

**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 21, 2022, at 3 p.m. at Feather River College, LRC 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. Burris, Agency Organization: California School Employees Association (CSEA) Local #712 AFL-CIO, (not represented in Closed Session), b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris, Agency Organization: Feather River Community College Federation of Teachers Local #4615 AFT/CFT, AFL-CIO, (not represented in Closed Session), c) Government Code §54957 Personnel – Administrator Contracts, and d) Government Code §54957 Public Employee Performance – Superintendent/President, The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, CA.

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](mailto: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](mailto: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](mailto: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 **94264552034#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/94264552034?pwd=QIRtRkhXREIxOGhPTDZjbFpuZDAydz09>  
Passcode: 176365

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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> _____ |
| <b>5. Roll Call for Open Session:</b>             | <b>Time:</b> _____ |

McNett Pr__	Elliott Pr__	Kaznowski Pr__	Sheehan Pr__	Ware Pr__	ST Avrit Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

**6. Closed Session Announcement:** **Time** \_\_\_\_\_

**7. Agenda:** Approval of the Regular and Consent Agendas for the April 21, 2022, meeting of the FRCCD Board of Trustees at Feather River College via Zoom.

**8. Minutes:** Approval of the minutes from the March 10, 2022, meeting of the FRCCD Board of Trustees 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](mailto:chall@frc.edu) at least 1 hour 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 consulting services agreement between Financial Aid Services LLC, a Delaware limited liability company, and Feather River College for Financial Aid Services LLC to provide Interim Staffing Services in the form of an Interim Director of Financial Aid for a period of eight (8) weeks with options to extend services with written notification if needed.
- 7) Approval of rental agreement between Town Hall Theatre and Feather River College for rental of facility for April 21, 2022, for an Earth Day movie event.
- 8) Approval of Engineering Agreement for \$5,600 between Feather River College (Client) and Pace Engineering (Consultant) for Consultant to conduct topographic surveying services for the District's parcel at 623 West Main Street, Quincy, California.
- 9) Approval of Instruction Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Sierra Buttes Trail Stewardship (AGENCY) for AGENCY to provide instructional and other services for Outdoor Recreation Leadership (ORL) education programs effective July 1, 2022, to June 30, 2023.
- 10) Approval of Memorandum of Understanding (MOU) between Feather River College (FRC) and Feather River College Foundation (Foundation) whereas FRC agrees to host the Foundation website on FRC's domain effective March 31, 2022.
- 11) Approval of Professional Services Order Form #241039 for \$23,482 between Ellucian Company L.P. and Feather River Community College District (Client) for Ellucian to provide Client with 19C Banner Oracle Remote Database Administration Services Upgrade as described in agreement effective March 28, 2022.

## **11. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 3) Approval of BP 7220 Academic Rank – Kevin Trutna
- 4) Approval of BP 2310 Regular Meetings of the Board – Kevin Trutna

- 5) Approval of BP 5015 Residence Determination – Kevin Trutna
- 6) Approval of BP 4230 Grading and Academic Record Symbols – Kevin Trutna
- 7) Approval of BP 3725 Information and Communications Technology Accessibility – Kevin Trutna
- 8) Approval of BP 5500 Standards of Student Conduct – Kevin Trutna
- 9) Approval of Recommendation for California Community College Trustees (CCCT) Board Election – Kevin Trutna
- 10) Approval of Feather River College Equal Employment Opportunity Multiple Methods Submission for 2021-2022 – Kevin Trutna/David Burris
- 11) Ratification of the Quarterly Financial Status Report, CCFS, 311Q for the Quarter ended March 31, 2022 (Q3) – Kevin Trutna/Morgan Turner

**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 from Mental Health and Wellness Center – Kevin Trutna/Nick Maez
- 3) Accreditation Question and Answer – Kevin Trutna/Katie Desmond
- 4) Report Out on Prescribed Burn – Kevin Trutna/Jon Dvorak

**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.