

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

Vice-President Elliott called the regular meeting of the Feather River Community College District Board of Trustees to order at 3:09 p.m. on February 15, 2007, at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, CA

Trustees present: Elliott, Marshall, Sheehan, Schramel
Trustees absent: Burkey, Student Trustee Russell

Vice-President Elliott requested an amendment to the regular agenda. He asked that Jonathan McMurtry's report on the new Library Technology Building be presented prior to the motion items.

The regular agenda for the February 15, 2007 meeting at Feather River College, Quincy, California was approved as modified, (Sheehan/Schramel), unanimous.

The consent agenda for the February 15, 2007 meeting at Feather River College, Quincy, California was approved, (Schramel/Marshall) unanimous.

The minutes of the regular meeting held on January 18, 2007 at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California were approved as presented (Sheehan/Schramel), unanimous.

A. ITEMS FROM THE PUBLIC

Guy McNett, student and member of the community, reported he had attended the diversity lecture, "Civil Rights and Civil Wrongs", that was held February 5, 2007 on the Feather River College campus. He stated he felt those involved had put on an excellent program. Mr. McNett reported the program began with a student reading a personal and powerful poem he had written, and the rest of the program was devoted to civil rights issues that were both historical and current in nature. Mr. McNett thanked the staff, faculty, and students for the extra time and effort it took to make sure the lecture took place, and that he hoped to see more of these events in the future.

SPECIAL ITEMS/REPORTS

Jonathan McMurtry, Architect, Lionakis Beaumont Design Group, reported on the design of the new Library Technology Building. He stated the library would be approximately 20,000 square feet in size with an approximate total cost of 10.6 million dollars. Mr. McMurtry gave a powerpoint presentation that included preliminary plans, layout, and elevations. He stated that they were on schedule to have the building ready for use by the fall 2009.

Trustee Sheehan stated he had ambivalence regarding the site because of the loss of the green as a community resource. Trustee Sheehan also asked if there was any language in the Bond Act that explained the time frame in which community colleges needed to respond in order to maintain funding for the project. Trustee Sheehan stated that prior to moving forward he would like to see an overlay of the existing playing field, and also stated he would appreciate being furnished a view of the site design that would include a slightly more parallel orientation of the building to the roadway in order to keep some level of playing field. Mr. McMurtry responded that he was unaware of what the repercussions would be if there was a delay in proceeding with the project, and voiced a concern if this were to happen. He also stated he would be able to provide the requested overlay and additional site orientation modifications prior to or at the next board meeting.

B. CONSENT AGENDA

*** Motion Items**

Personnel Actions, Payroll and Commercial Warrants, Budget Transfers and Budget Augmentations and Reductions were approved as presented, (Sheehan/Schramel), unanimous.

C. REGULAR AGENDA

*** 1. Motion Items**

- a) Susan Carroll, Superintendent/President presented BP 4030 Academic Freedom, and BP 7220 Academic Rank for Board approval. She stated BP 4030 had been previously reviewed by Cabinet and approved by Academic Senate but had not been presented to the Board for approval. Dr. Carroll also stated that BP 4030 Academic Rank was a new policy that faculty have endorsed and wished to submit to the Board for approval. BP 4030 Academic Freedom, and BP 7220 Academic Rank were approved as presented, (Marshall/Sheehan) unanimous.
- b) Susan Carroll, Superintendent/President, presented a draft of BP 1200 Mission Statement for approval. She reported that the draft had been approved by Academic Senate, Classified Senate, and reviewed by Cabinet. BP 1200 Mission Statement was approved as presented, (Sheehan/Marshall), unanimous.
- c) Susan Carroll, Superintendent/President presented proposed Board of Trustee meeting dates March 2007 through December 2008 for approval. Trustee Marshall reported he may have some conflicts, and that he would notify Dr. Carroll of what dates those were. There being no further discussion, the meeting dates March 2007 through December 2008 were approved as presented, (Sheehan/Marshall) unanimous.

- d) Michael Bagley, Chief Instructional Officer, presented the fall 07/spring 08 Academic Calendar for approval. There being no objection, the Academic Calendar for fall 07/spring 08 was approved as presented, (Marshall/Sheehan) unanimous.
- e) Jim Scoubes, Chief Financial Officer, presented the Quarterly Financial Status Report, CCFS-311Q for the quarter ending December 31, 2006 for ratification. The Quarterly Financial Status Report, CCFS-311Q was reviewed by the Board of Trustees and ratified, (Marshall/Sheehan) unanimous.

