

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

A Joint Meeting of the Board of Trustees of Feather River Community College District (FRCCD) and the Plumas Unified School District (PUSD) will be held on Thursday, November 18, 2021, at 3 p.m. at Plumas Unified School District, 50 Church Street Quincy, California, and via a Zoom virtual platform.

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 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. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **91366290570#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/91366290570>.

1. Call to Order:

Time: _____

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

2. Agenda: Approval of the Regular and Consent Agendas for the November 18, 2021, meeting at Plumas Unified School District, 50 Church Street, Quincy, California, and via Zoom.

3. Minutes: Approval of the minutes from the Regular Meeting held on October 21, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

4. 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.

5. Presentation on Trustee Election Options - Michelle Cannon, Lozano Smith LLP

6. Plumas Unified School District (PUSD) - Feather River College (FRC) Pipeline – Kristy Warren/Carlie McCarthy/Derek Lerch

7. 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 Master Services Agreement for \$17,500 between Jobspeaker, Inc., a Delaware Corporation with offices at 1225 West Portal Avenue, San Francisco, CA 94127, and Feather River College (Institution) for Jobspeaker, Inc., to provide a Web-based online collaboration of applications and services that bring together the student, the Institution, and the employer in one platform in order to empower each group to complete tasks more efficiently effective August 1, 2021, through July 31, 2024.
- 7) Approval of proposal and agreement for \$4,630 between Applied Testing Consultants (ATC) and Feather River College for ATC to provide special inspection services and materials testing during construction of calving and hay barns for equine studies.
- 8) Approval of contract between Brian Wolf (Contractor) and Feather River College (Owner) for Contractor to temporarily house Owner's cattle at 703-465 Johnstonville Rd., Susanville, CA with the purpose of providing feed, care, and ultrasound growth data at the request of owner effective November 2021 and terminating May 2022.

8. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Ratification of the Annual Financial and Budget Report (CCFS-311) for the Year Ended June 30, 2021 – Kevin Trutna
- 3) Ratification of the Quarterly Financial Status Report (CCFS-311Q) for the Quarter Ended September 30, 2021 – Kevin Trutna

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna
- 2) Report from Veteran's Services – Kevin Trutna/Alyia Pilgrim
- 3) Public Notice of Initial Proposal received by the Feather River Community College District from California School Employees Association (CSEA) Local #712 AFT/CFT AFL/CIO – Kevin Trutna/David Burris
- 4) Public Notice of Initial Proposal from Feather River Community College District to California School Employees Association (CSEA) Local #712 AFT/CFT AFL/CIO - Kevin Trutna/David Burris

- 5) Public Notice of Initial Proposal received by the Feather River Community College District from Feather River Community College Federation of Teachers Local #4615, AFT/CFT AFL/CIO – Kevin Trutna/David Burris
- 6) Public Notice of Initial Proposal from Feather River Community College District to Feather River Community College Federation of Teachers #4615, AFT/CFT AFL/CIO – Kevin Trutna/David Burris

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.