

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

The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, January 21, 2016 at 3 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.

REGULAR 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. Agenda: Approval of the regular and consent agendas for the January 21, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on December 10, 2015 at Feather River Community College District, 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 Software License Agreement Order #15307 between SARS Software Products, Inc. (SSP) and Feather River College (Customer) for SSP to license to Customer the Software identified on the attached License Order-Schedule(s) to the terms and conditions set forth in Software License Agreement.
- 7) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Unified School 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.
- 8) Approval of Memorandum of Understanding between Feather River Community College District (DISTRICT) and Shasta-Tehama-Trinity Joint Community College District (AGENCY) for the purpose of defining the roles and responsibilities of the parties as they relate to providing affiliated educational opportunities.
- 9) Approval of Agreement between Feather River Community College District (DISTRICT) and Dunsmuir Joint Union High School (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated education course for the AGENCY.
- 10) Approval of Tax-Exempt Lease/Purchase Agreement between US Bank Equipment Finance (Ray Morgan Company) and Feather River Community College District for lease/purchase of OCE VRIOPRINT DP-110 copier including maintenance agreement with Ray Morgan Company

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of BP 1200 Mission – Kevin Trutna
- 3) Approval of BP 2010 Board Membership – Kevin Trutna
- 4) Approval of BP 5050 Student Success and Support Program – Kevin Trutna
- 5) Approval of BP 5040 Student Records, Directory Information, and Privacy – Kevin Trutna
- 6) Approval of the 2016-2017 Non-Resident Tuition Fee for Feather River Community College District – Kevin Trutna/Jim Scoubes
- 7) Approval of the Feather River Community College District Schedule of Fees for the 2016-2017 Fiscal Year Effective Fall Semester 2016 – Kevin Trutna/Jim Scoubes

B. Roll Call Items

- 1) Resolution #15/16-06 - Approval to Amend Contract Agreement #CCTR-5168 dated July 1, 2015 between the California Department of Education and Feather River Community College District to increase the Maximum Reimbursable Amount (MRA) from \$28,344 to \$30,146 – Kevin Trutna

- 2) Resolution #15/16-07 – Approval to Amend Contract Agreement #CSPP-5331 dated July 1, 2015 between the California Department of Education and Feather River Community College District to increase the Maximum Reimbursable Amount (MRA) from \$78,850.00 to \$84,464.00 – Kevin Trutna

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Accreditation – Kevin Trutna/Derek Lerch
- 3) Update on Safety – Nick Boyd
- 4) Report on Incarcerated Student Program (ISP) – Kevin Trutna/Joan Parkin

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.