

## MINUTES

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

#### **1. Call to Order:**

President McNett called the Organizational and Joint Meeting of the Feather River Community College District (FRCCD) Board of Trustees and the Feather River College Foundation Board of Directors to order at 3:04 p.m. on Thursday, December 9, 2021, at Feather River College, LRC Room #850, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

*Trustees present:* McNett, Elliott, Kaznowski, Sheehan, Ware, Student Trustee Avrit  
*Trustees absent:*

Trustee Ware arrived at the meeting at 3:14 p.m.

#### **2. Welcome to Foundation Board Members and Guests:**

President McNett welcomed Foundation board members and guests to the meeting.

#### **3. Agenda:**

Kevin Trutna, Superintendent/President, requested the removal of report agenda item #7C2, Update on Sierra Nevada Conservancy Forest Health Grant, from the agenda due to the illness of Jon Dvorak, Forest Health and Fuels Coordinator. There being no objection or further discussion, the Regular and Consent Agendas for the December 9, 2021, meeting held at Feather River College, LRC Room #850, 570 Golden Eagle Avenue, Quincy, California and via Zoom were approved as amended, (Sheehan/Elliott) unanimous.

#### **4. Minutes:**

The minutes from the Special Meeting held on November 18, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom were approved as presented, (Sheehan/Avrit) unanimous.

#### **5. Items from the Public:**

There were no items from the public.

#### **6. CONSENT AGENDA**

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

There being no objection or further discussion, 1) Ratification of Personnel Requisitions, 2) Ratification of Personnel Actions, 3) Payroll and Commercial Warrants, 4) Budget Transfers, 5) Budget Augmentations, 6) Approval of Agreement for Contract/Personal Services for \$7,000 between Shasta-Tehama-Trinity Joint Community College District (DISTRICT) and Feather River College (CONTRACTOR) for Contractor to provide services to sustain programs or effective related strategies to serve formerly incarcerated students in its District effective September 5, 2021, to June 30, 2022, 7) Approval of Strong Workforce Program K-12 Pathway Coordinator, North Far North Regional Consortium Grant Agreement between Butte-Glenn Community College District (District) and Feather River Community College District

(Grantee). Total amount of funds awarded are \$225,000 with Grantee to furnish all necessary services, qualified personnel, material, equipment, and facilities as needed to perform all tasks specifically set forth in Grantee's Application to host K12 Pathways work Plan effective January 1, 2022, through December 31, 2022, and 8) Approval of Master Services Agreement for \$1,000 between Company Nurse and Feather River College for Company Nurse to provide assistance in the assessment of individuals returning to work, events, locations and/or continuing to work during and after the COVID-19 pandemic effective December 1, 2021, until canceled were approved as presented, (McNett/Kaznowski/Elliott/Sheehan/Ware/Avrit) unanimous.

## **7. REGULAR AGENDA**

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

- 1) Kevin Trutna requested Approval of Curriculum Items. After brief discussion and there being no objection, the request for Approval of Curriculum Actions was approved as presented, (Sheehan/Elliott) unanimous.
- 2) President McNett addressed the election of board officers and opened the meeting to nominations. Trustee Elliott nominated Guy McNett to be board president, Trustee Sheehan nominated Dana Ware to be board vice-president, and President McNett requested that Kevin Trutna be re-appointed secretary to the board of trustees with all positions effective July 1, 2022. There being no objection or further discussion, the nominations for board president, board vice-president, and board secretary were approved as nominated, (McNett/Elliott/Kaznowski/Sheehan/Ware /Avrit) unanimous.
- 3) Kevin Trutna requested Approval of BP 7330 Communicable Disease. After further discussion and there being no objection, the request for Approval of BP 7330, Communicable Disease, was approved as presented, (Sheehan/Avrit) unanimous.
- 4) Kevin Trutna requested Approval of Initial Proposal from Feather River Community College District to California School Employees Association (CSEA) Local #712 AFL/CIO. There being no objection or further discussion, the request for Approval of Initial Proposal from Feather River Community College District to California School Employees Association (CSEA) Local #712 AFL/CIO, was approved as presented (Elliott/Sheehan) unanimous.
- 5) Kevin Trutna requested Approval of Initial Proposal from Feather River Community College District to Feather River Community College Federation of Teachers Local #4615 AFT/CFT AFL/CIO. There being no objection or further discussion, the request for Approval of Initial Proposal from Feather River Community College District to Feather River Community College Federation of Teachers Local #4615 AFT/CFT AFL/CIO was approved as presented, (Sheehan/Elliott) unanimous.
- 6) Kevin Trutna requested Approval of Addendum to Residence Hall Management Agreement. After further explanation and discussion the request for Approval of Addendum to Residence Hall Agreement was approved as presented, (Sheehan/Kaznowski) unanimous.