*** 2. Roll Call Items**

Susan Carroll, Superintendent/President, presented Resolution 06/07-07 Request for Membership in the Plumas County Special Districts Association for approval. Dr. Carroll stated that the association is a new organization intended to provide opportunities for special districts to share their concerns, experiences, and have a consolidated voice on issues of mutual interest. She also stated that the first, second, and third voting representatives needed to be appointed. After further discussion it was recommended and approved that Susan Carroll would be first voting representative, John Sheehan second voting representative, and Bill Elliott would be third voting representative in the organization. Resolution 06/07-07 was approved as presented.

Ayes: Sheehan, Marshall, Schramel, Elliott
Noes: None
Absent: Burkey, Student Trustee Russell
Abstain: None

3. Special Items/Report

b) Jim Scoubes, Chief Financial Officer, presented the District's Quarterly Budget Report as of January 31, 2007. Mr. Scoubes stated that the revenues and expenditures are in line with board-approved budget.

3. Communications, Presentations, and Reports

a) Trustee Reports

Trustee Marshall reported that the Performing Arts Center in Portola has been operating and having performances under the old building permit of the Masonic Hall. He stated that this has raised an ADA compliance issue and that the landlord of the building has agreed to make the necessary adjustments that are required. Trustee Marshall added that the Plumas Foundation has funded a bike trail in Graeagle, and Plumas Sierra Telecommunications is now offering Wi-Fi in the Graeagle area. He also stated that the Electric Utility has now become a transmission utility by attaching to the Nevada grid.

Trustee Sheehan reported that the Stewardship Council of Pacific Gas & Electric is offering grants for education.

b) Associated Students

No Report

c) Academic Senate

No Report

d) Classified Senate

Jodi Beynon, Classified Senate President, reported that Student Services and the Counseling and Advising Staff have been doing an ad campaign regarding the need for students to have a Student Educational Plan. Ms. Beynon stated the plan helps a student to see how many units they have to take for transfer or degree. She stated students have been responding to the campaign. Ms. Beynon also reported that March is transfer month and transfer events as well as field trips are planned. She added that Feather River College is sponsoring the Community Supper on March 7, 2007 and she extended an invitation to trustees and others in attendance to assist.

There was discussion regarding the "Rules of the Game" report recently released. Dr. Carroll reported there had been a Campus Community Meeting to discuss the report on February 8, 2007. Mick Presnell, Educational Technology & Basic Skills Specialist, Title III, reported on his analysis of the report and stated there were a number of differences between the Chancellor's Office statistics and those used in the search report. In looking at the reasons, Mr. Presnell stated it was clear that the Rules of the Game report had made some assumptions that were not accurate and that reflected negatively on community colleges.

e) Instruction

Michael Bagley, Chief Instructional Officer, reported that the college will host the California Department of Forestry's summer academy again this year. Mr. Bagley also reported that the development of timelines for Student Learning Outcomes and assessment cycles have been completed and will be presented to the Board in March. Mr. Bagley stated that tenure evaluations were continuing as was Instructional Program Review. Mr. Bagley also reported that students and faculty in Equine Studies, Environmental Studies, Biology, along with SIFE and Associated Student Body would be representing Feather River College that evening at Science Night.

f) Student Services

Dennis Bailey-Fougnier, Chief Student Services Officer, spoke about the success of the Internet Café. He stated the impact on the students and the environment in the Campus Center has been remarkable and very much appreciated. Mr. Bailey-Fougnier also reported on the status of the new SAS in Admissions and Records. He stated that implementation would be taking place soon, with staff trainings taking place in March so that the system could be utilized for registrations for summer and fall classes. Mr. Bailey-Fougnier

reported that a group from Student Services would be going to Chico State University in March to discuss a degree partnership program. Trustee Elliott asked about the other Cash for College evenings that Student Services had sponsored since the last Board meeting. Mr. Bailey-Fougner reported they were highly successful, and that four \$1,000 scholarships will be awarded in May to Plumas County High School students who attended one of the workshops.

g) Superintendent/President

Susan Carroll, Superintendent/President, reported that she had placed a 2020 Master Facilities Plan Process Update in the Trustees' folders for review. She reported that there had been a working session with the architects on February 14, 2007 that was interesting and informative.

Dr. Carroll stated there would be a Campus Community Meeting on March 8, 2007 based on the Master Facility Plan Report and extended an invitation for the trustees to attend if their schedules allowed.

Meeting adjourned 4:56 p.m.

SC/ch