

**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, February 15, 2024, at 1 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Lerch, Agency Organization: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), b) Government Code §54957 Personnel - Faculty Contracts and Tenure, and c) §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 12:00 p.m. at Feather River College, LRC #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 **#85060504030**

Members of the public may also access the meeting through URL:
<https://frc-edu.zoom.us/j/85060504030?pwd=5GbKELFqnnJaCc3Oqsqu0d92tzXYyy.1>
Passcode: 861928

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. Public Comment on Closed Session Items: **Time:** _____

3. Adjourn to Closed Session: **Time:** _____

4. Reconvene to Open Session: **Time:** _____

5. Roll Call for Open Session: **Time:** _____

6. Closed Session Announcement: **Time:** _____

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

7. Agenda: Approval of the Regular and Consent Agendas for the February 15, 2024, Regular Meeting of the FRCCD Board of Trustees at Feather River College, 570 Golden Eagle Avenue, LRC #871, Quincy, California, and via Zoom.

- 8. Minutes:** Approval of the minutes from the January 11, 2024, Regular 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.
- 9. 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.

10. 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 Standard Agreement Amendment between Department of Rehabilitation (Contracting Agency) and Feather River Community College District (Contractor) for \$197,186 to increase the amount of the agreement from \$187,416 to \$197,186, a total increase of \$9,770, which adds funding to VR Service Budget for adjustments to union negotiated salaries and employee benefits effective January 1, 2024, through June 30, 2024.
- 7) Approval to Accept \$5,000 in Quality Rating and Improvement System (QRIS) incentive funding through IPACT - Plumas Stars Program to be used to maintain and/or improve the quality of care provided at the Child Development Center at Feather River College.
- 8) Approval of Affiliation Agreement between Seneca Healthcare District (Agency) and Feather River Community College District (District) for certain of its students in the Vocational Nursing Program and when appropriate, certain of its faculty to visit the Agency's facilities to afford the students practical learning and clinical experience effective January 22, 2024, through December 31, 2026.

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Recommendation to Award Faculty Emeritus Status to Jeanette Kokosinski, Retired Chemistry/Mathematics Professor – Kevin Trutna/Derek Lerch
- 2) Approval of Tenure – Kevin Trutna/Derek Lerch
- 3) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended December 31, 2023 – Kevin Trutna/Morgan Turner
- 4) Ratification of the Feather River College 2024-2025 Non-Resident Tuition Fee – Kevin Trutna/Morgan Turner
- 5) Approval of Feather River College 2024-2025 Schedule of Fees – Kevin Trutna

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Student Leadership – Carlie McCarthy
- 3) Curriculum Approval Process – Derek Lerch
- 4) Report on Attendance at Community College League Effective Trustee Workshop – Kevin Trutna/Guy McNett/Paula Johnston
- 5) Update on Establishing a 115 Trust Fund – 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.