

**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, October 15, 2020, at 3 p.m. 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 Final 2020/2021 Budget. The Public Hearing will be held via a Zoom virtual platform at URL: <https://cccconfer.zoom.us/j/98486514477?pwd=MjZyOG5KYUZjcUJzam1pWmNyY0swUT09> Password: 455156; Members of the public may also access the meeting by calling 1-669-900-6833, meeting ID 98486514477#.

The Regular Meeting will also be preceded by a Closed Session pursuant to a) Government Code §54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, One (1) Potential Case. The Closed Session will be held at 2:00 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, 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.

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. 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 98486514477#. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/98486514477?pwd=MjZyOG5KYUZjcUJzam1pWmNyY0swUT09> Password: 455156

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|---|--------------------|
| 1. Call to Order: | Time: _____ |
| 2. Public Comment on Closed Session Items: | Time: _____ |
| 3. Adjourn to Closed Session: | Time: _____ |
| 4. Reconvene to Open Session: | Time: _____ |
| 5. Closed Session Announcement: | Time: _____ |

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

- 6. Agenda:** Approval of the Regular and Consent Agendas for the October 15, 2020, meeting via Zoom.
- 7. Minutes:** Approval of the minutes from the Regular Meeting held on September 10, 2020, meeting via Zoom.
- 8. 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.

9. 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 Addendum to existing Facility Lease Agreement dated May 20, 2010, between Feather River College Foundation, Inc., and Feather River Community College District for Feather River Fitness, 336 Crescent Street, Quincy, California.
- 7) Approval of Organization Membership Application to Plumas Underburn Cooperative indicating that Feather River College owns land and is interested in doing prescribed burns on the property at 570 Golden Eagle Avenue, Quincy, California.
- 8) Approval of Master Services Agreement between OCLC Inc., and Feather River College that establishes the general terms and conditions of products and services included as part of the cataloging and metadata services subscription for the Feather River College library.
- 9) Approval of Child Development Training Consortium 2020-2021 Instructional Agreement #20-21-800686 in an amount not to exceed \$9,200.00, between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Feather River College (CONTRACTOR) for CONTRACTOR to designate a CDTC Campus Administrator (Merle Rusky) to implement the Child Development Training Consortium (CDTC) program at the local level effective September 1, 2020, through June 20, 2021.
- 10) Approval of Institution Participation Agreement (IPA) between Instructure, Inc. (Subcontractor) and Feather River College (Participating Institution) with respect to the Participating Institution's use of the fully hosted learning management systems (LMS) provided as a subscription cloud service over the internet commonly known as Canvas Studio and whose costs are paid for under grant agreement #18-073-001 issued through the California Community Colleges Chancellor's Office.
- 11) Approval to designate Derek Lerch as a temporary signature authority for Vice-President of Business Services/CFO until a permanent replacement begins employment in that position.
- 12) Approval of Instructional Service Agreement (ISA) between Feather River Community College District (DISTRICT) and Lake Almanor Fitness Center (AGENCY) for AGENCY to provide instructional and other services for health education programs as described in agreement.
- 13) Approval of Second Extension Agreement between TouchNet Information Systems, Inc., and Feather River Community College District (Client) to extend the annual subscription for the TouchNet Payment Gateway Credit Card Engine and Payment Client software for an additional term of five year (5) years commencing November 30, 2020, at a cost of \$39,888.00.
- 14) Approval of Memorandum of Understanding (MOU) between Plumas Charter School (PCS) and Feather River College (FRC) for FRC to provide PCS with an invoice to cover the fees for students co-enrolled at FRC.
- 15) Approval of two-year College Partner Agreement for \$6,000.00 between Feather River College and Strive for College for Feather River College to work with Strive for College to support low-income and first generation college students to include professional

development for FRC staff as well as additional marketing opportunities effective October 16, 2020.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 3) Approval of Feather River College 2020-2021 Final Budget – Kevin Trutna
- 4) Ratification of the Annual Financial and Budget Report (CCFS-311) for the Year Ending June 30, 2020 – Kevin Trutna
- 5) Ratification of the Quarterly Financial Status Report, (CCFS-311Q) for the Quarter Ending September 30, 2020 – Kevin Trutna
- 6) Approval of Feather River College 2020-2021 Transfer Plan – Kevin Trutna/Carlie McCarthy
- 7) Approval of 2021 Board of Trustee Meeting Dates, and 2021 Board of Trustees Retreat Date – Kevin Trutna
- 8) Approval of BP 5035, Withholding of Student Records – Kevin Trutna

B. Roll Call Items

- 1) Resolution #20/21-03 – 2020/2021 GANN Appropriations Limit – Kevin Trutna
- 2) Resolution #20/21-04 – Approval to Appoint Kevin Trutna as Representative to the Northern California Community College Self Insured Authority Joint Powers Authority (JPA), and David Burris as Alternate Representative – Kevin Trutna

C. Special Items/Reports

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Update on Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Trent Saxton, Trustee Area I – Dana Ware
- 3) Sunshine of Initial Proposal received by the Feather River Community College District from AFT/CFT Local #4615 Federation of Teachers Adjunct Faculty Chapter – Kevin Trutna/David Burris
- 4) Sunshine of Initial Proposal from the Feather River Community College District to AFT/CFT Local #4615 Federation of Teachers Adjunct Faculty Chapter – Kevin Trutna/David Burris
- 5) Report on Full-Time Equivalent Student (FTES) – Kevin Trutna/Derek Lerch

- 6) Review of Key Principles – Kevin Trutna
- 7) Presentation on Services Offered through the Disability Support Programs for Students (DSPS) – Kevin Trutna/Sarah Dimick, Director, Disability Support Programs for Students
- 8) College Update – Instruction, Student Services, and Administration – Kevin Trutna/Derek Lerch/Carlie McCarthy

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.