

**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 12, 2019, at 3 p.m. at Feather River College, LRC Room #871, 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 2019/2020 Budget. The Public Hearing will be held at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California.

The Public Hearing and Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.9 - Conference with Legal Counsel - Anticipated Litigation: One Potential Case, and b) Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: K. Trutna – Property Negotiator: J. Tittle, Property: 1065 Bucks Lake Road, Quincy, California. The Closed Session will be held at 2 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 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 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.

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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__	Saxton	Pr__	Sheehan	Pr__	ST Guinto	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

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| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |
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**6. Agenda:** Approval of the regular and consent agendas for the September 12, 2019, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**7. Minutes:** Approval of the minutes of the Regular Meeting held on August 8, 2019, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**8. 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.

**9. Introduction of New Employees: Darlene Oertle, Allied Health Director – Nursing; Mitch Walterson, Math/Physics Instructor; Joshua Olivera, Art Instructor/Program Coordinator; and Nick Maez, Counselor – Mental and Behavioral Health**

**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 Instructional Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Jeff Steinberg Educational Consultants (AGENCY) for AGENCY to provide instructional and other services for education program described in agreement and attachments effective July 1, 2020, to June 30, 2030. This partnership provides focused instruction in U.S. government and civil rights history.
- 7) Approval of License Agreement for \$3,049.00 between Feather River College and R&H Theatricals for licensing of stage performance of *I Love you, You're Perfect, Now Change*.
- 8) Approval of Agreement for \$53,000.00 between Plumas Rural Services – Plumas Transit Systems and Feather River College for transportation services for Feather River College students effective July 1, 2019, through June 30, 2020.
- 9) Approval of Cooperative Agreement for \$25,000.00 between County of Plumas, a political subdivision of the State of California (COUNTY), and Feather River Community College District (FRCCD) for COUNTY to provide health care services including family planning, physical assessment, referrals, counseling and health education for eligible students for the 2019-2020 academic year.
- 10) Approval of Amendment #1 made on August 14, 2019, to the Allocation Agreement for Strong Workforce Program North Far North Regional Consortium between the Butte-Glenn Community College District (DISTRICT) and Feather River Community College District (CONTRACTOR). The total amount of funds made available for payment to Consortium Member for Work performed under this Agreement are amended, restated, and allocated at \$190,423.00, an increase of \$1,646.00.
- 11) Approval of School Counselor Candidate Fieldwork Agreement between Feather River College (School District) and Concordia University (University), for School District to serve as a site for School Counselor Candidate Fieldwork for students enrolled in the University Program, and who are required to obtain academic counseling experience to fulfill the credentialing requirements set forth by the California Commission on Teacher Credentialing effective September 1, 2019, through August 31, 2022.

**11. REGULAR AGENDA**

**\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of the Feather River College 2019-2020 Final Budget – Kevin Trutna/Jim Scoubes

## **B. Roll Call Items**

- 1) Resolution #19/20-03 – 2019/2020 GANN Appropriations Limit – Kevin Trutna/Jim Scoubes

## **C. Special Items/Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Fire Prevention/Healthy Forest Update – Kevin Trutna/Darrel Jury
- 3) Report on University of Illinois Fellowship Participation – Kevin Trutna/Greg McCarthy
- 4) Accrediting Commission for Community and Junior Colleges (ACCJC) Substantive Change – Distance Education – Kevin Trutna/Kim Beaton
- 5) Report on Student Learning Outcomes and Assessment Cycle (SLOAC) – Kevin Trutna/Derek Lerch

## **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.