

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, March 19, 2015 at 3 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__

Student Trustee Mayes
Pr__
Ab__

2. Agenda: Approval of the regular and consent agendas for the March 19, 2015 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 February 15, 2015 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 Shasta-Tehama-Trinity Joint Community College District (DISTRICT) and Feather River Community College District (CONTRACTOR) to provide scope of work outlined in the CONTRACTOR'S CTE Enhancement Fund 60% Program Area Application (ATTACHMENT 1) in alignment with the CTE Enhancement Fund initiatives.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Donation of Zane Grey Novels – Kevin Trutna
- 3) Approval of Student Equity Plan – Kevin Trutna/Karen Pierson
- 4) Approval to Pursue Lease-Leaseback (LLB) Professional Service to Provide Capital Project – Kevin Trutna/Nick Boyd
- 5) Approval of BP 2432, Administrator in Charge – Kevin Trutna
- 6) Approval of BP 7380, Retiree Health Benefits – Kevin Trutna

*** B. Roll Call Items**

- 1) Resolution #14/15-03 – Approval to Establish April as Sustainability Month at Feather River College – Kevin Trutna
- 2) Resolution #14/15-04 – Approval to Support College & Career Pathways Act – Assembly Bill 288 – Kevin Trutna

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on FTES – Kevin Trutna/Derek Lerch
- 3) Report on FRC Communications Committee – Kevin Trutna/Karen Pierson

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.