

**BOARD OF TRUSTEES  
FEATHER RIVER COMMUNITY COLLEGE DISTRICT  
AGENDA**

**The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, July 20, 2023, at 3 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California, and 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. Lerch, Agency Organization: Feather River Federation of Teachers Associate Faculty Chapter #4615 AFT/CFT AFL-CIO (not represented in Closed Session), b) Government Code §54957 Conference with Labor Negotiator – Agency Representative: E. Ellison, Agency Organization: Unrepresented Employees: Managers /Administrators/Confidentials, (not represented in Closed Session), and c) §54957 Public Employee Performance, Superintendent/President The Closed Session will begin at 2:00 p.m. at Feather River College, LRC #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](mailto: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 will be available at the public meeting and may 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](mailto: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, or by submitting a written request to [chall@frc.edu](mailto:chall@frc.edu). Requests must contain the name, address, and telephone number of the requestor. Members of the public may access the meeting by calling **1-669-900-6833**, meeting ID **85901879521** Members of the public may also access the meeting through URL:

<https://us06web.zoom.us/j/85901879521?pwd=ZDQvVjVnNG43U1dzWDkzdU9uZU5zdz09>

Passcode: 417144

**1. Call to Order:**

**Time:** \_\_\_\_\_

McNett Pr__	Johnston Pr__	Marshall Pr__	Sheehan Pr__	Ware Pr__	ST Vernon Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

**2. Public Comment on Closed Session Item:**

**Time:** \_\_\_\_\_

**3. Adjourn to Closed Session:**

**Time:** \_\_\_\_\_

**4. Reconvene to Open Session:**

**Time:** \_\_\_\_\_

**5. Roll Call for Open Session:**

**Time:** \_\_\_\_\_

**6. Closed Session Announcement:**

**Time:** \_\_\_\_\_

McNett Pr__	Johnston Pr__	Marshall Pr__	Sheehan Pr__	Ware Pr__	ST Vernon Pr__
Ab__	Ab__	Ab__	Ab__	Ab__	Ab__

**7. Agenda:** Approval of the Regular and Consent Agendas for the July 20, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

8. **Minutes:** Approval of the minutes from the June 15, 2023, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.
9. **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](mailto:chall@frc.edu) before the meeting. 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.

## 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 contract agreement #9813047 for \$4,590 between Feather River College (Licensee) and MTI Productions (Licensor) for performance and production rights for eight performances of *Fiddler on the Roof*, May 2, 2024, through May 12, 2024.
- 7) Approval of Agreement for Legal Services between Feather River College (Client) and the law firm of Lozano Smith, LLP, (Attorney) for Attorney to provide legal services as requested by Client as described in agreement effective July 1, 2023, through June 30, 2024.
- 8) Approval of Articulation Agreement between Butte County Office of Education (BCOE) and Feather River College (FRC) to establish a collaboration between FRC and Orange County Department of Education in an effort to facilitate the completion of students earning either a Baccalaureate Degree and/or a teacher preparation program using guiding principles described in the agreement effective April 4, 2023, through April 4, 2024.
- 9) Approval of Articulation Agreement between Butte County Office of Education (BCOE) and Feather River College (FRC) to establish a collaboration between two parties in an effort to facilitate the completion of students earning either Baccalaureate Degree and/or a teacher preparation program using guiding principles described in the agreement effective April 4, 2023, through April 4, 2024.
- 10) Approval of Facility Use Agreement between Feather River Community College District (College) and Central Plumas Recreation and Park District (CPRPD) for college to grant to CPRPD use of Premises A and Premises B as described in agreement to make available park, recreational, and educational facilities for the use of the general public effective July 1, 2023, through June 30, 2028.
- 11) Approval of Cooperative Agreement to Provide Health Care Services to Students at Feather River College (FRC) for \$15,000 between County of Plumas (County) and Feather River Community College District (FRCCD) for County to provide family planning, physical assessments, referrals, counseling and health education services for students enrolled at FRCCD effective July 1, 2023, through June 30, 2024.
- 12) Approval of Allocation Agreement for \$40,000 for Strong Workforce Program, North Far North Regional Consortium (NFNRC) between Butte-Glenn Community College District (District) and Feather River Community College District (Consortium Member) for marketing the NFNRC Project in Common focused on local career education outreach effective July 1, 2023, through June 30, 2024.

- 13) Approval of Trail Maintenance Agreement between the United States Forest Service (USFS), a Federal Government Agency and Feather River College, a California Community College, for USFS to undertake the Snake Lake FRC Trail (SLFT) Maintenance Project on FRC property, at USFS expense, to ensure the safety and reliability of the SLFT as described further in Exhibit A, effective summer 2023 and continuing until USFS possesses an easement.
- 14) Approval to Implement Phase II M365 A5 Solution and Security Deployment Statement of Work (SOW) for \$82,000 (funded by CCCCCO) between Feather River College and Forsyte IT Solutions for Forsyte IT Solutions to provide professional services to FRC on implementation of the IT solution as described in agreement.
- 15) Approval of Affiliation Agreement between Feather River Community College District (DISTRICT) and Plumas District Hospital (AGENCY) for AGENCY to allow certain students in the DISTRICT'S Vocational Nursing Program, Nurse Assistant Training Program, and Emergency Technician Program, and when appropriate, certain of its faculty members to be permitted to visit and utilize AGENCY's facilities to afford students opportunities to have practical training and clinical experience effective July 1, 2023, through June 30, 2026.

## 11. REGULAR AGENDA

### \* A. Motion Items

- 1) Approval of Feather River College Salary Schedules for the 2023-2024 Academic Year  
Kevin Trutna/Emily Ellison

### \*B. Roll Call Items

None

### C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Employer Fixed Payroll Costs FY 2023-2024 – Kevin Trutna/Morgan Turner
- 3) AB 1725 and the Role of the Academic Senate in Participatory Governance at FRC – Derek Lerch

### 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.