

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT
AGENDA**

The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, April 20, 2023, at 3 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California, and 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. Lerch, Agency Organization: Feather River Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), b) Government Code §54957, Conference with Labor Negotiator – Agency Representative E. Ellison, Agency Organization: Unrepresented Employees: Managers /Administrators/Confidentials (not represented in Closed Session). The Closed Session will begin at 2:30 p.m. at Feather River College, 570 Golden Eagle Avenue, Quincy, California, and 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, 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 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, or via email to chall@frc.edu.

REGULAR AGENDA

Prior to consideration of the regular and consent 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, or by submitting a written request to chall@frc.edu. Requests must contain the name, address, and telephone number of the requestor. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **83944661170#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/83944661170?pwd=ZG9kbXZ1TnFKWTI0Q2g1eDRma0thZz09>
Passcode: 409539

1. Call to Order: **Time:** _____

McNett Pr__	Johnston Pr__	Marshall Pr__	Sheehan Pr__	Ware Pr__	ST de Bois Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

2. Public Comment on Closed Session Items: **Time:** _____

3. Adjourn to Closed Session: **Time:** _____

4. Reconvene to Open Session: **Time:** _____

5. Roll Call for Open Session **Time:** _____

6. Closed Session Announcement: **Time:** _____

McNett Pr__	Johnston Pr__	Marshall Pr__	Sheehan Pr__	Ware Pr__	ST de Bois Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

7. Agenda: Approval of the Regular and Consent Agendas for the April 20, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

8. Minutes: Approval of the minutes from the March 9, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

9. 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 before the meeting. 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.

10. 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 Allocation Agreement for Strong Workforce Program, North Far North Regional Consortium for \$320,189 between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (District) and Feather River Community College District (Consortium Member) for Consortium Member to perform the work set forth in Exhibit A, Statement of Work, in order to enhance the structure that supports growth in agriculture through improved and expanded curriculum, better equipment, and a more robust partnership with secondary schools and industry.
- 7) Approval of West End Theatre Rental Agreement for \$4,790 between Feather River College and West End Theatre for use of rehearsal hall for January, February, and dates in March as described in agreement for the theatre production of *Guys and Dolls*.
- 8) Approval of Memorandum of Understanding (MOU) for \$1,125 annually between Feather River Community College District (District) and Lost Sierra Food Project (Partner) for both parties to contribute services as described in agreement in support of the Feather River College Ecological Farming Certificate project effective June 1, 2023, to June 30, 2026.
- 9) Approval of Memorandum of Understanding (MOU) for up to \$1,550 between Feather River Community College District (DISTRICT) (Educational Talent Search Program) and Plumas Unified School District (PUSD) (AGENCY) for DISTRICT to provide a coordinator and pay AGENCY up to \$1,550 to subsidize ETS related travel services for college campus visits effective April 1, 2023, through June 30, 2023.
- 10) Approval of Town Hall Theatre Rental Agreement for \$250 between Feather River College and Plumas County Arts Commission dba Town Hall Theatre for rental of venue for April 20, 2023, Earth Day film.

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Fall 2024/Spring 2025 Academic Calendar – Kevin Trutna/Derek Lerch
- 3) Ratification of the Quarterly Financial Status Report, CCFS, 311Q for the Quarter ended March 31, 2023 (Q3) – Kevin Trutna/Morgan Turner

- 4) Approval of Agreement between Feather River Community College District and CWDL, Certified Public Accountants for CWDL to Audit the Financial Statements of the District and FRC Foundation for Fiscal Years 2022-23 and 2023-24 – Kevin Trutna/Morgan Turner
- 5) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 6) Approval of Administrator Contracts According to Approved Salary Schedule – Kevin Trutna/Emily Ellison
- 7) Approval of BP 6540 Insurance – Kevin Trutna
- 8) Approval of BP 4235 Credit for Prior Learning – Kevin Trutna/Derek Lerch
- 9) Approval of BP 6910 Housing – Kevin Trutna
- 10) Approval of BP 2015 Student Member – Kevin Trutna
- 11) Approval of BP 7230 Classified Employees – Kevin Trutna

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Brown Act and Emergency Conditions for Board Meetings – Kevin Trutna
- 3) Introduction of George Parker, Parker Construction & Consulting & Update on Multi-Purpose Building (MPB) Roof Replacement – Kevin Trutna/George Parker
- 4) Faculty Perspective for Online Teaching – Kevin Trutna/Derek Lerch
- 5) Student Centered Funding Formula – Kevin Trutna/Morgan Turner

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.