

## 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 2:30 p.m. on Thursday, December 8, 2022, at Feather River College, LRC #871, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

*Trustees present:* McNett, Elliott, Sheehan, Ware

*Trustees absent:* de Bois

#### **2. Public Comment:**

There was no public comment.

#### **3. Approval of the Agenda for the December 8, 2022, Special Meeting:**

The agenda for the December 8, 2022, Special Meeting of the Feather River Community College District Board of Trustees, held at Feather River College, LRC #871, 570 Golden Eagle Avenue, Quincy, CA and via a Zoom virtual platform was approved as presented, (Sheehan/Elliott) unanimous.

#### **4. Interview Paula Johnston - Applicant for Trustee Appointment to Represent Area I**

Kevin Trutna, Superintendent/President, provided brief introductory remarks on the purpose of the Special Meeting. He also explained that Abigail Marshall, Trustee Elect Area V, would be sitting in on the meeting before taking the Oath of Allegiance at the Regular Meeting.

Throughout the interview process, Ms. Johnston was able to share that she has worked with numerous organizations in her position with Plumas Rural Services as Chief Operating Officer, and understands the board's purpose and responsibility. She provided examples of the numerous organizations she has worked with in her 31 years with Plumas Rural Services and the business relationships she has established throughout her time in Plumas County. Ms. Johnston shared her opinion on the role of the board members as one of collaborative oversight and policy and not in the day-to-day operations of the college.

#### **5. Approval to Appoint Paula Johnston, Trustee Area I, effective December 8, 2022 for Four-Year Term**

After brief discussion and there being no objection, the request for Approval to Appoint Paula Johnston, Trustee Area I, effective December 8, 2022, for a Four-Year Term was approved as presented, (Ware/Sheehan) unanimous.

There being no further business, the meeting adjourned at 2:47 p.m.

KT/ch