

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

The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, January 11, 2024, at 3 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

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 by contacting the Feather River College President's Office via email to chall@frc.edu, 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 available at the public meeting and may be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California, or via email to chall@frc.edu.

REGULAR AGENDA

Prior to consideration of the regular and consent 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, or by submitting a written request to chall@frc.edu. Requests must contain the name, address, and telephone number of the requestor. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **#87280989341**

Members of the public may also access the meeting through URL:

<https://frc-edu.zoom.us/j/87280989341?pwd=EFzARUZ56j26Vj6GjRuSpUnfeyEdM5.1>

Passcode: 600306

1. Call to Order:

Time: _____

McNett Pr__ Johnston Pr__ Marshall Pr__ Sheehan Pr__ Ware Pr__ ST Vernon Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Agenda: Approval of the Regular and Consent Agendas for the January 11, 2024, Regular Meeting of the FRCCD Board of Trustees at Feather River College, 570 Golden Eagle Avenue, LRC #871, Quincy, California, and via Zoom.

3. Minutes: Approval of the minutes from the December 14, 2023, Organizational and Joint Meeting of the FRCCD Board of Trustees and Feather River College Foundation at Feather River Community College LRC #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

4. ITEMS FROM THE PUBLIC, PLEASE NOTE: Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting comments to chall@frc.edu before the meeting. 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 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 Memorandum of Understanding (MOU) between Feather River Community College District (FRCCD) (District) and Sierra Pacific Industries (SPI) (Partner) to engage in the mutual overall objective of training student truck drivers and faculty (as necessary) how to drive commercial trucks and learn safety requirements.
- 7) Approval of Agreement #00008267 between the Foundation for California Community Colleges and Feather River Community college District (District) to establish the Vision Resource Center Project (VRCProject) that supplements and complements in-person trainings and technical assistance to community colleges and utilize Cornerstone's Learning Management system (LMS) to expand and enhance the VRCProject effective January 11, 2023, through June 30, 2025.
- 8) Approval of Allocation Agreement for \$332,681 for Strong Workforce Program, North Far North Regional Consortium between Butte-Glenn Community College District (District) and Feather River Community College District (FRCCD) (Consortium Member) to furnish all necessary services, qualified personnel, material, equipment, and facilities not otherwise provided by the District to perform the work set forth in Exhibit A, Statement of Work Attachment 1, effective July 1, 2023, through June 30, 2025.
- 9) Approval of Dual Enrollment Memorandum of Understanding (MOU) between Feather River College (FRC) and Sierra Plumas Joint Unified School District to collaborate and provide college credit, stand-alone courses, and dual-enrollment courses according to the terms and conditions of the MOU effective January 11, 2024.
- 10) Approval of Facilities Usage contract for \$500 between Plumas-Sierra County Fair and Feather River College (FRC) for FRC to partner with Sierra Pacific Industries (SPI) to utilize fairgrounds parking lot for the purpose of truck driving classes effective March 1, 2024, through June 1, 2024.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of BP 4020 Program and Curriculum Development – Kevin Trutna
- 3) Approval of BP 5700 Intercollegiate Athletics – Kevin Trutna
- 4) Approval of BP 2330 Quorum and Voting – Kevin Trutna
- 5) Approval of BP 3410 Nondiscrimination – Kevin Trutna
- 6) Approval of BP 3420 Equal Employment Opportunity – Kevin Trutna

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner

- 2) Athletic Risk Management and Travel Procedures – Kevin Trutna/Greg McCarthy
- 3) Comprehensive Program Review (CPR) and Student Learning Outcomes Assessment (SLOAC) Report – Kevin Trutna/Derek Lerch/Carlie McCarthy
- 4) Assembly Bill (AB 705) Transition – Kevin Trutna/Michelle Petroelje
- 5) Utilizing 115 Trust Account to Fund Pension Liabilities – Kevin Trutna/Morgan Turner

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, workforce preparation, and achievement in a small college environment. The College provides general education, associates and bachelor'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.