## **B. Roll Call Items**

None

## **C. Special Items/Reports**

- 1) Kevin Trutna presented the District's Monthly Financial Status Report as of November 30, 2021. He reviewed the Unrestricted General Fund Summary reporting that the District has received 23% of budgeted revenue and expended 32% of the approved budget. He noted that November and December are lower months for apportionment receipts and in January 2022, revenue income would be substantially more with property taxes and apportionment coming in.
- 2) Chris Connell, English Professor and Academic Senate President, updated the board of trustees on this year's selection for Feather River College's (FRC's) Book in Common, *All We Can Save*. Dr. Connell reported that this is the ninth year in a row that Feather River College has had a Book in Common, and for the last seven years, it chose books of fiction. This year's book he explained is a collection of essays written entirely by women and represent many different perspectives on the climate crisis, while also representing what people are calling a new phase of looking at global warming and climate change.

## **D. Communications, Presentations, and Reports**

### **1) Board of Trustees**

Trustee Elliott shared news that his daughter and son-in-law were able to adopt a new baby girl the previous day, and he and his wife Angela were able to join them in Reno, Nevada, for the special event.

President McNett wished everyone happy holidays, and noted that he is grateful for the relationship developing between Plumas Unified School District (PUSD) and Feather River College (FRC). Lisa Kelly, Foundation Board Member, added that she would like to add the Plumas Charter School to President McNett's list of partners because it is doing a project with FRC in the nursing building and it is building the first new school in the county in 40 years.

### **2) Associated Students**

No Report

### **3) Academic Senate**

Chris Connell reported that everyone is working hard to get everything done to end the semester, and he feels overall it has been a good semester after having three semesters of Zoom education.

### **4) Classified Senate**

No Report

### **5) Instruction**

Derek Lerch reported that the end of the semester is challenging in terms of the amount of workflow that everyone faces, but it can also be a time to reflect on

what has taken place over the last few semesters and what FRC staff accomplished in the face of a serious pandemic. Dr. Lerch highlighted the Vocational Nursing Pinning Ceremony held Saturday, December 4, 2021, stating that it was a wonderful event and the attendance by FRC employees was the greatest that he has ever seen. He also included in his report the Student Research Symposium held Friday, December 3, 2021, explaining that it was a great success and held in-person this semester after a hiatus.

**6) Student Services**

Carlie McCarthy, Vice-President Student Services/CSSO, gave her appreciation to students, coaches, and faculty for navigating all of the COVID procedures and showing such responsibility during the challenges COVID testing presented. She updated the board of trustees on the weekly testing taking place for unvaccinated staff and when testing will begin for unvaccinated students in the spring. Ms. McCarthy went over events taking place on campus and made trustees aware that housing for the spring semester is full and a wait-list is available. She additionally reported that a student survey for the fall semester launched, and that approximately 2,000 individuals that enrolled or expressed an interest in FRC and all seniors in Plumas County would receive a holiday card from the college.

**7) Superintendent/President**

Prior to his report, Kevin Trutna asked Morgan Avrit, Student Trustee, to speak briefly on the support that the FRC volleyball team received during their tournament competing for the state championship. Ms. Avrit described the parents arriving and the pride that families had for the players along with all of the students and families from the community that drove to watch them compete and how much it meant to the entire team. Kevin Trutna also highlighted articles from his written report including Monica Potter's Community Host pictures from Thanksgiving, the FRC wreath decorating contest, the FRC Horse Show Team and its success in Rancho Murrieta, and the year-end reports from Upward Bound and Extended Opportunities Programs and Services (EOPS),

The meeting adjourned to the Foundation board meeting at 3:57 p.m. and reconvened at 4:36 p.m.

There being no further business, the meeting adjourned at 4:38 p.m.

KT/ch