

## 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 11:46 a.m. on Thursday, March 11, 2024, at Feather River College, Learning Resource Center (LRC) #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

*Trustees present:* McNett, Johnston, Marshall, Sheehan, Ware

*Trustees absent:* Student Trustee Vernon

#### **2. Public Comment on Closed Session Items:**

There was no public comment on the Closed Session item.

#### **3. Agenda:**

The agenda for the Special Meeting of the FRCCD Board of Trustees held on Thursday, March 14, 2024, at 11:45 a.m. at Feather River College, LRC \$871, 570 Golden Eagle Avenue, Quincy, California was approved as presented, (Sheehan/Marshall) unanimous.

#### **4. Adjourn to Closed Session:**

The meeting adjourned to Closed Session 11:46 a.m.

#### **5. Reconvene to Open Session:**

President McNett reconvened the FRCCD Board of Trustees Special Meeting to Open Session at 11:52 a.m.

#### **6. Roll Call for Open Session:**

*Trustees present:* McNett, Johnston, Marshall, Sheehan, Ware

*Trustees absent:* Student Trustee Vernon

#### **7. Closed Session Announcement:**

President McNett announced that the Board of Trustees took action in Closed Session to release a first-year contract faculty employee, and that the vote was unanimous.

There being no further business, the meeting adjourned at 11:46 a.m.

KT/ch