

**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 20, 2021, at 3 p.m. 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 Organizations: Feather River College Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT AFL-CIO, (not represented in Closed Session), Unrepresented Employees: Managers/Administrators/Confidentials (not represented in Closed Session), and California School Employees Association (CSEA) Local #712 (not represented in Closed Session). The Closed Session will begin at 2:00 p.m. 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 may be requested by contacting the Office of the President, Feather River College, at chall@frc.edu.

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 submitting a written request to chall@frc.edu. Requests must contain the name, address, and phone number of the requestor. Members of the public may also listen to the virtual meeting by calling **1-669-900-6833**, meeting ID **99450628518#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/99450628518?pwd=UFlmRW5uQkxqdC9uankzR3lMbWliZz09>
Passcode: 542713

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| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 3. Adjourn to Closed Session: | Time: _____ |
| 4. Reconvene to Open Session: | Time: _____ |

Ware	Pr__	Elliott	Pr__	McNett	Pr__	Saxton	Pr__	Sheehan	Pr__	ST Wilson	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

5. Closed Session Announcement:

6. Agenda: Approval of the Regular and Consent Agendas for the May 20, 2021, meeting via Zoom.

7. Minutes: Approval of the minutes from the Regular Meeting held on April 15, 2021, meeting via Zoom.

8. 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 at least 4 hours before the meeting. This is due to the current COVID19 disruption and the need to adhere to social distancing guidelines. 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.

9. Recognition of Retiring Classified and Faculty Employees – Kevin Trutna

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 Memorandum of Understanding (MOU) for Adventures in Learning between Plumas County Office of Education (PCOE), Plumas Unified School District (PUSD) and Feather River Community College District (FRC) for FRC's Outdoor Recreation Program (ORL) to provide program outings and activities to include river rafting, canoeing, and snow shoeing under the direction of Saylor Flett, ORL Instructor and Rob Wade, PCOE Outdoor Education Coordinator.
- 7) Approval of Allocation Grant Agreement for \$28,000 for Strong Workforce Program, North Far North Regional Consortium (NFNRC) 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 to offer courses in programs that are impacted or for which there is an insufficient allocation of FTE to promote expedient completion effective April 1, 2021, through June 30, 2022.
- 8) Approval of Allocation Grant Agreement for \$40,000 for Strong Workforce Program, North Far North Regional Consortium (NFNRC) 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 with the focus on the customization of local career education outreach effective April 1, 2021, through June 30, 2022.
- 9) Approval of Allocation Grant Agreement for \$333,934 for Strong Workforce Program, North Far North Regional Consortium (NFNRC) 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 to enhance the structure that will support enrollment growth in agriculture through improved and expanded curriculum, better equipment, and a more robust partnership with secondary school and industry effective July 1, 2020, through June 30, 2022.
- 10) Approval of Inspection Maintenance Agreement for \$6,500 between Delta Fire Systems (Company) and Feather River College (Subscriber) for Delta Fire Systems to inspect annually during the month of May subscribers fire sprinkler systems for a five-year term.
- 11) Approval of License Exchange and Enhancement Order Form for \$145,820 between Ellucian Company L.P. (Ellucian) and Feather River Community College District (Client) for subscription software and Cloud software effective May 1, 2021, through April 30, 2026.
- 12) Approval of Instructional 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 programs as described in agreement.
- 13) Approval of Letter of Engagement for Services for \$57,500 between Crowe LLP (Crowe) and Feather River Community College District (Client) for Crowe to audit and report on the financial statements of Client for the year ending June 30, 2021.

- 14) Approval of Horse Pasture Lease Agreement not to exceed \$6,000 annually between Feather River Community College District (Lessee) and Victoria A. Shea, (Lessor) for lessor to lease horse grazing rights to lessee on Shea Ranch acreage described in agreement effective May 2021 and continuing through November 30, 2021, or upon removal of the last horses in 2021.
- 15) Approval of Grant Sub-Agreement not to exceed \$87,173 between Citrus Community College District (CCCD) and Feather River Community College District (Subcontractor) for Proposition 39 district fund reimbursement.
- 16) Approval of Memorandum of Understanding (MOU) for \$3,999 between Pinnacle Evaluation Services and Feather River College Upward Bound (UB) grant project for Pinnacle Evaluation Services to review UB grant proposal and additional documentation and issue a written report of evaluation findings within 21 days of evaluation visit effective for the 2019-20 project year and the 2020-2021 to date year.

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Feather River College 2021-2022 Tentative Budget – Kevin Trutna/John Ives
- 3) Approval of the Quarterly Financial Status Report, CCFS 311Q for the Quarter Ended March 31, 2021, (Q3) – Kevin Trutna/John Ives
- 4) Approval of Feather River College Equal Employment Opportunity (EEO) Multiple Methods Submission for 2020-2021 – Kevin Trutna/David Burris
- 5) Approval of Fall 2022/Spring 2023 Academic Calendar – Kevin Trutna/Derek Lerch
- 6) Approval of 2021-2027 Feather River College Strategic Plan – Kevin Trutna
- 7) Approval to Award Degrees and Certificates – Kevin Trutna
- 8) Approval to Purchase Hay for Feather River College in Excess of Delegated Limits – Kevin Trutna/Derek Lerch
- 9) Approval of BP 3570 Smoke and Tobacco Free Environment – Kevin Trutna

B. Roll Call Items

- 1) Resolution #20/21-08 – Recognition of Retiring Classified Employee Kelly Conner-Hall – Kevin Trutna/Derek Lerch
- 2) Resolution #20/21-09 Recognition of Retiring Faculty Member Chuck Mills – Kevin Trutna/Derek Lerch
- 3) Resolution #20/21-10 – Recognition of Retiring Faculty Member Darla DeRuitter – Kevin Trutna/Derek Lerch

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/John Ives

- 2) Report on Faculty Internship Program – Kevin Trutna/Keyshawn Johnson
- 3) Update on Phi-Theta Kappa Honor Society – Kevin Trutna/Anna Thompson
- 4) College Update – Kevin Trutna/Derek Lerch/Carlie McCarthy

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:

* Denotes Action Item

Time: _____

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.