

**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 18, 2019, 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 Organization: Unrepresented Employees – Managers/Administrators/Confidentials (not represented in Closed Session); b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: California School Employees Association (CSEA) Local #712 (not represented in Closed Session); c) Government Code §54957.6 Conference with Labor Negotiator – Agency Representative: D. Ware, Board President; Agency Organization: Unrepresented Employee – Superintendent/President; d) Government Code §54956.9 Conference with Legal Counsel – Anticipated Litigation: One Potential Case; and e) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will be held at 2 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 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.

- |   |                    |
|---|--------------------|
| <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> _____ |

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

- |  |                    |
|--|--------------------|
| <b>5. Closed Session Announcement:</b> | <b>Time:</b> _____ |
|--|--------------------|

**6. Agenda:** Approval of the regular and consent agendas for the July 18, 2019, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

**7. Minutes:** Approval of the minutes of the Regular Meeting held on June 20, 2019, at Feather River College, LRC Room #871, 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. 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 Personal Property Loan Agreement between Butte-Glenn Community College District (District) and Feather River College (Borrower) for loan of listed nursing department property for the mutual benefit of the Borrower and the District to be used for the purpose of instruction, demonstration, experimentation, research or administrative support.
- 7) Approval to Accept \$285,000 from the California Community Colleges Chancellor's Office (CCCCO) Workforce and Economic Division, for the K14 Pathways Technical Assistance Provider Project to carry out objectives as described in Statement of Work (Annual Work Plan) effective July 1, 2019, through December 31, 2020.
- 8) Approval of Agreement between Feather River College and Liebert Cassidy Whitmore, A Professional Corporation, to provide special services as a member of the Northern California Community College District Employment Relations Consortium.
- 9) Approval of Adult Education Fiscal Management Guide provided by the California Community College Chancellor's Office (CCCCO), in partnership with the California Department of Education (CDE) for California Adult Education Program (AEP) allocation in the amount of \$236,343 for fiscal year 2019-2020.

## **10. REGULAR AGENDA**

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

- 1) Approval of Addendum to Employment Agreement for Dr. Kevin Trutna, Superintendent /President – Dana Ware/Kevin Trutna
- 2) Approval of Feather River College Salary Schedules for the 2019-2020 Academic Year – Kevin Trutna/David Burris
- 3) Approval to Declare District Owned Items as Surplus Property – 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 2019-2020 Employer Fixed Payroll Costs – Kevin Trutna/David Burris
- 3) Report on Campus Impacts from Planned Power Shutdowns – Kevin Trutna/Nick Boyd

4) Campus Emergency Notification System – Kevin Trutna/Nick Boyd

**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.