

**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, April 18, 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.

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 §54956.9 Conference with Legal Counsel – Existing Litigation, San Francisco County Small Claims Case # 24-SCS-00180, and c) Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation (One Potential Case). The Closed Session will begin at 2:00 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 **#86245769349**. Members of the public may also access the meeting through URL: <https://frc-edu.zoom.us/j/86245769349?pwd=O0B3vyWaANL5ukaCXdkf0ZVB9q2CPX.1>
Passcode: 764335

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:** _____

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

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

7. Agenda: Approval of the Regular and Consent Agendas for the April 18, 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 March 14, 2024, Special Meeting of the FRCCD Board of Trustees, and the March 14, 2024, Regular Meeting of the FRCCD Board of Trustees held at Feather River 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 Aquatic Center Grant Agreement #C8968319 FY 2023-2024 for \$10,750 between State of California Department of Parks and Recreation, Division of Boating and Waterways (Grantor) and Feather River College (Grantee) for grantee to promote boating safety through on-the-water training to students and members of the general public to enhance boaters knowledge of boating laws, practical handling of vessels on the water, weather, and water conditions, rules of the road, and equipment requirements.
- 7) Approval of Agreement to Order between Feather River Community College District and Watermark for \$9,528.30 for Implementation and Subscription for Course Evaluations and Surveys effective October 1, 2024, through September 30, 2027.
- 8) Approval of Memorandum of Understanding (MOU) not to exceed \$2,700 between Feather River Community College District (Educational Talent Search (ETS) Program) (District) and Plumas Unified School District (PUSD) (Agency) (Academic Year 2023-2024) for District to provide a coordinator (Allison Smith) to work with Agency to subsidize ETS student travel services for campus visits for actively enrolled students in the ETS Program effective April 1, 2024, through June 30, 2024.
- 9) Approval of Memorandum of Understanding (MOU) not to exceed \$3,000 between Feather River Community College District (Educational Talent Search (ETS) Program) (District) and Plumas Unified School District (PUSD) (Agency) (Academic Year 2023-2024) for District to provide a coordinator (Allison Smith) to work with Agency to subsidize ETS student tutorial services to actively enrolled ETS students for the 2023-2024 Academic Year effective September 1, 2023 through June 30, 2024.
- 10) Approval of Memorandum of Understanding (MOU) not to exceed \$6,000 between Feather River Community College District (Educational Talent Search (ETS) Program) (District) and Plumas Unified School District (PUSD) (Agency) (Academic Year 2023-2024) for District to provide a coordinator (Allison Smith) to work with Agency to subsidize ETS student travel services for the 6th Grade Watershed Course Plumas to the Pacific, effective January 1, 2024, through June 30, 2024.
- 11) Approval of Quotation/Change Order #FRC-1023-001R for \$83,613 between Feather River College and curriQunet Intelligent Curriculum Solutions for recurring annual SaaS license fee and curriQunet META Professional implementation services.
- 12) Approval of Allocation Agreement for Strong Workforce Program, North Far North Regional Consortium, for \$40,000 between Butte-Glenn Community College District (District) and Feather River Community College District (Consortium Member) for Consortium Member to

utilize funding to focus on customization of local career education outreach to advertise/market technical education programs to potential college students.

- 13) Approval of Town Hall Theatre Rental Agreement for \$350.00 between Plumas County Arts Commission dba the Town Hall Theatre and Feather River College Environmental Studies Program for rental of venue on April 25, 2024, for Earth Day.
- 14) Approval of Proposal of Project by Laura C. Benson (Consultant) and Feather River College (District) for consultant to provide a comprehensive survey for specific classifications and jobs on salaries as it relates to comparable Community College Districts at \$175.00 per hour as agreed upon with administration.

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 3) Approval of BP 2015, Student Member – Kevin Trutna
- 4) Approval of BP 5015 Residence Determination – Kevin Trutna
- 5) Approval of Fall 2025/Spring 2026 Academic Calendar – Kevin Trutna/Derek Lerch
- 6) Approval to Adopt FRCCD Initial Proposal to Feather River College Federation of Teachers Associate Faculty Chapter #4615, AFT/CFT AFL-CIO – Kevin Trutna

***B. Roll Call Items**

- 1) Resolution #23/24-05 – Approval of Standard Agreement #32493 for \$224,727, between Feather River Community College District (Program) and Department of Rehabilitation (DOR) to jointly serve mutual participants receiving services from the Disability Support Program for Students (DSPS) and DOR through Susanville Branch Office – Kevin Trutna

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Student Wellness and Success Center – Kevin Trutna/Kara Gately/Gracie Yates
- 3) Report on Environmental Studies Bachelor's Degree – Kevin Trutna/Derek Lerch/Bridget Tracy
- 4) Future Educator Support (FES) Partnership Discussion – Kevin Trutna/Derek Lerch
- 5) Report on Feather River College (FRC) Success Metrics – Kevin Trutna/Derek Lerch/Sean Whaley
- 6) Report on California Highway Patrol (CHP) Active Shooter Training – Kevin Trutna/Gretchen Baumgartner

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:

Time:_____

*** Denotes Action Item**

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.