

**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 14, 2023, 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.

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 **83891179593#**

Members of the public may also access the meeting through URL:

<https://frc-edu.zoom.us/j/83891179593?pwd=NFoyYkxY1dFeU9hWjRlNlBkbGtyQT09>

Passcode: 118528

**1. Call to Order:**

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

McNett Pr__	Johnston Pr__	Marshall Pr__	Sheehan Pr__	Ware Pr__	ST Vernon Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

**2. Agenda:** Approval of the Regular and Consent Agendas for the September 14, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

**3. Minutes:** Approval of the minutes from the August 10, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

**4. 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) 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.

**5. 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 Agreement for \$9,900 between Feather River Community College District (FRCCD) and Chico State Ecological Reserves – Chico State Enterprises for FRCCD to administer funds to support students in the Higher Education Prescribed Fire Training (HEFT) program.
- 7) Approval of Strong Workforce Program Grant Agreement, K12 Pathway Coordinator North Far North Regional Consortium, for \$225,000 between Butte-Glenn Community College District (District) and Feather River Community College District (Grantee) for Grantee to furnish all necessary services set forth in application to Host K12 Pathway Coordinator's Work Plan effective July 1, 2023, through September 30, 2024.

## **6. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2023-2024 Feather River Community College District Final Budget – Kevin Trutna/Morgan Turner
- 3) Approval of Faculty Equivalencies by the Governing Board – Kevin Trutna/Derek Lerch
- 4) Approval of Proposal for \$410,250 between Feather River College (FRC) and Boberg Hardwood Floors for Replacement of Multi-Purpose Building (MPB) Flooring – Kevin Trutna
- 5) Approval of Western Undergraduate Exchange (WUE) Memorandum of Agreement with Amendment between the Western Interstate Commission for Higher Education (WICHE) and Feather River College to Participate in WUE for the 2023-2024 Academic Year – Kevin Trutna/Carlie McCarthy
- 6) Approval of Memorandum of Understanding (MOU) between Feather River College (College) and Feather River College Foundation (Foundation) for Foundation to Provide Terms for Financing Western Undergraduate Exchange (WUE) Scholarships should FRC become Ineligible to Offer the WUE Scholarship – Kevin Trutna
- 7) Approval of Modification to Previously Approved Feather River College (FRC) Head Coach/Residence Hall Manager Salary Schedules for the 2022-2023 and 2023-2024 School Year – Kevin Trutna/Emily Ellison

### **\*B. Roll Call Items**

None

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

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Report on Plumas-Sierra High School Summit – Kevin Trutna/Derek Lerch/Carlie McCarthy

- 3) Report on 2022-2023 Year-End Student Survey (YESS) – Kevin Trutna/Sean Whaley /Carlie McCarthy
- 4) Update on Ecosystem Restoration & Applied Fire Management Bachelor’s Degree – Kevin Trutna/Bridget Tracy/Dana Flett
- 5) Legal Counsel Board Orientation - BP 2715, Violations of Code of Ethics, Standards of Practice, Board of Trustees – Kevin Trutna/Michelle Cannon, Partner, Lozano Smith Attorneys at Law

**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.