

**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 19, 2020, at 2:00 p.m. at Portola High School Library, 155 6th Avenue, Portola, California.

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: Unrepresented Administrators, b) Government Code §54957 Public Employee Performance – Superintendent/President, and c) Government Code §54956.9(b) Conference with Legal Counsel – Anticipated Litigation: One Potential Case. The Closed Session will be held at 1:00 p.m., at Portola High School Library, 155 6th Avenue, Portola, 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 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.

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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: _____ |

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

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| 5. Closed Session Announcement: | Time: _____ |
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6. Agenda: Approval of the regular and consent agendas for the March 19, 2020, meeting at Portola High School Library, 155 6th Avenue, Portola, California.

7. Minutes: Approval of the minutes of the Regular Meeting held on February 20, 2020, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

8. 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 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 Retainer Agreement for Legal Services between Feather River Community College District (District) and School and Colleges Legal Services (Counsel) for Counsel to provide legal and labor relations services as requested by the District effective July 1, 2020.
- 7) Approval of Engagement Letter between Feather River College (Client) and Kroll Company (Kroll) to provide data breach services to Client as part of Statement of Work (SOW) dated February 27, 2020.
- 8) Approval of Engagement of Counsel letter between Baker & Hostetler LLP to represent Feather River Community College District and to perform professional services related to a potential data breach incident including incident investigation, breach notification law analysis, and possibly preparation, crisis communication management, and reporting to regulators.
- 9) Approval of Short-Term License Agreement between Plumas Sierra County Fair and Feather River College, Joshua Olivera (Licensee) to reserve and utilize the Art Barn on May 1, 2020, through May 17, 2020, for an FRC art exhibition.
- 10) Approval and authorization for JK Architecture to review the college's existing utilization and proposed projections for a fixed fee of \$20,000, to determine best position for future state funding.
- 11) Approval of Conference Housing Agreement between Feather River College Upward Bound (Purchaser) and the Trustees of the California State University by San Jose State University (University) for leasing housing space at San Jose State University July 28, 2020, through July 29, 2020.

10. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Accept Donations from James Coddling Jr. and Cindy Noble – Kevin Trutna/Derek Lerch
- 3) Approval of Administrator Contracts According to Approved Salary Schedule – Kevin Trutna

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes

- 2) Update on FTES – Kevin Trutna/Derek Lerch
- 3) Report on College Goals for Student Success Funding Formula (SCFF) – Kevin Trutna/Derek Lerch/Carlie McCarthy
- 4) Discussion on the Development of an Administrative Procedure (AP) for Selection of the Superintendent/President – Kevin Trutna
- 5) Update and Discussion on Transportation Options – Kevin Trutna

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.