956.9(b) Conference with Legal Counsel – Anticipated Litigation - Number of Potential Cases: 1; and b) Government Code §54956.95 - Liability Claims: Claimant: Nathaniel Harris, Claimant: Emmanuel Vasquez Haro; Agency Claimed Against: Feather River Community College District; and c) Public Employee Performance – Superintendent/President. 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 September 8, 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 August 11, 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 (ISA) between Feather River Community College District (DISTRICT) and Sierra Rescue (AGENCY) for AGENCY to provide instructional and other services for outdoor safety and recreation programs effective July 1, 2016 to June 30, 2017.
- 7) Approval of Agreement between Feather River College (COLLEGE) and Liebert Cassidy Whitmore, A Professional Corporation (ATTORNEY) for COLLEGE to secure expert training and consulting services as part of a ten (10) college Northern California consortium of colleges with the same needs effective July 1, 2016 for 12 months.
- 8) Approval of Vending and Amusement Machine Agreement between Sierra Mountain Amusement, Chris and Alicia Rose, (Operators) and Feather River Community College District (Proprietors) for Operator to provide automatic vending machines, video games, and ATM machines at various locations on campus and selling articles of merchandise, food, and beverages to the public through such machines.
- 9) Approval of Amendment B to Master Agreement between Feather River College and the Feather River College Foundation whereby the Feather River College Foundation grants exclusive use of its equipment at no cost to Feather River College for use in its educational programs, classes, and facility maintenance. In return Feather River College agrees to provide all necessary maintenance, repairs, and insurance for the equipment, and shall be responsible for complying with and conforming to all laws and regulations relating to the possession and use of its equipment.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Derek Lerch
- 2) Approval of Feather River Community College District's 2016-2017 Final Budget – Kevin Trutna/Jim Scoubes
- 3) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

B. Roll Call Items

- 1) Resolution #16/17-03 – Approval to Recognize and Commend the Feather River College Rodeo Team and Coaches for Achievements – Kevin Trutna

C. Special Items/ Reports

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

- 2) Report on Feather River Fitness and Recreation – Kevin Trutna/Meredith Aragon
- 3) Report on Accreditation – Kevin Trutna/Derek Lerch
- 4) Report on Remedial Education Spotlight - Kevin Trutna/Derek Lerch
- 5) Report on Student Trustee Conference – Kevin Trutna/Bethany Hammons

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.