

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

The Regular Meeting of the Board of Trustees of Feather River Community College will be held on Thursday, August 21, 2014 at 3:00 p.m. at Feather River Community 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 §54956.8 - Conference with Real Property Negotiators – Property: 623 Main Street, Quincy, California Agency Negotiator: N. Boyd, and b) Government Code §54957.6a – Public Employee Evaluation – Superintendent/President, and c) Government Code §54957 Public Employee, Discipline, Dismissal, Release. The Closed Session will begin at 2 p.m. at Feather River 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__ Ware Pr__ West Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. ITEMS FROM THE PUBLIC REGARDING CLOSED SESSION:

3. Adjourn to Closed Session:

Time: _____

4. Reconvene to Open Session:

Time: _____

5. Closed Session Announcement:

6. 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.

7. Agenda: Approval of the regular and consent agendas for the August 21, 2014 meeting at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

8. Minutes: Approval of the minutes of the Regular Meeting held on July 17, 2014 2014 at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

9. 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 Memorandum of Understanding (MOU) between Feather River Community College (FRCC) (DISTRICT) and Tahoe Institute for Rural Health Research (TIHHR) to outline the specific of the working relationship between the two parties for various research components and data collection on the District's intercollegiate student athlete population as it relates to concussion or mild traumatic brain injuries.
- 7) Approval of Agreement between Feather River College and CIVITAS relative to providing consulting services to Feather River College.
- 8) Approval of Agreement between Kronick Moskovitz Tiedemann & Girard, A Professional Corporation (KTMG) and Feather River College (Client) to provide legal services to Client at the request of Client.
- 9) Approval of Agreement between Plumas Rural Services – Plumas Transit Systems (PRS) and Feather River College (FRC) for PRS to provide transportation services through the Plumas Transit Systems within Plumas County for students of FRC.
- 10) Approval of 2014 Memorandum of Understanding between Feather River College and Plumas District Hospital to provide ambulance and Emergency Medical Technician services during five football games at the rate of \$35.00 per hour.
- 11) Approval of Memorandum of Understanding (MOU) between Pinnacle Evaluation Services and Feather River College for evaluation services for the 2013-2014 project year for the Upward Bound (UB) grant project at Feather River College.
- 12) Approval of Authorization to Order (ATO) Under State Contract CALNET3 Telecommunications Services provided by a contract entered into by AT&T and the State of California.
- 13) Approval of Agreement between Eastern Plumas Health Care (AGENCY) and Feather River Community College District (DISTRICT) stipulating that AGENCY shall make available to designated students in the VOCATIONAL NURSING PROGRAM its physical facilities and clinical equipment to provide such students the opportunity to obtain clinical training and experience.
- 14) Approval of Contract Agreement between Feather River Community College District (DISTRICT) and the Chancellor of the California Community Colleges (CHANCELLOR) wherein the CHANCELLOR agrees to act on behalf of the DISTRICT for the purpose of collecting through the State Franchise Tax Board's Interagency Offset Program outstanding student financial aid and proper non-financial aid obligations owed to the District.

10. REGULAR AGENDA*** A. Motion Items**

- 1) Approval of Revised Feather River Community College College's Salary Schedules for 2014-2015 Academic Year. – Kevin Trutna/David Burris
- 2) Approval of Faculty Equivalencies by the Governing Board – Kevin Trutna/Derek Lerch

*** B. Roll Call Items**

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Rodeo Program – Jesse Segura
- 3) Update on Website – Mick Presnell

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.