

**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, July 16, 2015 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 §54957.6(f) – Conference with Labor Negotiator – Agency Representative; D. Burriss Employee Representatives: Feather River Community College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, and b) Government Code §54957 – Public Employee Performance – Superintendent/President, and c) Government Code §54956.9 – Conference with Legal Counsel Existing Litigation – Thein et. al. vs. FRCCD. The Closed Session will begin at 2:00 p.m. at Feather River Community College, Learning Resource Center Room #105, 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 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\_\_ Meyers Pr\_\_ Ware Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

Student Trustee Williamson  
Pr\_\_  
Ab\_\_

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the July 16, 2015 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on June 18, 2015 at Feather River College, Learning Resource Center Room #105, 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 No-cost Memorandum of Understanding between Butte-Glenn Community College District (District) and Feather River College (Contractor) to extend the term end date to continue the roles and responsibilities of the parties as it relates to the California Community Colleges online electronic admission application.
- 7) Approval of Camp Residence and Food Services Agreement between Feather River Community College and Frank Bloksberg, Summer Aiki Retreat, for food service and residence hall housing effective June 21, 2015 through June 27, 2015.
- 8) Approval of agreement between Feather River Community College District (DISTRICT) and Los Rios Community College District – Folsom Lake College/El Dorado Center for the purpose of outlining duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 9) Approval of Memorandum of Understanding between Feather River Community College and Moon's Restaurant for the purpose of outlining the specifics of the working relationship between the two parties for various sports camps in June and July 2015.
- 10) Approval of Amendment #1 to Grant Agreement #14-157-013 between Board of Governor's (BOG), California Community Colleges Chancellor's Office and Feather River Community College District to augment 2014-2015 Workforce and Economic Development funds in the amount of \$5,000.
- 11) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (FRCCD) and Plumas County Office of Education to provide space on the FRCCD campus to be shared by the Foster, Homeless & Transitional Youth Services Program Liaison from the Plumas County Office of Education and the Independent Living Program (ILP) Coordinator effective July 1, 2015 through June 30, 2016.
- 12) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (FRCCD) and the Independent Living Program (ILP) Coordinator to provide office space on the FRCCD campus to be shared by the ILP Coordinator and the Foster, Homeless, & Transitional Youth Services Program Liaison effective July 1, 2015 through June 30, 2016.
- 13) Approval of Updated Legal Services Agreement between Feather River Community College and Atkinson, Andelson, Loya, Ruud, and Romo, A Professional Corporation for legal services effective July 1, 2015.
- 14) Approval of Memorandum of Understanding (MOU) between Feather River College (Institution) and California partnership for Achieving Student Success (CalPASS) to become a member institution of the CalPASS program.

- 15) Approval of Agreement between Feather River Community College District (DISTRICT) and Redwoods Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 16) Approval of Agreement between Feather River Community College District (DISTRICT) and Hartnell Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 17) Approval of Agreement between Feather River Community College District (DISTRICT) and Sonoma County Junior Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for AGENCY.

## **7. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Ratification of 2015-2018 Collective Bargaining Agreement between Feather River Community College District and Feather River Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO – Kevin Trutna/David Burris
- 2) Ratification of Tentative Agreement between the Feather River Community College District and California School Employees Association Local #712 effective July 1, 2015 through June 30, 2016 – Kevin Trutna/David Burris
- 3) Ratification of Agreement between Feather River Community College District and Liebert Cassidy Whitmore, a Professional Corporation, to Provide Special Services as a Member of the Northern California Community College District Employment Relations Consortium – Kevin Trutna/David Burris
- 4) Approval of Feather River Community College's Salary Schedules for the 2015-2016 Academic Year – Kevin Trutna/David Burris

### **B. Roll Call Items**

None

### **C. Special Items/ Reports**

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Feather River Community College Bachelor's Degree – Derek Lerch/Russell Reid
- 3) Information on Employer Fixed Costs – Kevin Trutna/David Burris
- 4) Report on FTES – Kevin Trutna /Derek Lerch

**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.