

# MINUTES

## **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 10:03 a.m. on Thursday, February 29, at Feather River College, Learning Resource Center (LRC) #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom

*Trustees present:* McNett, Johnston, Sheehan, Student Trustee Vernon

*Trustees absent:* Marshall, Ware

### **2. Agenda:**

The Special and Consent Agendas for the February 29, 2024, meeting of the FRCCD Board of Trustees held at Feather River College, LRC #871, 570 Golden Eagle Avenue, Quincy, California, were approved as presented, (Johnston/Sheehan) unanimous.

### **3. Items From the Public:**

None

### **4. CONSENT AGENDA:**

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

There being no objection or discussion, 1) Ratification of Personnel Requisitions, 2) Ratification of Personnel Actions, 3) Payroll and Commercial Warrants, 4) Budget Transfers, 5) Budget Augmentation/Reductions, 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, and 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 11, 2026, were approved as presented, (Johnston/Sheehan) unanimous.

### **5. REGULAR AGENDA**

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

- 1) Kevin Trutna, Superintendent/President, requested Ratification of the Feather River College 2024-2025, Non-Resident Tuition Fee. After further explanation and discussion, the request for Ratification of the 2024-2025 Feather River College

Non-Resident Tuition at \$299.00 per credit unit effective Fall 2024 semester was approved as presented, (Sheehan/Johnston) unanimous.

- 2) Kevin Trutna requested Approval of the Feather River College 2024-2025 Schedule of Fees (AP 5030). After further explanation and brief discussion, the request for Approval of Feather River College 2024-2025 Schedule of Fees was approved as presented, (Johnston/Sheehan) unanimous.

There being no further business, the meeting adjourned at 10:24 a.m.

KT/ch

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