

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

The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, August 10, 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 Public Employee Performance, Superintendent/President The Closed Session will begin at 2:30 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 **#85904679379**

Members of the public may also access the meeting through URL:

<https://us06web.zoom.us/j/89504679379?pwd=TzdxXVpcTZ6dDA1Q1pYU0ZkaGJqUT09>

Passcode: 549659

**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 August 10, 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 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.

**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 Proposal for Consulting Services not to exceed \$18,000 between Feather River Community College District (FRCCD) and Facilities Planning and Consulting Services, Inc., (Consultant) for Consultant to provide FRCCD with consultant services related to Space Inventory, Affordable Housing Grants, and other consulting services described in proposal effective July 25, 2023.
- 7) Approval of Memorandum of Understanding (MOU) between Reyes Resource Development LLC (RRD) and Feather River College for RRD to be of assistance to FRC in its efforts to develop a successful TRIO Application under the Title IV Student Support Services Program.
- 8) Approval of Statement of Work (SOW) for \$38,700 between Strata Information Group, Inc., (SIG) and Feather River College for SIG to provide annual Banner Financial Aid consulting support as directed for FY 23-24.
- 9) Approval of Statement of Work (SOW) for \$20,596 between Forsyte IT Solutions and Feather River College (FRC) for Forsyte IT Solutions to provide support in Microsoft Intune – Deployment and Configuration effective July 18, 2023.
- 10) Approval of Proposal for Services for \$32,800 between Feather River College and Fox 40 Education Matters for Fox 40's Education Matters program to create community awareness and engagement for FRC by combining local channels reach with a dynamic multi-platform user advertising experience.

## **11. REGULAR AGENDA**

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

- 1) Approval to Accept Donation of Insect Collection from Richard Harris, Reno, Nevada – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalencies by the Governing Board – Kevin Trutna/Derek Lerch
- 3) Facilities Update and Permission to Enter into Agreement for Replacement of MPB Floor due to Emergency Conditions – Kevin Trutna/Tony Warndorf

### **\*B. Roll Call Items**

- 1) Approval of Resolution #23/24-01 – Feather River College Application for Affordable Student Housing Grant – Kevin Trutna

### **C. Special Items/Reports**

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Full-Time Equivalent Students (FTES) – Kevin Trutna/Derek Lerch
- 3) Outdoor Recreation Leadership (ORL) and the Risk Management Plan – Kevin Trutna/Saylor Flett

### **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**

\* Denotes Action Item

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

#### 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.