

**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, July 15, 2021, at 3 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

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), b) Government Code §54957 Public Employee Performance – Superintendent/President, and c) Government Code 54957.6 Public Employee, Discipline/Dismissal/Release. The Closed Session will begin at 2:00 p.m. at Feather River College, LRC Room #871, 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 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.

Facial coverings required for those individuals not fully vaccinated for COVID-19.

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, 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. Cards must be submitted to the recording secretary before the meeting is called to order.

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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: _____ |

McNett	Pr__	Elliott	Pr__	Sheehan	Pr__	Ware	Pr__	District I	Pr__	ST Avrit	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

5. Agenda: Approval of the Regular and Consent Agendas for the July 15, 2021, meeting at Feather River College, LRC Room #871, Quincy, California.

6. Minutes: Approval of the minutes from the Special Meeting held June 17, 2021, and the Regular Meeting held June 17, 2021, both held at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via a Zoom virtual platform.

7. 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 Instructional Service Agreement (ISA) between Feather River Community College District (District) and Chester Community Chorus (Agency) for Agency to provide instructional and other services for music education programs effective July 1, 2021, to June 30, 2021.
- 7) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (District) and Lake Almanor Fitness (Agency) for Agency to provide instructional and other services for health education programs as described in agreement and Attachment A effective July 1, 2021, to June 30, 2022.
- 8) Approval of Instructional Service Agreement (ISA) between Feather River Community College District and Sierra Rescue (Agency) for Agency to provide instructional and other services for outdoor safety and recreation as described in agreement and Attachment A effective July 1, 2021, to June 30, 2022.

8. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval to Adopt Feather River College Salary Schedules for the 2021-2022 Academic Year – Kevin Trutna
- 2) Report on State Facility Funding Formula Process and Approval of Five-Year Construction Plan – Kevin Trutna/Nick Boyd
- 3) Approval to Review and Approve Contract for \$431,798 between Feather River Community College District and BCM Construction for Hay Barn and Calving Barn for Ag. Department – Kevin Trutna
- 4) 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, 2021, through June 30, 2024.

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/John Ives
- 2) Report on Labor Markets and Program Training Needs in Plumas County – Kevin Trutna/Traci Holt, Executive Director, Alliance for Workforce Development
- 3) Update on Full-Time Equivalent Students (FTES) – Kevin Trutna/Derek Lerch
- 4) Information on Employer Fixed Payroll Costs for Fiscal Year 2021-2022 – Kevin Trutna/David Burris

5) College Update – Derek Lerch/Carlie McCarthy/Kevin Trutna

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.