

**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, May 17, 2018, at 3:00 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 – Public Employment Performance - Superintendent/President, and b) Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL/CIO, and c) Government Code §54957 – Public Employee – Discipline, Dismissal, Release. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #105, 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 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.

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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> _____ |

Sheehan	Pr__	Elliott	Pr__	McNett	Pr__	Meyers	Pr__	Ware	Pr__	ST Holm	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

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| <b>4. Reconvene to Open Session:</b>   | <b>Time:</b> _____ |
| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |

**6. Agenda:** Approval of the regular and consent agendas for the May 17, 2018, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**7. Minutes:** Approval of the minutes of the Regular Meeting held on April 19, 2018, at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, 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. Recognition of Retiring Classified and Faculty Employees – Leslie Mikesell, Beth Reid, Terry Gallagher, and Mike Miller**

## 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 Royalty Agreement between Ohiopyle Prints Inc., (OP) and Feather River College for Feather River College to grant OP the non-exclusive right and license to sell products bearing the school's name, nickname, and related designs, logo graphics, and symbols in return for 7% of the net sales invoiced to OP customers each quarter.
- 7) Approval of Allocation Amendment for Strong Workforce Regional Grant in the amended amount of \$171,681.00 between Butte-Glenn Community College District on behalf of its Career and Technical Education Department (DISTRICT) and Feather River Community College District to extend the funding for Feather River College's role as the regional technical assistance provider (TAP) for developing K14 pathways between school districts and community colleges. This extension provides funding through December 2019.
- 8) Approval of Retainer Continuation Agreement for Legal Services between School & College Legal Services of California and Feather River Community College District effective July 1, 2018, for the purchase of 40 hours of legal service totaling \$9,600.00.
- 9) Approval of Facility Use Agreement for Feather River College Athletic Complex between Feather River Community College District (COLLEGE) and Central Plumas Recreation and Park District (CPRPD) for mutual use of premises described in agreement as "Premises A" and "Premises B" effective April 12, 2018, through June 30, 2022.
- 10) Approval of Memorandum of Understanding between Plumas-Sierra County Office of Education and Feather River College to provide one another with academic data concerning their respective students who meet requirements for Foster Youth Services (FYS) – Homeless Status per federal law. This information will be used to help students enroll, obtain financial aid, monitor academic success, and offer direct services for students in need.

## 11. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2018-2019 Tentative Budget – Kevin Trutna/Jim Scoubes
- 3) Approval to Award Degrees and Certificates – Kevin Trutna
- 4) Approval to Purchase Hay for Feather River College in Excess of Delegated Limits – Kevin Trutna/Russell Reid
- 5) Approval to Vacate Board Policy #7245, Confidential Employees Terms and Conditions of Employment – Kevin Trutna/David Burris

- 6) Approval of Board Policy #7240 Confidential Employees – Kevin Trutna/David Burris
- 7) Approval of Confidential Employee Handbook – Kevin Trutna/David Burris
- 8) Approval to Vacate Board Policy #7255, Administrator Terms and Conditions of Employment
- 9) Approval of BP #7250 Educational and Classified Administrators – Kevin Trutna/David Burris
- 10) Approval to Vacate Board Policy #7265, Manager Terms and Conditions of Employment
- 11) Approval of Board Policy #7260 Classified Supervisors and Managers – Kevin Trutna /David Burris
- 12) Approval of Management Employee Handbook – Kevin Trutna/David Burris
- 13) Ratification of Agreement between Feather River Federation of Teachers Associate Faculty Chapter #4615, AFT/CFT AFL/CIO, and Feather River Community College District effective July 1, 2018, through June 30, 2022.
- 14) Approval of Feather River College Equal Employment Opportunity (EEO) Multiple Methods Submission for 2017-2018 – Kevin Trutna/David Burris
- 15) Approval of June 13, 2018 Board of Trustee Retreat Date – Kevin Trutna

**B. Roll Call Items**

- 1) Approval of Resolution #17/18-04 – Recognition of Retiring Classified Employee Leslie Mikesell
- 2) Approval of Resolution #17/18-05 – Recognition of Retiring Classified Employee Beth Reid
- 3) Approval of Resolution #17/18-06 – Recognition of Retiring Classified Employee Mike Miller
- 4) Approval of Resolution #17/18-07 - Recognition of Retiring Faculty Member in Theatre – Terry Gallagher

**C. Special Items/ Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Incarcerated Student Program – Kevin Trutna/Kim Beaton/Joan Parkin
- 3) Presentation of Self-Evaluation Report on Child Development Center – Kevin Trutna /Kinderlin Hoznour
- 4) Update on Phi-Theta Kappa – Kevin Trutna/Anna Thompson

**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.