

**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 20, 2017 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 Employee Performance – Superintendent/President, and b) Government Code §54956.9 Conference with Legal Counsel – Existing Litigation: Emmanuel Vasquez-Haro vs. Feather River Community College District, and c) Government Code 54957.6 Conference with Labor Negotiator – Agency Representative: D. Burris; Agency Organization Unrepresented Employees (Managers, Confidentials) (not represented in Closed Session). The Closed Session will begin at 2:00 p.m. at Feather River College, Learning Resource Center Room #105, 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.

1. Call to Order:

Time: _____

Sheehan Pr__ Elliott Pr__ McNett Pr __ Meyers Pr__ Ware Pr__ ST Holm Pr __
Ab__ Ab__ Ab __ Ab__ Ab__ Ab__ Ab__

2. Closed Session Announcement:

3. Agenda: Approval of the regular and consent agendas for the July 20, 2017, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

4. Minutes: Approval of the minutes of the Regular Meeting held on June 15, 2017, meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

5. 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.

6. 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) between Feather River College (College) and Feather River Materials (FRM) for College to transport and deposit at Feather River Materials, 272 Crescent Street, Quincy, California, manure generated through College livestock operations, and subject to the provisions stated in the MOU.
- 7) Approval of Contract (Grant) Agreement #17-164-006 in the amount of \$250,000 between Board of Governor's California Community Colleges Chancellor's Office and Feather River Community College District to continue Career Technical Education Pathways service to K-12 districts for the Far North Region July 1, 2017 effective through June 30, 2018.
- 8) Approval of Adult Education Grant Program 104 (AEGP 104) Agreement between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce (AGENCY) for AGENCY to refer candidates to OnRamp to Employment services and if candidate is hired into a full or part time paid position, ONRamp will fund the Chamber \$2,000 per participant, not to exceed 5 referees and/or \$10,000 effective July 1, 2017 through June 30, 2018.
- 9) Approval of Adult Education Grant Program (AEBG) Agreement in the amount of \$3,480 between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce (AGENCY) for AGENCY effective July 1, 2017 through June 30, 2018, to administer and provide training and assistance to Plumas County veterans and other qualified residents to enroll in the ONRamp program, preparation of job resumes and interviewing skills with the goal of participants obtaining employment.
- 10) Approval of Facility Lease Agreement between Feather River College Foundation, Inc. (Lessor) and Feather River Community College District (Lessee) for lease of premises described as Feather River Fitness and Recreation, 336 Crescent Street, Quincy, California, effective July 1, 2017 and ending June 30, 2022 (five years). Rent payments shall be payable in advance in monthly installments of \$4,000.00.

7. REGULAR AGENDA

* A. Motion Items

None

B. Roll Call Items

- 1) Resolution #17/18-03 – Approval of the Application for Funds Under the Sierra Nevada Conservancy (SNC) Proposition 1 Grant Program – Kevin Trutna

C. Special Items/ Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes

- 2) Review of Board Policy Manual Chapter Two – Policies BP 2746, Board Membership through BP 2745, CEO Selection – Kevin Trutna
- 3) Report on 2017-2018 Employer Fixed Payroll Costs and Cost of Medical Benefits – Kevin Trutna/David Burris

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.