

**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, March 11, 2021, 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: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), and b) Government Code §54956.9 Conference with Legal Counsel Anticipated Litigation – One Potential Case. The Closed Session will begin at 2 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 **95080273233#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/95080273233?pwd=cTdKbmlpRVZ0VERST05LVtQzMHNsZz09>  
Passcode: 888924

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| <b>1. Call to Order:</b>                          | <b>Time:</b> _____ |
| <b>2. Public Comment on Closed Session Items:</b> | <b>Time:</b> _____ |
| <b>3. Adjourn to Closed Session:</b>              | <b>Time:</b> _____ |
| <b>4. Reconvene to Open Session:</b>              | <b>Time:</b> _____ |

Ware	Pr__	Elliott	Pr__	McNett	Pr__	Saxton	Pr__	Sheehan	Pr__	ST Wilson	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

- 5. Closed Session Announcement:**
- 6. Agenda:** Approval of the Regular and Consent Agendas for the March 11, 2021, meeting via Zoom.
- 7. Minutes:** Approval of the minutes from the Regular Meeting held on February 18, 2021, meeting 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](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.

**9. 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 #C8965320 for \$15,600 between State of California Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways and Feather River College (Grantee) for Grantee to provide targeted boating safety education, access to retail gear related to boating safety, and boating and water related classes and events.

**10. REGULAR AGENDA**

**\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2021-2022 Academic Employment Contracts – Kevin Trutna
- 3) Approval of Administrator Contracts According to Approved Salary Schedules – Kevin Trutna
- 4) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 5) Approval of 2021-2022 Feather River College Schedule of Fees – Kevin Trutna
- 6) Approval of BP 2355 Decorum – Kevin Trutna
- 7) Approval of BP 3600 Auxiliary Organizations – Kevin Trutna
- 8) Approval of BP 4220 Standards of Scholarship – Kevin Trutna
- 9) Approval of BP 4400 Community Education Programs – Kevin Trutna
- 10) Approval of BP 5010 Admissions and Concurrent Enrollment – Kevin Trutna
- 11) Approval of BP 5030 Fees – Kevin Trutna

**B. Roll Call Items**

None

**C. Special Items/Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/John Ives
- 2) Update from the Mental Health and Wellness Center – Kevin Trutna/Carlie McCarthy/Nick Maez

- 3) Update on Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Trent Saxton, Trustee Area I – Guy McNett
- 4) Report on the Sierra Nevada Conservancy (SNC) Watershed Improvement Project – Kevin Trutna/Derek Lerch/Jon Dvorak
- 5) Update on FTES – Kevin Trutna/Derek Lerch
- 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.