

**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 21, 2022, at 3 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

A Working Session of the FRCCD Board of Trustees will precede the Regular Meeting. The Working Session will be held at 12:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California. The topics covered in the Working Session include:

- a) ACCJC Training/Discussion
- b) Facilities Master Plan

The Working Session will be followed by a Closed Session pursuant to a) Government Code §54957 Conference with Labor Negotiator – Agency Representative: K. Trutna, Agency Organization: Unrepresented Employees: Managers/Administrators/Confidentials, (not represented in Closed Session), and b) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, CA.

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 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.

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. 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 **96900370742#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/96900370742?pwd=YnRkbnRlTTBIVmwveVRsVnhaQUZQU09>
Passcode: 095513

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| 1. Call Working Session to Order: | Time: _____ |
| 2. Adjourn Working Session: | Time: _____ |
| 3. Public Comment on Closed Session Items: | Time: _____ |
| 4. Adjourn to Closed Session: | Time: _____ |
| 5. Reconvene to Open Session: | Time: _____ |
| 6. Roll Call for Open Session: | Time: _____ |

McNett	Pr__	Elliott	Pr__	Kaznowski	Pr__	Sheehan	Pr__	Ware	Pr__	ST de Bois	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

- | | |
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| 7. Closed Session Announcement: | Time _____ |
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8. Agenda: Approval of the Regular and Consent Agendas for the July 21, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

9. Minutes: Approval of the minutes from the June 16, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

10. 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 1 hour 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.

11. 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 2022-2031 Learning Aligned Employment Program (LAEP) Agreement between California Student Aid Commission (CSAC) and Feather River College (Institution) for Institution to offer eligible students the opportunity to earn money to help defray educational costs while gaining education aligned career-related employment.
- 7) Approval of Sierra Nevada Conservancy Resilient Sierra Nevada Communities Grant Program Subaward for \$45,000 between Chico State Enterprises (Prime Recipient) and Feather River College (Subrecipient) for Subrecipient to collaborate on an assessment to identify gaps in existing forest health and fire resiliency education and training programs as detailed in Attachment A. effective July 1, 2022, through August 31, 2024.
- 8) Approval of Contract #9744815 for \$4,235 between Feather River College and Music Theatre International (MTI) for performance license and royalties for eight performances of the amateur theatre production of Guys and Dolls, May 4, 2023, through May 14, 2023.

12. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Feather River College Salary Schedules for the 2022-2023 Academic Year – Kevin Trutna
- 2) Approval of Administrator Contracts by the Governing Board – Kevin Trutna
- 3) Approval of Feather River College Capital Outlay Planning Documents – Kevin Trutna
- 4) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch

- 5) Approval to Accept Included Proposals for \$467,892 with Necessary Modifications in Order to Enter into Agreements with High Desert Paving, Inc. to Make Repairs and Safety Improvements to Asphalt Infrastructure through Maintenance and Replacement – Kevin Trutna/Nick Boyd

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Information on Employer Fixed Payroll Costs for FY 2022-2023 – 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.