

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

The Regular Meeting of the Board of Trustees of Feather River College will be held on Thursday, June 18, 2015 at 3 p.m. at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.6(f) – Conference with Labor Negotiator – Agency Representative; D. Burris Employee Representatives: Feather River College Federation of Teachers Associate Faculty Chapter #4615, AFT/CFT/CIO (not represented in Closed Session), b) Government Code §54957.6(f) Conference with Labor Negotiator – Agency Representative: D. Burris Employee Organization: Unrepresented Employees (Confidential, Managers, Administrators) (not represented in Closed Session), c) Government Code §54957.6(f) Conference with Labor Negotiator – Agency Representative: D. Burris, Employee Organization: California School Employees Association Local #712 (not represented in Closed Session), and Government Code §54957 – Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:00 p.m. at Feather River Community College, Learning Resource Center Room #105, 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 verbally or in writing to the Feather River College President’s Office 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 made available at the public meeting, and may also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

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 completing a card available at the table of the recording secretary. Cards must be submitted to the recording secretary before the meeting is called to order.

1. Call to Order

Time: _____

Sheehan Pr__	Elliott Pr__	McNett Pr__	Meyers Pr__	Ware Pr__
Ab__	Ab__	Ab__	Ab__	Ab__
Student Trustee Williamson				
Pr__				
Ab__				

2. Closed Session Announcement:

3. Administration of Oath of Allegiance – Kelly Williamson – Student Trustee

4. Agenda: Approval of the regular and consent agendas for the June 18, 2015 meeting at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

5. Minutes: Approval of the minutes of the Regular Meeting held on May 21, 2015 at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

6. ITEMS FROM THE PUBLIC: Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card that is available at the table of the recording secretary before the meeting is called to order. 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 any 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

7. 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 Agreement between Feather River Community College District (DISTRICT) and Chester Community Chorus (AGENCY) for AGENCY to provide instructional and other services for music education programs as described in Agreement. DISTRICT will be responsible for the educational programs described in Agreement.
- 7) Approval of Directors and Officers Liability Proposal from Keenan and Associates.
- 8) Approval of Grant Agreement #14-326-003 between the Board of Governor's (BOG), California Community Colleges Chancellor's Office, Workforce and Economic Development Division and Feather River Community College District in the amount of \$833,730 in Industry Driver Regional Collaborative (IDRC) funding for Embedded Soft Skills project.
- 9) Approval of Agreement between Feather River Community College District (DISTRICT) and Yosemite Community College District/Columbia College (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the Agency.
- 10) Approval of Agreement between Feather River Community College District (DISTRICT) and San Diego Mira Mar College (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 11) Approval of Agreement between Feather River Community College District (DISTRICT) and West Hills Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY,
- 12) Approval of Agreement between Feather River Community College District (DISTRICT) and Shasta Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 13) Approval of Agreement between Feather River Community College District (DISTRICT) and Sonoma County College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.

- 14) Approval of Agreement between Feather River Community College District (DISTRICT) and Los Rios Community College District – Folsom Lake College/El Dorado Center for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the agency.
- 15) Approval of Agreement between Feather River Community College District (DISTRICT) and Lassen Community College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.
- 16) Approval of Agreement between Feather River Community College District (DISTRICT) and Santa Barbara College District (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing affiliated educational course for the AGENCY.

8. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Faculty Equivalencies by the Governing Board – Kevin Trutna/Derek Lerch

*** B. Roll Call Items**

- 1) Resolution #15/16-01 – Approval of Contract Agreement #CSPP-5168 between Feather River Community College District and California Department of Education to Provide General Child Care & Development Program effective July 1, 2015 through June 30, 2016 – Kevin Trutna/Karen Pierson
- 2) Resolution #15/16-02 – Approval of Contract Agreement #CSPP-5331 between Feather River Community College District and California Department of Education to Provide California State Preschool Program effective July 1, 2015 through June 30, 2016. – Kevin Trutna/Karen Pierson
- 3) Resolution #15/16-03 – Approval of 2015-2018 Workability III Contract – Kevin Trutna/Karen Pierson

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Presentation on Bio-Mass Boiler Project – Kevin Trutna/Jonathan Kusel
- 3) Report on Institutional Set Standards and Scorecard – Kevin Trutna/Derek Lerch
- 4) Update and Report on Feather River Community College Bachelor's Degree – Derek Lerch/Russell Reid

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 and workforce preparation in a small college environment. The College provides general education, Associate'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.