

**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 9, 2023, 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 Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session) and b) Government Code §54957 Personnel – Faculty Contracts and Tenure, c) Government Code §54957, Conference with Labor Negotiator – Agency Representative D. Lerch, Agency Organization: Unrepresented Employees: Managers/Administrators/Confidentals (not represented in Closed Session), and d) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 12:00 p.m. at Feather River College, 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](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 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](mailto: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](mailto: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 **89180829115#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/89180829115?pwd=anBMUjhFdHlxeXBjU0lUWFJZc0FYZz09>  
Passcode: 331622

**1. Call to Order:** **Time:** \_\_\_\_\_  
McNett Pr\_\_ Johnston Pr\_\_ Marshall Pr\_\_ Sheehan Pr\_\_ Ware Pr\_\_ ST de Bois 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. Closed Session Announcement:** **Time:** \_\_\_\_\_  
**6. Roll Call for Open Session** **Time:** \_\_\_\_\_

McNett Pr\_\_ Johnston Pr\_\_ Marshall Pr\_\_ Sheehan Pr\_\_ Ware Pr\_\_ ST de Bois Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

**7. Presentation of Certificate of Commendation to Anna Thompson, Biology Professor**

- 8. Agenda:** Approval of the Regular and Consent Agendas for the March 9, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.
- 9. Minutes:** Approval of the minutes from the February 16, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.
- 10. 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) 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.

## **11. 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 Grant Agreement #C8967321 for \$20,005 between State of California – Department of Parks and Recreation for Grantee to promote boating safety by offering on-the-water training to diverse and/or underserved members of the general public while enhancing boating safety knowledge and practical handling of vessels on the water.

## **12. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions –Kevin Trutna/Derek Lerch
- 2) Approval of 2023-2024 Feather River College Academic Employee Contracts – Kevin Trutna/Emily Ellison
- 3) Approval to Provide Direction to Staff Related to March 15 Preliminary Reduction in Force Notice to Impacted Federal Grant-Funded Personnel – Kevin Trutna/Emily Ellison

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

None

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

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Report on Incarcerated Student Program – Kevin Trutna/Katie Desmond

3) Update on Resident Full-Time Equivalent Students – Kevin Trutna/Derek Lerch

**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.