

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

**The Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, January 21, 2021, at 3 p.m. 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](mailto: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 may be requested by contacting the Office of the President, Feather River College, at [chall@frc.edu](mailto:chall@frc.edu).

**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 submitting a written request to [chall@frc.edu](mailto:chall@frc.edu). Requests must contain the name, address, and phone number of the requestor. Members of the public may also listen to the virtual meeting by calling **1-669-900-6833**, meeting ID **94993031626#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/94993031626?pwd=TU1mVzRscUIDUEF4akZveUhxMGZYQT09>  
Passcode: 708350

**1. Call to Order:**

**Time:** \_\_\_\_\_

Ware Pr\_\_ Elliott Pr\_\_ McNett Pr\_\_ Saxton Pr\_\_ Sheehan Pr\_\_ ST Wilson Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

**2. Agenda:** Approval of the Regular and Consent Agendas for the January 21, 2021, meeting via Zoom.

**3. Minutes:** Approval of the minutes from the Regular Meeting held on December 10, 2020, meeting via Zoom.

**4. 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](mailto:chall@frc.edu) at least 4 hours before the meeting. This is due to the current COVID19 disruption and the need to adhere to social distancing guidelines. 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.

**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 Amendment to Contract #CCTR-0170 between California Department of Education and Feather River Community College District that will amend the Maximum

Reimbursable Amount (MRA) payable pursuant to the provisions of the agreement by deleting reference to \$57,595.00 and inserting \$57,889,99 in place thereof.

- 7) Approval of Amendment to Contract #CSPP-0372 between California Department of Education and Feather River Community College District that will amend the Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of the agreement by deleting reference to \$109,318.00 and inserting \$110,178.00 in place thereof.
- 8) Approval of Affiliation Agreement between Feather River Community College District (COLLEGE) and Plumas District Hospital (AGENCY) for AGENCY to allow students and certain faculty in the Emergency Medical Technician (PROGRAM) to visit and utilize (AGENCY's) facilities to afford the students the opportunity to have practical learning and clinical experiences at AGENCY's facilities effective January 1, 2021, and December 31, 2023.

## **6. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Plumas Bank Authorized Account Signatories as of January 21 2021.
- 3) Approval of Employment Contract for John Ives, Vice-President Business Services/CFO.
- 4) Approval of California Community College (CCC) Finish Line Scholars Program Sub-Grant Agreement for \$128,000 between The Foundation for California Community Colleges (FoundationCCC) and Feather River College to provide emergency financial aid to qualified students effective January 11, 2021, through June 30, 2021.p

### **B. Roll Call Items**

- 1) Resolution #20/21-06 – Approval to Appoint John Ives as Representative to the Northern California Community College Self-Insured Authority Joint Powers Authority (JPA), and David Burris as Alternate Representative – Kevin Trutna

### **C. Special Items/Reports**

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna
- 2) Presentation of the Independent Audit Report for the Year Ended June 30, 2020 – Kevin Trutna/Katie Schmid
- 3) Update of Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Trent Saxton, Trustee Area I – Dana Ware
- 4) Update on Feather River College Strategic Plan – Kevin Trutna
- 5) Emergency Operations Update – Carlie McCarthy
- 6) College Update – Instruction, Student Services, and Administration – Kevin Trutna/Derek Lerch/Carlie McCarthy

### **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.