

MINUTES

SPECIAL MEETING BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

1. Call to Order:

President McNett called the Special Meeting of the Feather River Community College District (FRCCD) Board of Trustees to order at 3:03 p.m. on Wednesday, December 8, 2021, via a Zoom virtual platform.

Trustees present: McNett, Elliott, Kaznowski, Sheehan

Trustees absent: Ware, Student Trustee Avrit

2. Public Comment:

There was no public comment.

3. Approval of the Agenda for the December 8, 2021, Special Meeting of the Feather River Community College District Board of Trustees via Zoom.

The agenda for the December 8, 2021, Special Meeting of the Feather River Community College District Board of Trustees via Zoom was approved as presented, (Elliott/Sheehan) unanimous.

4. Public Pre-Map Hearing #1 – Flo Analytics, Inc.

Kevin Trutna, Superintendent/President, provided introductory information on Flo Analytics, Inc., and the criteria that led to their selection as the vendor to perform the necessary map work. The board of trustees heard from McKay Larrabee, Senior GIS Analyst, Flo Analytics, as she presented a PowerPoint presentation of Public Pre-Map Hearing #1. The presentation included an overview of the services provided by Flo Analytics, Inc., and its experience assisting both small rural communities and large urban areas with boundary review and redistricting. As part of the pre-map hearing, she explained the California Voting Rights Act, when it took effect and how it prohibits the use of at-large elections when such a system impairs the ability of a protected class to elect candidates of its choice or its ability to influence of outcome of an election. Ms. Larrabee also explained the difference between an at large election system and the by-trustee area election system and the steps involved for FRC to transition to the by-trustee area election system. She briefly showed and described the current FRCCD trustee area map, went over mapping criteria, balancing population, communities of interest, and the importance of public engagement. The presentation concluded with information and estimated dates for the range of upcoming hearings scheduled for the first three months of 2022. No public comments were received for Hearing #1.

There being no further business, the meeting adjourned at 3:36 p.m.

KT/ch