

**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, September 8, 2022, at 3 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

Prior to the Regular Meeting, the Board of Trustees will hold a Public Hearing for consideration of the District's 2022/2023 Final Budget. The Public Hearing will be held at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California, and via a Zoom virtual platform.

The Regular Meeting and Public Hearing will be preceded by a Closed Session pursuant to a) 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, 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 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 **82611575452#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/82611575452?pwd=U3dlUmhnNGlTRDI3YWwSbnBBQVRNQ09>
Passcode: 485281

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

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

6. Agenda: Approval of the Regular and Consent Agendas for the September 8, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

7. Minutes: Approval of the minutes from 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. 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.

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 Instructional Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Sierra Institute (AGENCY) for AGENCY to provide instructional and other services for Outdoor Recreation Leadership (ORL) education programs as described in Agreement effective July 1, 2022, through June 30, 2023.
- 7) Approval of Affiliation Agreement between Eastern Plumas Health Care (AGENCY) and Feather River Community College District (DISTRICT) for certain of its students in the Vocational Nursing Program and certain of its faculty members to visit and utilize AGENCY's facilities to afford students the opportunity to have practical learning and clinical experience effective August 1, 2022, through December 31, 2023.
- 8) Approval of Allocation Agreement for \$368,832 for Strong Workforce Program (SWP) between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform the work set forth in Agreement effective July 1, 2021, through December 31, 2023.
- 9) Approval of Project Authorization for \$157,950 between Feather River College and JK Architecture Engineering for a 0-25% Schematic Design Phase in support of 126 Bed Student Housing Grant effective August 2022 to October 2022.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Feather River College 2022-2023 Final Budget – Kevin Trutna/Morgan Turner
- 2) Approval of Facility Lease Agreement for \$4,000 per month between Feather River College Foundation, Inc. (Lessor) and Feather River Community College District (Lessee) for Lessee to lease Property described at Feather River Fitness and Recreation, 336 Crescent Street, Quincy, California effective July 1, 2022, through June 30, 2027 – 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) Update on Natural Resources and Recreation Instructional Service Agreement (ISA) – Kevin Trutna/Saylor Flett
- 3) Report on Plumas Sierra County Educational Summit – Kevin Trutna/Derek Lerch/Carlie McCarthy
- 4) Update on Bachelor's Degree(s) – Kevin Trutna/Derek Lerch
- 5) Report on Feather River College Name, Image, Likeness (NIL) Policy – Kevin Trutna/Valerie Campa/Merle Trueblood

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.