

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

The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, October 21, 2021, at 3 p.m. at Feather River College, LRC 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: D. Burris, Agency Organization: Feather River College Federation of Teachers Full-Time Faculty Local #4615 AFT/CFT AFL-CIO, (not represented in Closed Session) and b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris, Agency Organization: California School Employees Association (CSEA) Local Chapter #712, AFT/CFT AFL-CIO, (not represented in Closed Session), c) Government Code §54956.9 Conference with Legal Counsel Anticipated Litigation – One Potential Case, d) Government Code 54957.6 Public Employee Discipline/Dismissal/Release, and e) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 1:30 p.m. at Feather River College, LRC Room #871, 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 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.

Facial coverings required for all individuals that attend in person regardless of vaccination status.

Supporting documents for agenda items will be available at the public meeting can 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. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **93186427158#**. Members of the public may also access the meeting through URL:

<https://cccconfer.zoom.us/j/93186427158?pwd=MndES1Rkdzlla2NGTDM2VXI5SVJidz09>

Passcode: 107380

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| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 3. Adjourn to Closed Session: | Time: _____ |
| 4. Reconvene to Open Session: | Time: _____ |

McNett Pr__	Elliott Pr__	Kaznowski Pr__	Sheehan Pr__	Ware Pr__	ST Avrit Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

- 5. Closed Session Announcement:** **Time: _____**
- 6. Agenda:** Approval of the Regular and Consent Agendas for the October 21, 2021, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

- 7. Minutes:** Approval of the minutes from the Regular Meeting held on September 9, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom, and the minutes from the Special Meeting held October 6, 2021, via Zoom.
- 8. 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 at least 1 hour before the meeting. This is due to the current COVID19 disruption and the need to adhere to social distancing guidelines. 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.

9. 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 2021-2022 Instructional Agreement #21-22-800686 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 (Merle Rusky) to implement the CDTC program at the local level effective September 1, 2021, through June 20, 2022.
- 7) Approval of Memorandum of Understanding (MOU) between the County of San Bernardino Preschool Services Department (PSD) and Feather River College (Contractor) for PSD to provide field-learning experience through Internship Programs, and Contractor to designate student(s) assigned for internship effective September 27, 2021, through September 30, 2024, with early termination permissible under outlined provisions in MOU.
- 8) Approval of Agreement for \$96,700 between Feather River College (Customer) and LA Custom Food Trucks (LACFT) for LACFT to prepare and submit a health department approved plan for a concessions trailer, build a concession trailer according to the plan, and obtain final health department approval for operation of concessions trailer.
- 9) Approval of Memorandum of Understanding (MOU) for an amount not to exceed \$15,000 between Feather River Community College District, Educational Talent Search (ETS) (DISTRICT), and Plumas Unified School District (AGENCY), for DISTRICT to provide a coordinator (Jan Rennie) to work with agency to subsidize ETS related student travel services (6th, 7th, and 8th grade Watershed Course – Plumas to the Pacific), effective October 1, 2021, through June 30, 2022.
- 10) Approval of Memorandum of Understanding (MOU) for an amount not to exceed \$4,500 between Feather River Community College District, Educational Talent Search Program (ETS) (DISTRICT), and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Rennie) to work with agency to provide tutorial services for actively enrolled ETS students effective September 13, 2021, through June 30, 2022.
- 11) Approval of Memorandum of Understanding (MOU) between the Plumas Unified School District (PUSD) (DISTRICT) and Feather River College (FRC) establishing a mutual intent to utilize the woodshop at Portola Junior Senior High School.
- 12) Approval of Agreement in an amount not to exceed \$10,016.25 between Chabot-Las Positas Community College District, (CLPCCD), California Early Childhood Mentor

Program (Mentor Program) and Feather River College (Contractor) for Contractor to designate Local Coordinator (Shelley Morrison) to promote the program on campus and in the community, enroll teachers and mentors, and maintain eligibility requirements for Mentor Teachers in accordance with program policy.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Approval of BP 2725 Board Member Compensation – Kevin Trutna
- 3) Approval of BP 3433 Prohibition of Sexual Harassment Under Title IX – Kevin Trutna
- 4) Approval of BP 3540 Sexual and Other Assaults on Campus – Kevin Trutna
- 5) Approval of BP 3410 Nondiscrimination – Kevin Trutna
- 6) Approval of BP 7330 Communicable Disease – Kevin Trutna
- 7) Approval of BP 5035 Withholding of Student Records – Kevin Trutna
- 8) Approval of 2022 Board of Trustee Meeting Dates, and 2022 Board of Trustee Retreat Date – Kevin Trutna
- 9) Approval of Feather River College 2021-2022 Transfer Plan – Kevin Trutna/Carlie McCarthy

B. Roll Call Items

- 1) Resolution #21/22-04 – 2021/2022 GANN Appropriations Limit – Kevin Trutna/John Ives

C. Special Items/Reports

- 1) Update on Full-Time Equivalent Students (FTES) – Kevin Trutna/Derek Lerch
- 2) Review of Draft Accrediting Commission for Community and Junior College (ACCJC) Mid-Term Report – Kevin Trutna/Derek Lerch
- 3) Census and Redistricting – 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.