

**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 10, 2022, at 3 p.m. 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. Burris, Agency Organization: California School Employees Association (CSEA) Local #712 AFL-CIO, (not represented in Closed Session) b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris, Agency Organization: Feather River Community College Federation of Teachers Local #4615 AFT/CFT, AFL-CIO, (not represented in Closed Session), c) Government Code §54957 Personnel – Faculty Contracts and Tenure, d) Government Code §54957 Personnel – Administrator Contracts, and d) Government Code §54957 Public Employee Performance – Superintendent/ President, The Closed Session will begin at 2:00 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, 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 **96256331636#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/96256331636?pwd=VWHzRUlad1JBelBFQ3lvY2Eya1d5Zz09>
Passcode:520001

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| 1. Call to Order: | Time: _____ |
| 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__	Elliott Pr__	Kaznowski Pr__	Sheehan Pr__	Ware Pr__	ST Avrit Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

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| 6. Closed Session Announcement: | Time _____ |
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7. Agenda: Approval of the Regular and Consent Agendas for the March 10, 2022, meeting of the FRCCD Board of Trustees via Zoom.

8. 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 at least 1 hour 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.

***9. FLO Analytics – Final Map Adoption Hearing #5– McKay Larrabee, Senior GIS Analyst**

- Springboard scenarios
- Draft maps
- Revised draft maps
- Final Map
- * Approval to Adopt Final Districting Map for Feather River College Board of Trustee Areas

10.Minutes: Approval of the minutes from the February 17, 2022, meeting of the FRCCD Board of Trustees via Zoom.

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 Permission to Conduct a Prescribed Burns between Feather River College and the Watershed Research and Training Center, its agents, employees, and third parties (Released Parties) to plan, conduct, and monitor prescribed burns on burn units (Exhibit A) located at 570 Golden Eagle Avenue, Quincy, California effective March 10, 2022, through June 30, 2023.
- 7) Approval of Agreement between Conserve (AGENCY), and Feather River Community College District (CLIENT) for AGENCY to provide debt recovery services and administrative services on behalf of client in return for a percentage of amounts collected as stipulated in paragraph three of agreement.
- 8) Approval of Agreement between Plumas County Public Health Agency (AGENCY) and Feather River Community College District (DISTRICT) for AGENCY to permit certain students in the Vocational Nursing Program and when appropriate, certain of its faculty members, to visit and utilize AGENCY’s facilities to afford the students the opportunity to have practical learning and clinical experience in the field.
- 9) Approval of CCC Finish Line Scholars Program Grant Agreement for \$125,000 between the Foundation for California Community Colleges (FOUNDATIONCCC) and Feather River College (COLLEGE) for COLLEGE to provide scholarships and emergency financial aid to students enrolled or intending to enroll at Feather River College.
- 10) Approval of Employee Housing Agreement between Feather River College (FRC) and Quinton Wiest, Ranch Manager, for Quinton Wiest to live in FRC owned housing on agricultural land located on the south side of Spanish Creek in exchange for responsibilities detailed in agreement.
- 11) Approval of Employee Housing Agreement between Feather River College (FRC) and Roman Reyes, Associate Head Rodeo Coach, for Roman Reyes to live in FRC owned housing on agricultural land located on the south side of Spanish Creek in exchange for responsibilities as detailed in agreement.

- 12) Approval of Grant Agreement #C8966323 for \$22,335 between Feather River College (Grantee) and State of California Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways (Grantor) for Grantee to promote boating safety by offering on-the-water training to many, diverse, and/or underserved members of the general public and to enhance 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 2022-2023 Academic Employment Contracts – Kevin Trutna
- 3) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on FTES – 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.