

**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, September 9, 2021, at 3 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via a Zoom virtual platform.

Prior to the Regular Meeting, the Board of Trustees will hold a Public Hearing for consideration of the District's 2021/2022 Final Budget. The Public Hearing will be held at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California, and via a 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, at least 72 hours in advance of a Regular Meeting or 24 hours in advance of a Special Meeting.

Facial coverings required for all individuals that attend in person regardless of vaccination status.

Supporting documents for agenda items will be available at the public meeting can 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 **97730238248#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/97730238248?pwd=WDBhOE5oRjcZTDYrSTRlK0NWNm1oUT09>.

Passcode 063194.

1. Call to Order:

Time: _____

McNett Pr__ Elliott Pr__ Kaznowski Pr__ Sheehan Pr__ Ware Pr__ ST Avrit Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Public Hearing on Feather River College 2021-2022 Final Budget:

3. Close Public Hearing on Feather River College 2021-2022 Final Budget:

4. Agenda: Approval of the Regular and Consent Agendas for the September 9, 2021, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

5. Minutes: Approval of the minutes from the Special Meeting and Regular Meeting both held on July 15, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

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 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.

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 Contract for Services agreement for \$5,000 between Feather River Community College District (District) and Plumas County Sheriff's Office (PCSO) for cost of correctional officers salaries and bookkeeping for college program.
- 7) Approval of Agreement to Provide Law Enforcement Services between Plumas County Sheriff's Office (PCSO) and Feather River College for PCSO to provide two law enforcement personnel for five home football games effective September 4, 2021 through November 13, 2021.
- 8) Approval of Special Events Request Forms between Feather River College (FRC) and Regional Emergency Medical Services Authority (REMSA) for REMSA to provide FRC with required medical coverage for football and rodeo sporting events.
- 9) Approval of Professional Services Agreement Order Form for \$23,000 between Feather River Community College District and Ellucian Company LP for Ethos Integration for Banner Scope of Work (SOP) and prerequisite services including project management.

7. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Items – Kevin Trutna/Derek Lerch
- 2) Approval of BP 2355 Decorum – Kevin Trutna
- 3) Approval to Declare 1998 MIDBU 32 Passenger Bus VIN #1HVBEABM8VH510132, and 2001 Setra 49 Passenger Bus VIN #WKK138VC411030488 as Surplus Property – Kevin Trutna/Nick Boyd
- 4) Approval to Accept Final Report and Recommendation from the Ad-Hoc Fact Finding Committee regarding Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Former Area I Trustee Trent Saxton – Guy McNett
- 5) Approval of Feather River College 2021/2022 Final Budget – Kevin Trutna/John Ives
- 6) Approval of Faculty Equivalency – Kevin Trutna/Derek Lerch
- 7) Approval of Requirement for Face Coverings, Vaccinations, or COVID-19 Testing for both Students and Employees – Kevin Trutna

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna/John Ives
- 2) College Update – Derek Lerch/Carlie McCarthy/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.