

**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 9, 2021, at 3 p.m. at Feather River College, LRC Room #850, 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.

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 **91824161884#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/91824161884?pwd=ZXBSSkdFRHY1dUx3R0Uyd3M4c09zdz09>

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. Welcome to Foundation Board Members and Guests:

3. Agenda: Approval of the Regular and Consent Agendas for the December 9, 2021, meeting at Feather River College, LRC Room #850, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

4. Minutes: Approval of the minutes from the Special Meeting of the Feather River College Board of Trustees held on November 18, 2021, 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 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.

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 for Contract/Personal Services for \$7,000 between Shasta-Tehama-Trinity Joint Community College District (DISTRICT) and Feather River College (CONTRACTOR) for Contractor to provide services to sustain programs or effective related strategies to serve formerly incarcerated students in its District effective September 5, 2021 to June 30, 2022.
- 7) Approval of Strong Workforce Program K-12 Pathway Coordinator, North Far North Regional Consortium Grant Agreement between Butte-Glenn Community College District (District) and Feather River Community College District (Grantee). Total amount of funds awarded are \$225,000 with Grantee to furnish all necessary services, qualified personnel, material, equipment, and facilities as needed to perform all tasks specifically set forth in Grantee's Application to Host K12 Pathways Work Plan effective January 1, 2022, through December 31, 2022.
- 8) Approval of Master Services Agreement for \$1,000 between Company Nurse and Feather River College for Company Nurse to provide assistance in the assessment of individuals returning to work, events, locations, and/or continuing to work during and after the COVID-19 pandemic effective December 1, 2021, until canceled.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Election of Officers – Guy McNett, Board President
- 3) Approval of BP 7330 Communicable Disease – Kevin Trutna
- 4) Approval of Initial Proposal from Feather River Community College District to California School Employees Association (CSEA) Local #712 AFL/CIO – Kevin Trutna/David Burris
- 5) Approval of Initial Proposal from Feather River Community College District to Feather River Community College Federation of Teacher Local #4615 AFT/CFT AFL/CIO – Kevin Trutna/David Burris
- 6) Approval of Addendum to Residence Hall Management Agreement – Kevin Trutna

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna

- 2) Update on Fire Prevention/Healthy Forest Sierra Nevada Institute Grant – Kevin Trutna/Jon Dvorak, Program Coordinator, Forest Health and Fuels
- 3) Report on Book in Common – Kevin Trutna/Chris Connell

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:
Reconvene:
Adjournment:

Time: _____
Time: _____
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.