

**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 14, 2023, 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 **#88975495265**

Members of the public may also access the meeting through URL:

<https://frc-edu.zoom.us/j/88975495265?pwd=6NfVZZ4uq0QQx0TGQJTRUXfxrKoDm6.1>

Passcode: 969037

1. Call to Order:

Time: _____

McNett Pr__ Johnston Pr__ Marshall Pr__ Sheehan Pr__ Ware Pr__ ST Vernon Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Welcome Foundation Board Members and Guests:

3. Agenda: Approval of the Regular and Consent Agendas for the December 14, 2023, Organizational meeting of the FRCCD Board of Trustees at Feather River College, 570 Golden Eagle Avenue, LRC #871, Quincy, California, and via Zoom.

4. Minutes: Approval of the minutes from the November 16, 2023, meeting of the FRCCD Board of Trustees at Feather River Community College LRC #871, 570 Golden Eagle Avenue, Quincy, California.

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 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.

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.)

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of BP 2340 Board Meeting Agendas – Kevin Trutna
- 3) Election of Feather River College Board Officers and Appointment of Secretary to Board of Trustees – Guy McNett, Board President.
- 4) Approval to Declare IT Equipment Surplus Property – Kevin Trutna
- 5) Approval of Employment Contract for Dr. Katie Desmond, Instructional Dean – Kevin Trutna/Derek Lerch
- 6) Approval of Employment Contract for Scott Tuss, Director of Information Services/CTO – Kevin Trutna
- 7) Ratification of the Annual Financial Status Report, CCFS-311 for the Year ended June 30, 2023

***B. Roll Call Items**

- 1) Resolution #23-24-03 Approval of 2024-2025 Continued Funding Application General Child Care and Development, Department Social Services and Human Health – Kevin Trutna/Carlie McCarthy

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Presentation of the Independent Audit Report for the Year Ended June 30, 2023 – Steven Currie/John Dominguez, CWDL, Certified Public Accountants
- 3) Update on Marketing – Kevin Trutna/Nick Maffei
- 4) Discussion on Possible Use of 115 Trust Fund for Pension Liabilities – Kevin Trutna/Morgan Turner

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.