

**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 20, 2022, 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.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Conference with Labor Negotiator – Agency Representative: K. Trutna, Agency Organization: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), and b) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

A Working Session of the FRCCD Board of Trustees will precede the Regular and Closed Session meetings. The Working Session will be held at 12:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California. The topic covered in the Working Session will include a presentation on Feather River College’s planning for the Higher Education Student Housing Grant Program.

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 **89177387331#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/89177387331?pwd=NnJRSVljeGtVZ2ppTjEwVU5JZmVWUT09>  
Passcode: 417678

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| <b>1. Call to Order:</b>                         | <b>Time:</b> _____ |
| <b>2. Public Comment on Closed Session Item:</b> | <b>Time:</b> _____ |
| <b>3. Adjourn to Closed Session:</b>             | <b>Time:</b> _____ |
| <b>4. Reconvene to Open Session:</b>             | <b>Time:</b> _____ |
| <b>5. Closed Session Announcement:</b>           | <b>Time:</b> _____ |
| <b>6. Roll Call for Open Session</b>             | <b>Time:</b> _____ |

McNett Pr__	Elliott Pr__	Sheehan Pr__	Ware Pr__	ST de Bois Pr__
Ab__	Ab__	Ab__	Ab__	Ab__

**7. Agenda:** Approval of the Regular and Consent Agendas for the October 20, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

**8. Minutes:** Approval of the minutes from the September 8, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

**9. 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) at least 1 hour 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.

## **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 Consulting Services Agreement for \$5,200 between Total Compensation Systems, Inc., (Consultant) and Feather River Community College District (Customer) for Consultant to provide actuarial information necessary for Customer to comply with requirements of current Government Accounting Standards Board (GASB) account standards related to retiree health benefits effective September 8, 2022, through December 31, 2023.
- 7) Approval to Accept Grant Agreement #G0370 for \$516,000 between California Community Colleges Board of Governors, Educational Services and Support Division, Rising Scholars Network Project, and Feather River Community College District (Grantee) for Grantee to serve Rising Scholars students currently incarcerated in State of Federal prisons effective July 1, 2022, to July 31, 2025.
- 8) Approval of Child Development Training Consortium 2022-2023 Instructional Agreement #22-23-800686 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 CDTC Campus Administrator (Merle Rusky) to implement the CDTC program at the local level and according to attached Child Development Permit Matrix (Exhibit A).
- 9) Approval of Memorandum of Understanding between the Plumas Unified School District (DISTRICT) and Feather River College (FRC) for DISTRICT to grant FRC use of Portola Jr. Sr. High School Woodshop for evening instruction of high school and/or adult students outside of scheduled use periods effective September 26, 2022, through June 30, 2023.
- 10) Approval of Project Authorization Part 2 for \$98,000 between Feather River College (Client) and JK Architecture Engineering (JKAE) for services listed in support of the 126 Bed Student Housing Grant.
- 11) Approval of Service Order for \$8,640 between Feather River Community College District and Otter.ai, Inc., for two-year business subscription and note taking application that assists students with disabilities with improved participation in their educational experience.

## **11. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Employment Contract for Emily Ellison, Chief Human Resources Officer (CHRO) – Kevin Trutna
- 3) Approval of 2023 Board of Trustee Meeting Dates and 2023 Board of Trustee Retreat Date – Kevin Trutna
- 4) Approval of Feather River College 2022-2023 Transfer Plan – Kevin Trutna/Carlie McCarthy
- 5) Approval of BP 5400 Associated Student Organization – Kevin Trutna/Carlie McCarthy
- 6) Approval of BP 5410 Associated Student Elections – Kevin Trutna/Carlie McCarthy
- 7) Approval of BP 5420 Associated Students Finance – Kevin Trutna/Carlie McCarthy
- 8) Ratification of the Annual Financial and Budget Report (CCFS-311) for the Year ended June 30, 2022 – Kevin Trutna/Morgan Turner
- 9) Ratification of the Quarterly Financial Status Report (CCFS-311Q) for the Quarter Ended September 30, 2022 – Kevin Trutna/Morgan Turner
- 10) Approval of Operations Agreement, Facility Lease Agreement Attachment A, and Utilization of Excess Funds after Fulfillment of Housing Bond Attachment B, between Feather River College Foundation, Inc., and Feather River Community College District for the operation of the Hillside Apartments, 300 Golden Eagle Avenue, Quincy, California – Kevin Trutna

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

- 1) Approval of Resolution #22/23-02 – GANN Appropriations Limit – Kevin Trutna/Morgan Turner

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

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Report on Full-Time Equivalent Students (FTES) – Derek Lerch
- 3) Update on Accreditation and Timeline – 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.