

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

**The Regular Meeting of the Board of Trustees of Feather River Community College will be held on Thursday, April 10, 2014 at 3:00 p.m. 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 §54957.b Conference with Labor Negotiator – Agency Representatives D. Burris; Employee Representatives: Feather River Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL/CIO (Not Represented in Closed Session); and b) Government Code 54957.b Conference with Labor Negotiator – Agency Representatives D. Burris; Employee Representatives: Unrepresented Confidential Employees (Not Represented in Closed Session) and c) Government Code §54956.8 Conference with Real Property Negotiators – Property 233 Crescent Street, Quincy, California and 42075 State Hwy 70, Quincy, California; Agency Negotiator – N. Boyd. 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.

**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__	Ware Pr__	West Pr__
Ab__	Ab__	Ab__	Ab__	Ab__
Student Trustee Kauffman				
Pr__				
Ab__				

**2. Agenda:** Approval of the regular and consent agendas for the April 10, 2014 meeting at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

**3. Minutes:** Approval of the minutes of the Regular Meeting held on March 13, 2014 at Greenville High School Library 117 Grand Street, Greenville, California.

**4. 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.

**Recognition and Presentation of Tenure Certificates – Don Williams and Judy Mahan****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 Memorandum of Understanding (MOU) between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated education activities for AGENCY.
- 7) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated education activities for AGENCY.
- 8) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated education activities for the AGENCY.
- 9) Approval of Professional Services Agreement between Governet and Feather River College for professional services related to various management, instructional, and technical services related to the use of the Governet Curriculum Development and Approval Tracking System “CurricUNET META”.
- 10) Approval of Memorandum of Understanding between Feather River Community College District (DISTRICT) (Educational Talent Search Program) and Plumas Unified School District (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational activities for the AGENCY.
- 11) Approval of lease agreement between Feather River Community College District (LESSEE) and Victoria Shea (LESSOR) to lease horse grazing rights on acreage adjacent to Quincy Junction Road between Clear Creek and Greenhorn Creek in Plumas County commencing May 2014 through November 2014 with automatic annual renewals for periods of six months and start and end dates to be mutually agreed upon as fence and pasture conditions permit or until written termination by either the lessee or lessor.

**6. REGULAR AGENDA****\* A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Approval of Monetary Donation from Northern Sierra Consortium to Feather River Community College District Allied Health Program – Kevin Trutna
- 3) Approval of BP 6800 Safety – Kevin Trutna

- 4) Approval of Injury Illness & Prevention Program – Kevin Trutna/David Burris
- 5) Approval of Feather River Community College District Active Shooter Plan – Kevin Trutna
- 6) Approval of 2015-2016 Academic Calendar – Kevin Trutna/Derek Lerch

**\* B. Roll Call Items**

None

**C. Special Items/ Reports**

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation on California Community College Budget Process – Kevin Trutna/Willy Duncan
- 3) Update and Report on Housing Task Force Proposal – Kevin Trutna/Nick Boyd

**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 and workforce preparation in a small college environment. The College provides general education, Associate'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.