

**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, April 18, 2019, at 1 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release; b) Government Code §54957 Public Employee Performance Evaluation – Superintendent/President; c) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: California School Employees Association (CSEA) Local #712 (not represented in Closed Session); and d) Government Code §54957 Conference with Labor Negotiator Agency Representative: D. Burris: Agency Organization: Feather River College Federation of Teachers Full-Time Faculty Local #4615 (not represented in Closed Session). The Closed Session will be held at 11 a.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, 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.

- |                                                   |                    |
|---------------------------------------------------|--------------------|
| <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 Work Session</b>               | <b>Time:</b> _____ |

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

- |                                        |                    |
|----------------------------------------|--------------------|
| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |
|----------------------------------------|--------------------|

**6. Agenda:** Approval of the regular and consent agendas for the April 18, 2019, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**7. Minutes:** Approval of the minutes of the Regular Meeting held on March 21, 2019, at Greenville Junior Senior High School Library, 117 Grand Street, Greenville, 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 to Accept \$90,000 from Chabot-Las Positas Community College District as part of the California Community Colleges Chancellor's Office 2018-2019 Rural Technology Grant Program.

## **10. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna
- 2) Approval to Accept Donation of 2014 John Deere TS 4X2 Gasoline Powered Gator from Marc and Karyn Boomgaarden – Kevin Trutna
- 3) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter Ended March 31, 2019 (Q3) – Kevin Trutna/Jim Scoubes
- 4) Approval of BP 2015, Student Member – Kevin Trutna
- 5) Approval of BP 7365, Discipline and Dismissal Classified Employees – Kevin Trutna
- 6) Approval of BP 5110, Advising/Counseling – Kevin Trutna
- 7) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna

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

- 1) Resolution #18/19-07 – Approval of Reduction of Classified School Services for the 2019-2020 School Year – Kevin Trutna/David Burris

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

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on AB 705 Math/English Acceleration Project – Kevin Trutna/Carlie McCarthy
- 3) Review of Board Policy Manual Chapter 6 - Business and Fiscal Affairs – Kevin Trutna
- 4) Informational Discussion on Bistro Proposal for Eagle's Perch – Kevin Trutna

- 5) Eco-system Class Presentation – FRC Forest Density Report – Kevin Trutna/Darla DeRuiter

#### **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.