

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT**

The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, January 19, 2017 at 1:00 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

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 verbally or in writing to the Feather River College President's Office 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 made available at the public meeting, and may also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

REGULAR AGENDA

Prior to consideration of the consent and regular 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. Cards must be submitted to the recording secretary before the meeting is called to order.

1. Call to Order:

Time: _____

Sheehan Pr__	Elliott Pr__	McNett Pr __	Meyers Pr__	Ware Pr__	ST Hammons Pr__
Ab__	Ab__	Ab __	Ab__	Ab__	Ab__

2. Agenda: Approval of the regular and consent agendas for the January 19, 2017 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

3. Minutes: Approval of the minutes of the Regular Meeting held on December 8, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. ITEMS FROM THE PUBLIC: Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card that is available at the table of the recording secretary before the meeting is called to order. 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 any 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.

*** Administration of the Oath of Allegiance – Board of Trustee Members: John Sheehan, Area III, Dr. Dana Ware, Area V, Dr. James Meyers, Area I**

5. 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 Agreement #16-17-4061 between the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Feather River College

(CONTRACTOR) for CONTRACTOR to designate a Campus Coordinator (Merle Rusky) to act as a liaison between the CDTC and Support Division to disseminate information to campus faculty regarding state initiatives and trends in ECE effective September 1, 2016 through June 30, 2017.

- 7) Approval of Rental Agreement between Feather River College and West End Theatre for the use of West End Theatre (WET) auditorium May 10, 2017 through May 15, 2017.
- 8) Approval of Spanish Creek Crossing Contract #16-1-612 between Feather River College and Plumas Corporation for the procurement of project management services that will consist of assisting Feather River College in determining the feasibility of a non-traditional crossing over Spanish Creek on FRC lands.
- 9) Approval of Services Agreement between County of Plumas, through its Behavioral Health Department (COUNTY) and Feather River Community College District (CONTRACTOR) to expand, coordinate, and provide mental health services for Feather River College Students as described in Exhibit A – Scope of Work effective December 1, 2016 through June 30, 2017.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Declare 1992 Toro Lawn Mower as Surplus Property – Kevin Trutna
- 3) Approval of District Board Policies BP 3900 Speech: Time, Place and Manner, BP 4220 Standards of Scholarship, BP 3410 Nondiscrimination, BP 2435 Evaluation of the Superintendent/President, and BP Shower Facilities for Homeless Students – Kevin Trutna
- 4) Approval of AP 7121 Faculty Recruitment, Screening and Hiring – Kevin Trutna
- 5) Approval of the 2017-2018 Non-Resident Tuition Fee for Feather River Community College District – Kevin Trutna/Jim Scoubes
- 6) Approval of the Feather River Community College District Schedule of Fees for the 2017-2018 Fiscal Year Effective Fall Semester 2017 – Kevin Trutna/Jim Scoubes

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Emergency Operations Update – Kevin Trutna/Nick Boyd
- 3) Report on Distance Education – Mick Presnell

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.