

**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, October 19, 2023, at 1 p.m. at Portola High School Library 155 6th Avenue, Portola, 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.

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. Administration of the Oath of Allegiance: Ashley Vernon – Student Trustee

3. Agenda: Approval of the Regular and Consent Agendas for the October 19, 2023, meeting of the FRCCD Board of Trustees at Portola High School Library, 155 6th Avenue, Portola, California.

4. Minutes: Approval of the minutes from 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.

5. 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 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.

6. 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 Agreement between Chabot-Las Positas College District (CLPCCD) and Feather River College (Contractor) for an amount not to exceed \$15,125, for Contractor to perform services incorporated by reference as an Attachment A, effective July 1, 2023, through June 30, 2024.
- 7) Approval of Memorandum of Understanding between Plumas Unified School District (PUSD) (District) and Feather River College (FRC) to establish a mutual intent to utilize the woodshop at Portola Jr. Sr. High School at a 50% reduced Class II rental rate effective through June 30, 2024.
- 8) Approval of Course Provider Agreement between American Institute for Avalanche Research and Education, Inc., (AIARE) and Feather River College (Course Provider) for Course Provider to administer and oversee AIARE's effort to provide quality avalanche education and outreach to the public according to the terms and conditions of the Course Provider Agreement.
- 9) Approval of Allocation Agreement for Strong Workforce Program, North Far North Regional Consortium, for \$37,820 between Butte-Glenn Community College District (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform the work described in Statement of Work (SOW) effective July 1, 2023, through June 30, 2024.
- 10) Approval of Addendum to Instructional Service Agreement (ISA) between Feather River College (FRC) and Jeff Steinberg Educational Consultants (Sojourn) to adjust the Full-Time Equivalent Student (FTES) Reimbursement Rate for the 2023-2024 Academic Year.
- 11) Approval of Allocation Agreement for Strong Workforce Program, North Far North Regional Consortium for \$40,000 between the Butte-Glenn Community College District (District) and Feather River Community College District (Consortium Member) for Consortium Member to utilize funding to advertise/market to potential college students for their local career and technical education college programs.
- 12) Approval of Instructional Agreement #23-24-800686 in an amount not to exceed \$9,200 between the Yosemite Community College District Child Development Training Consortium (YCCD/CDTC) and Feather River College (Contractor) for Contractor to designate a CDTC Campus Administrator, (KellyAnn Bonnell) to implement program described in Statement of Work (SOW) at the local level.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2023-2024 Feather River College Transfer Plan – Kevin Trutna/Carlie McCarthy
- 3) Approval of Feather River College Board of Trustee meeting dates January 2024 through December 2024 and 2024 Board of Trustees Retreat Date – Kevin Trutna
- 4) Approval of Employment Contract for Morgan Turner, Vice-President Business Services/CFO – Kevin Trutna

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Financial Aid Audit – Carlie McCarthy/Vanessa Gibson
- 3) Western Undergraduate Exchange (WUE) Update – Kevin Trutna/Carlie McCarthy

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, 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.