

**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 19, 2018, at 3:00 p.m. at Feather River College, Learning Resource Center Room #105, 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.

**1. Call to Order:**

**Time:** \_\_\_\_\_

Sheehan Pr\_\_ Elliott Pr\_\_ McNett Pr\_\_ Meyers Pr\_\_ Ware Pr\_\_ ST Holm Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

**2. Agenda:** Approval of the regular and consent agendas for the April 19, 2018, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**3. Minutes:** Approval of the minutes of the Regular Meeting held on March 15, 2018, at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. 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.

**5. Presentation of Certificate of Tenure – Rafael Lopez del San Ramon Blanco**

**6. 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 in the amount of \$4,000.00 between Chabot-Las Positas Community College District (CLPCCD) (District) on behalf of its California Early Childhood

Mentor Program, (Mentor Program) and Feather River College (Contractor) for District to provide local coordinator, (Shelley Morrison), with updated materials and assistance, travel expenses, and related instructional costs to facilitate implementation of the California Early Childhood Mentor Program effective August 2, 2017, through July 31, 2018.

- 7) Approval of Valley Irrigation Services (VIS) Sales Proposal in the amount of \$69,719.48 for center pivot irrigation structure, pivot pad, dealer supplied items listed, installation and freight delivered to Feather River College.
- 8) Approval of amended Services Order Form in the amount of \$26,460.00 between Ellucian Company L.P. and Feather River Community College District for Banner 9 Essentials Plus Services as described in the Hourly Services Table on page one of the order form.
- 9) Approval of Memorandum of Understanding (MOU) between Ramona Munsell & Associates Consulting, Inc. (RMA) and Feather River College (COLLEGE) for RMA to develop a successful TRIO grant application under the Title IV Student Support Services Program. It is agreed that should the proposal be successful as a result of the joint efforts of RMA and the College, the College will pay RMA a fee equal to six percent (6%) of the funds awarded by each annual grant award document during the term of the grant.
- 10) Approval of Memorandum of Understanding (MOU) between Feather River Community College District (Educational Talent Search Program) (DISTRICT) and Plumas Unified School District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational activities for (AGENCY). DISTRICT shall provide a coordinator (Jan Prichard) to work with AGENCY to bill DISTRICT for ETS student travel services for college campus visits as described on page one of the MOU, Item III Payment for Services.
- 11) Approval of grant agreement in an amount not to exceed \$90,000 between Riverside Community College District on behalf of Riverside City College, acting as the fiscal agent for the California Community Colleges Chancellor's Office (CCCCO), and Feather River Community College District (Contractor), and with the goal to increase the technological capacity of individual California community colleges to support statewide student success outcomes, Contractor will utilize funding to install, upgrade, integrate and/or program Student Services related technology with new or existing commercially available or homegrown Student Information Systems (SIS) in a manner consistent with the mission of the CCCCCO. Work to be completed by December 30, 2018.
- 12) Approval of agreement between Crowe Horwath, LLP and Feather River Community College District, that provides arrangements for professional audit services and reports on the financial statements and business-type activities of the District for the year ending June 30, 2018.
- 13) Approval of Instructional Agreement between Feather River Community College District (DISTRICT) and the Department of Correctional and Rehabilitation Central California Women's Facility (CCWF) for DISTRICT to provide educational packets and services to the CCWF inmates that are not currently being met by other vendors effective April 1, 2018, through June 30, 2019.
- 14) Approval of grant agreement in an amount up to \$2,000.00 between Feather River Community College District (DISTRICT) and Dunsmuir Joint Union High School District (AGENCY) for DISTRICT to provide a coordinator (Tanya Meyer) to work with AGENCY to provide DISTRICT with travel reimbursements and data required for grant reporting in relation to continuing the Get Focused, Stay Focused program at regional high schools to implement new curriculum effective August 1, 2017, through June 30, 2018.
- 15) Approval to accept California Community Colleges Chancellor's Office Veterans Resources Center (VRC) 2017-2018 Grant Funding Certification in the amount of \$10,741.00. State funds have been appropriated in ongoing funding to support the expansion of community college VRC's. This certification is appropriated with zero District match and no indirect costs to the college.

- 16) Approval of Colleges and Universities Rate Agreement between Feather River Community College District and the Federal Department of Health and Human Services for rate approvals for use on grants, contracts, and other agreements with the Federal Government including salaries, wages, and all fringe benefits.

## **7. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 3) Ratification of the Quarterly Financial Status Report, CCFS 311Q for the Quarter Ended March 31, 2018 (Q3) – Kevin Trutna/Jim Scoubes
- 4) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch

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

None

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

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Spanish Creek Crossing – Kevin Trutna/Nick Boyd
- 3) Report on Institutional Set Standards – 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.