

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

**The Organizational and Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, December 12, 2019, at 3:00 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 verbally or in writing to the Feather River College President's Office 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 made 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 95971.

**REGULAR AGENDA**

Prior to consideration of the consent and regular 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. Cards must be submitted to the recording secretary before the meeting is called to order.

**1. Call to Order:**

**Time:** \_\_\_\_\_

Ware Pr\_\_ Elliott Pr\_\_ McNett Pr \_\_ Saxton Pr\_\_ Sheehan Pr\_\_ ST Guinto 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 12, 2019, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on November 21, 2019, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**5. ITEMS FROM THE PUBLIC:** Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card that is available at the table of the recording secretary before the meeting is called to order. 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 any 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 Dual Enrollment Memorandum of Understanding (MOU) between Feather River College (FRC) and Long Valley Charter School (DISTRICT) for FRC and District to collaborate to provide college credit, stand-alone courses, and dual enrollment courses to provide accessible, flexible, affordable, and innovative education within the DISTRICT.
- 7) Approval of Grant Agreement in the amount of \$25,000 between Feather River College and the Alliance for Higher Education in Prison, through its fiscal sponsor, Community Partners, to participate in the first year of the Higher Education in Prison Cohort Project.

## 7. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Board Officers – Kevin Trutna/Dana Ware

### B. Roll Call Items

None

### C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Book in Common – Kevin Trutna/Chris Connell
- 3) Report on Internship Program – Kevin Trutna/Carolyn Shipp
- 4) Presentation of the Independent Audit Report for the Year Ended June 30, 2019 – Kevin Trutna/Katie Schmid/Jim Scoubes/Jeff Jensen, CPA, Partner, Crowe LLP

### 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 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.