

**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, October 16, 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 §54957.(b)(1) – Public Employee Evaluation – Superintendent/President, and b) Government Code §54957.6f Conference with Labor Negotiator – Agency Representatives D. Burris: Employee Representatives Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT-CIO (not represented in Closed Session). 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__
				Mayes	Pr__				
					Ab__				

**2. Agenda:** Approval of the regular and consent agendas for the October 16, 2014 meeting at Feather River Community College LRC Room #105, 570 Golden Eagle Avenue, Quincy, California.

**3. Minutes:** Approval of the minutes of the Regular Meeting held on September 11, 2014 at Feather River Community College LRC 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. Administration of Oath of Allegiance – Paul E. Mayes – Student Trustee**

## **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 Memorandum of Understanding among Plumas Rural Services, Plumas County Public Health Agency, Plumas Charter School, dramaworks, Feather River College, and Plumas Unified School District collaboratively referred to as AGENCIES to continue services available to Plumas County youth, age 13-24 who victims of domestic violence, sexual assaults, dating violence, and/or stalking.
- 7) Approval of Retainer Agreement between Feather River College and Kanter Immigration Law Office for Feather River College to retain Kanter Immigration Law Office as its attorney to represent Ravikirana (Ravi) Pinjala in obtaining Labor/PERM status in the United States.

## **7. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Ratification of the Quarterly Financial Status Report CCFS-311Q for the Quarter ended June 30, 2014 (Q4), Annual Financial and Budget Report 2013-2014, and CCFS 311Q for the Quarter ended September 30, 2014 (Q1) – Kevin Trutna/Jim Scoubes
- 3) Approval of Board of Trustee Meeting Dates January 2015 through December 2015 – Kevin Trutna
- 4) Approval of 2014/2015 Feather River Community College Transfer Plan – Kevin Trutna/Karen Pierson
- 5) Approval of BP 2519 Power to Contract – Kevin Trutna
- 6) Adoption of the Feather River Community College District Initial Proposal to Associate Faculty Chapter AFT/CFT Local #4615 – 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) Update on FTES – Kevin Trutna/Derek Lerch

- 3) Report on Early Childhood Education – Shelley Miller
- 4) Report on AAT/AST Degree – Kevin Trutna/Derek Lerch
- 5) Sunshine Report of Initial Proposal Received by the District from AFT/CFT Local #4615 Part-Time Faculty – Kevin Trutna/David Burris
- 6) Plumas County Tourism Improvement District Concept – 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.