

**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 21, 2016 at 10 a.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

Subsequent to the adjournment of the Regular Meeting, a Closed Session will be held pursuant to a) Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 2601 Bucks Lake Road, Quincy, California and b) Government Code §54957.6a – Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization: California Schools Employee Association (CSEA) Local #712 (not represented in Closed Session). The Closed Session will begin at approximately 11:45 a.m. at Feather River Community 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__
Ab__	Ab__	Ab__	Ab__	Ab__
Student Trustee Williamson				
Pr__				
Ab__				

2. Agenda: Approval of the regular and consent agendas for the April 21, 2016 meeting at Feather River Community 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 17, 2016 at Feather River Community College District, 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. 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 Memorandum of Understanding between Ramona Munsell & Associates Consulting, Inc. (RMA) and Feather River College (College) for RMA to provide consultation and writing services to the College in order to develop a successful TRIO grant application under the Upward Bound Program.
- 7) Approval of Service Agreement between Feather River College (FRC) and OOHLALA Mobile Inc. (OLL) to enter into a software license agreement to promote the interests of both Parties and provide a better experience for FRC and its students effective February 29, 2016 and ending February 28, 2019.
- 8) Approval to renew agreement between SIDEARM Sports and Feather River College for athletic website features and design.
- 9) Approval of Amendment #2 of Professional Services Agreement between Feather River Community College and Strata Information Group (SIG) to provide consulting services for the staff of Feather River College to improve utilization of Banner® and increase the level of service to FRC students.
- 10) Approval of Lease Agreement Order #BL-01578 between UniversityLease, A Division of California First National Bank (UniversityLease) and Feather River Community College District (Lessee) for New Facilities Building.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Feather River Community College District Equal Employment Opportunity Plan – Kevin Trutna/David Burris
- 3) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 4) Ratification of the Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended March 31, 2016 (Q4) – Kevin Trutna/Jim Scoubes
- 5) Approval of BP 4100 Graduation Requirements for Degrees and Certificates – Kevin Trutna/Derek Lerch
- 6) Approval of Agreement between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce (AGENCY) for Adult Education Services that Form Work-Based, Mentor-Mentee Relationships – 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) Report on Distance Education Program – Kevin Trutna/Mick Presnell
- 3) Report on Other Post-Employment Benefits (OPEB) – Kevin Trutna/Jim Scoubes

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 to Closed Session:
Reconvene to Open Session:
Closed Session Announcement:
Adjournment:

Time:_____
Time:_____
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.