

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

The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, April 16, 2015 at 3 p.m. at Feather River 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 §54957.6(f) – Conference with Labor Negotiator – Agency Representative; D. Burris Employee Representatives: Feather River College Federation of Teachers Associate Faculty Chapter #4615, AFT/CFT/CIO (not represented in Closed Session), b) Government Code §54957.6(f) Conference with Labor Negotiator – Agency Representative: D. Burris Employee Organization: Unrepresented Employees (Confidential, Managers, Administrators) (not represented in Closed Session), and c) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code §54956.9(b): Number of Potential Cases: 1. The Closed Session will begin at 2 p.m. at Feather River 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__ Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

Student Trustee Mayes
Pr__
Ab__

2. Closed Session Announcement:

3. Agenda: Approval of the regular and consent agendas for the April 16, 2015 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. Minutes: Approval of the minutes of the Regular Meeting held on March 19, 2015 at Feather River College, 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. Vote to Approve Provisional Appointment of Feather River Community College Trustee
District I – Kevin Trutna**

7. Administration of Oath of Allegiance – Trustee Area I

8. 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 Lake Almanor Fitness Center (AGENCY) for AGENCY to provide instructional and other services from July 1, 2015 to June 30, 2016 as outlined in the Agreement.
- 7) Approval of Arrangement Agreement between Feather River Community College District and Crowe Horwarth LLP for Professional Audit Services for Year ending June 30, 2015.
- 8) Approval of Service Agreement between Feather River Community College District (CONTRACTOR) and Los Rios Community College District for CONTRACTOR to provide services and assistance to Los Rios Community College District's Center for International Trade Development (CITD), aka the North Region Global Trade and Logistics (GTL) in order to achieve the objectives of the Northern California Central Valley Trade Initiative as outlined in the attached Scope of Work.

9. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Full-Time Tenure Track Faculty Position in Agriculture – Kevin Trutna
- 3) Approval of BP 4060 – Delineations of Functions Agreement – Kevin Trutna
- 4) Approval of BP 5055 – Enrollment Priorities – Kevin Trutna

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Accreditation and the Board of Trustees – Kevin Trutna/Bill McGinnis

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.