

**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 21, 2019, at 1 p.m. at Greenville Junior/Senior High School Library, 117 Grand Street, Greenville, California.

The Regular Meeting will be preceded by a Closed Session pursuant to Government Code §54957 Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release. The Closed Session will be held at 11:00 a.m. at Greenville Junior/Senior High School Library, 117 Grand Street, Greenville, 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 also 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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| <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 Yates	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

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| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |
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- 6. Agenda:** Approval of the regular and consent agendas for the March 21, 2019, meeting at Greenville Junior Senior High School Library, 117 Grand Street, Greenville, California.
- 7. Minutes:** Approval of the minutes of the Regular Meeting held on February 14, 2019, meeting 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 any 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 Agreement between Feather River Community College District (COLLEGE) and Regional Emergency Medical Services Authority (REMSA) (AGENCY) for COLLEGE to partner with AGENCY to provide clinical and field experience for students enrolled in Emergency Medical Technician (EMT) courses effective January 1, 2019, through December 30, 2019.
- 7) Approval of Affiliation Agreement between Feather River Community College District (COLLEGE) and Plumas District Hospital (AGENCY) for AGENCY to make available to designated students enrolled in the Emergency Medical Technician/Advanced Emergency Medical Technician Programs its facilities, emergency medical services, and clinical equipment to provide such students the opportunity to obtain clinical training and experience.
- 8) Approval of Venue Agreement in the amount of \$15,565.00 between Sheraton Redding Hotel at the Sundial Bridge and Feather River College for a 35 guest and meeting room(s) commitment effective June 18, 2019, and June 19, 2019, as part of Feather River College's commitment to carry out Regional K-14 Career Pathway Events as part of the North Far North Regional Community College Consortium and Strong Workforce Grant Program.
- 9) Approval of Second Year Funding Request in the amount of \$18,660.00 (Amendment 01) to Grant Agreement #C8962318-1 between State of California – Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways (Grantor) and Feather River College (Grantee) to promote boating safety by offering on-the-water training to diverse members of the general public. Second Year Funding Request (Amendment 01) will bring total amount of the grant award to \$43,430.00 effective December 1 2018, through December 31, 2033.

## **10. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of BP 7310, Nepotism – Kevin Trutna
- 3) Approval of BP 3518, Child Abuse Reporting – Kevin Trutna
- 4) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 5) Approval of Equal Employment Opportunity (EEO) Plan – Kevin Trutna/David Burris

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

None

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

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Feather River College Fire Plan – Kevin Trutna/Darrel Jury

- 3) Update on Full-Time Equivalent Students (FTES) – Kevin Trutna/Derek Lerch
- 4) Presentation by Jerry Thomas on the Yamani Maidu Cultural Association – Kevin Trutna/Jerry Thomas
- 5) Preliminary Response to District Goal Setting – Kevin Trutna/Derek Lerch
- 6) Report on AB 705 Math/English Acceleration Project – 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.