

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

The Organizational and Joint Meeting of the Board of Trustees of Feather River Community College District (FRCCD) and the Feather River College Foundation will be held on Thursday, December 8, 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.

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. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **81437402205#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/86442595739?pwd=Uy9jVDViMi9hZW0wZno3Y25USkJRdz09>
Passcode: 398493

1. Call to Order:

Time: _____

McNett Pr__	Appointed Trustee Pr__	Marshall Pr__	Sheehan Pr__	Ware Pr__	ST de Bois Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

2. Administration of the Oath of Allegiance: - Guy McNett, Area II, Abigail Marshall, Area V, Trustee Appointed to Area I

3. Welcome to Foundation Board Members and Guests:

4. Agenda: Approval of the Regular and Consent Agendas for the December 8, 2022, meeting of the FRCCD Board of Trustees and Feather River College Foundation at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

7. Minutes: Approval of the minutes from the November 17, 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. 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.

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 Memorandum of Understanding (MOU) for \$10,500 between Feather River Community College District (DISTRICT) (Educational Talent Search Program) (ETS) and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Rennie) to work with AGENCY to subsidize ETS related travel services for the 6th and 8th grade Watershed Course – Plumas to the Pacific.
- 7) Approval of Memorandum of Understanding (MOU) for \$3,000 between Feather River Community College District (DISTRICT) (Educational Talent Search Program) (ETS) and Plumas Unified School District (AGENCY) for DISTRICT to provide a coordinator (Jan Rennie) to work with AGENCY to subsidize ETS student tutorial services with distributions specific in agreement.
- 8) Approval of Memorandum of Understanding (MOU) between Feather River College (FRC) and Plumas Charter School (DISTRICT) to enter into a related Course Agreement (CA) for individual subject courses in a dual-enrollment partnership effective the date authorized representatives of both parties sign said MOU and will continue in effect until duly modified or terminated by the parties.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Feather River College Board Officers and Appointment of Secretary to Board of Trustees – Guy McNett, Board President
- 3) 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**

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Presentation of the draft Independent Audit Report for the Year Ended June 30, 2022 - Kevin Trutna/Morgan Turner/Jennifer Richards, CPA/Damian Clark, CPA

- 3) Update on New Grants, Programs, and Certificates – Kevin Trutna/Derek Lerch/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

Adjourn to Foundation Board Meeting:

Time: _____

Reconvene:

Time: _____

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.