

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

The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, February 20, 2014 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.b Public Employee Evaluation – Superintendent/President and b) Government Code § 54957.6 Conference With Labor Negotiator – Agency Representatives: K. Trutna Employee Representatives: Administrators. The Closed Session will begin at 2:30 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California 95971.

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 also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

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: _____

Sheehan	Pr__	Elliott	Pr__	McNett	Pr__	Ware	Pr__	West	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__
				Student Trustee					
				Kauffman					
				Pr__					
				Ab__					

2. Agenda: Approval of the regular and consent agendas for the February 20, 2014 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on January 16, 2014 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. 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.

5. 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 between Feather River College and Innersync Studio's Campus Suite for the site architecture, production, implementation, page migration and project management of a new website for the College.
- 7) Approval of Agreement between Feather River Community College (DISTRICT) and Lassen Union High School (AGENCY) for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated entrepreneurship education course for the AGENCY.
- 8) Approval of Agreement between Shasta-Tehama Trinity Joint Community College and Feather River College (FRC) for the purpose of outlining the duties and responsibilities of each part as they relate to providing affiliated educational course to partner on collective efforts to enhance the economic well-being of the communities served.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Ratification of Quarterly Financial Status Report CCFS-311Q for the Quarter Ended December 31, 2013 – Kevin Trutna/Jim Scoubes
- 3) Approval of Plumas Bank Safe Deposit Box Authorized Users – Kevin Trutna/Jim Scoubes
- 4) Approval of BP 5500, Standards of Student Conduct – Kevin Trutna
- 5) Approval of the Feather River Community College District Schedule of Fees for the 2014-205 Fiscal Year Effective Fall Semester 2014 – Kevin Trutna/Jim Scoubes

*** B. Roll Call Items**

- 1) Resolution #13/14-06 – Resolution to Amend General Child Care & Development Programs Contract #CCTR-3172 and Increase Maximum Reimbursable Amount (MRA) by deleting reference to \$26,173 and inserting \$26,823 in place thereof, a difference of \$650.00 – Kevin Trutna/Karen Pierson

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Shared Governance Handbook – Kevin Trutna

- 3) Presentation of the Student Success Scorecard – Kevin Trutna/Brian Murphy
- 4) Board Follow-Up Report on Community College League Effective Trustee Workshop – Kevin Trutna

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 and workforce preparation in a small college environment. The College provides general education, Associate'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.