

**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, March 14, 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 **#82686963608**

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

<https://frc-edu.zoom.us/j/82686963608?pwd=duouwmiMKLf9zh4XaladeOcEasoIU.1>

Passcode: 163626

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 March 14, 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 and the February 29, 2024, Special 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 Affiliation Agreement between Feather River Community College District (District) and the Plumas County Public Health Agency (Agency) for Agency to allow a certain number of District's students in the Vocational Nursing Program, and when appropriate certain of its faculty members be permitted to visit and utilize Agency's facilities in order to afford the students the opportunity to have practical learning and clinic experience.

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Equivalencies – Kevin Trutna/Derek Lerch
- 3) Approval of Recommendation to Award Faculty Emeritus Status to Dr. Jeanette Kokosinski, Retired Chemistry/Mathematics Professor – Kevin Trutna/Derek Lerch
- 4) Approval of Associated Students of Feather River College (ASFRC) Constitution and Bylaws, and Policies and Procedures – Kevin Trutna/Carlie McCarthy
- 5) Approval of Tenure – Kevin Trutna/Derek Lerch
- 6) Approval of 2024-2025 Feather River College Academic Employee Contracts – Kevin Trutna/Erin Ellingson
- 7) Approval of Educational Administrator Contracts – Kevin Trutna/Erin Ellingson
- 8) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter ended December 31, 2023 – Kevin Trutna/Morgan Turner
- 9) Approval of BP 5020 – Non Resident Tuition – Kevin Trutna

- 10) Approval of BP 5035 – Withholding of Student Records – Kevin Trutna
- 11) Approval of BP 5040 – Student Records, Directory Information, and Privacy – Kevin Trutna
- 12) Approval of BP 5410 – Associated Student Elections – Kevin Trutna
- 13) Approval of BP 7210 Academic Employees, BP 7230 Classified Employees, BP 7240 Confidential Employees, and BP 7250 Educational and Classified Administrators – Kevin Trutna
- 14) Approval of Recommendation for California College Trustees (CCCT) Board Election – 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) Public Notice of Initial Proposal received by FRCCD from Feather River College Federation of Teachers, Associate Faculty Chapter #4615 AFT/CFT AFL/CIO – Kevin Trutna/Derek Lerch
- 3) Public Notice of Initial Proposal from FRCCD to Feather River College Federation of Teachers, Associate Faculty Chapter #4615, AFT/CFT, AFL/CIO – Kevin Trutna/Derek Lerch
- 4) Update on Student Leadership – Kevin Trutna/Carlie McCarthy
- 5) Report on FTES – Kevin Trutna/Derek Lerch
- 6) Information on Curriculum Approval Process – Kevin Trutna/Derek Lerch
- 7) Report on Attendance at Community College League Effective Trustee Workshop – Kevin Trutna/Guy McNett/Paula Johnston

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:_____