

**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, August 13, 2020 at 3:00 p.m. via a Zoom Virtual Platform.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956 Conference with Legal Counsel – Anticipated Litigation, One (1) Potential Case; and (b) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will be held at 2:30 p.m. via the Zoom Virtual Platform.

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 may be requested by contacting the Office of the President, Feather River College, at [chall@frc.edu](mailto:chall@frc.edu).

**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 submitting a written request to [chall@frc.edu](mailto:chall@frc.edu). Requests must contain the name, address, and phone number of the requestor. Members of the public may also listen to the virtual meeting by calling **1-669-900-6833**, meeting ID **#99368929977#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/99368929977?pwd=U2pFekpNNExKQTh3TTZEaW1QZmZkUT09>

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

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

- 5. Agenda:** Approval of the Regular and Consent Agendas for the August 13, 2020, meeting via Zoom.
- 6. Minutes:** Approval of the minutes from the July 7, 2020, Special Meeting held via Zoom, and Approval of the minutes from the Regular Meeting held on July 16, 2020, via Zoom.
- 7. 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) at least 4 hours before the meeting. This is due to the current COVID19 disruption and the need to adhere to social distancing guidelines. 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.

**8. 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 COVID-19 Laboratory Services Agreement between Feather River College (Client) and Plumas District Hospital (District), for District’s laboratory to perform COVID-19 testing services for employees and students of the Client under the terms and conditions of the agreement effective August 1, 2020, through June 30, 2021.
- 7) Approval of Business Associates Agreement for \$5,166.00 between Healthy Roster, Inc., and Feather River College (Business Associate) for Healthy Roster, Inc., to launch a COVID-19 Return to Play Study Program for Business Associate.

**9. REGULAR AGENDA**

**\* A. Motion Items**

- 1) Approval for Board of Trustees to Move Forward with Process Outlined in AP 2715, Code of Ethics/Standards of Practices regarding Dr. Trent Saxton, Trustee Area I – Dr. Dana Ware/Guy McNett
- 2) Approval of Amendment to Memorandum of Understanding between Feather River College and Butte County Office of Education (BCOE) for Repayment of Enrollment Fees – Kevin Trutna/Derek Lerch

**B. Roll Call Items**

None

**C. Special Items/Reports**

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) College Update – Instruction, Student Services, and Administration – Kevin Trutna/Carlie McCarthy/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.