

**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 19, 2017, at 1:00 p.m. at Nakoma Resort, 348 Bear Run, Clio, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54956.9 - Conference with Legal Counsel - Existing Litigation – Vasquez-Haro vs FRCCD, and b) Government Code §54956.9(d)(2) – Conference with Legal Counsel Significant Exposure to Litigation – (One Potential Case). The Closed Session will begin at 11 a.m. at Nakoma Resort, 348 Bear Run, Clio, 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.

**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 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\_\_ ST Holm Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the October 19, 2017, meeting at Nakoma Resort, 348 Bear Run, Clio, California.

**4. Minutes:** Approval of the minutes of the Working Session and Regular Meeting held on September 14, 2017, at Feather River College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**5. 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.

**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 Agreement between County of Plumas, a political subdivision of the State of California, by and through its Behavioral Health Department (COUNTY) and Feather River Community College District (CONTRACTOR) for CONTRACTOR to provide County with services set forth in Exhibit A, including that the new Student Mental Health and Wellness Center on the FRC campus will be dedicated to mental illness/suicide prevention and education and support mental health and wellness for Feather River College (FRC) students, including Transitional Age Youth (TAY). The center will employ a full-time Behavioral Health Counselor and a part-time Care Case Manager. The agreement is effective July 1, 2017 through June 30, 2020 and shall not exceed \$557,032.00.
- 7) Approval of grant agreement in the amount of \$87,000 between Feather River Community College District (DISTRICT) and Plumas Unified School District/Plumas County Office of Education (AGENCY) for the purpose of outlining the duties and responsibilities of each party as they relate to providing adult education services by AGENCY. District shall provide an Adult Education Director (Pamela Crespin) to work with AGENCY. AGENCY shall perform all PUSD/PCOE Adult School activities listed in Scope of Work in accordance with timelines and the Budget Narrative and Calculations and Budget Summary effective October 20, 2017 through June 30, 2018.

## **7. REGULAR AGENDA**

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

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of 2018 Board of Trustees Meeting Dates – Kevin Trutna
- 3) Approval of Board of Trustee Goals – Kevin Trutna/John Sheehan
- 4) Approval of BP 3570 Smoke and Tobacco Free Environment – Kevin Trutna
- 5) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 6) Approval of 2017-2018 Feather River College Transfer Plan – Kevin Trutna/Carlie McCarthy
- 7) Ratification of the Quarterly Financial Status Report, (CCFS-311Q) for the Quarter Ended September 30, 2017 (Q1) – Kevin Trutna/Jim Scoubes
- 8) Ratification of the Annual Financial and Budget Report (CCFS-311) for the Year Ending June 30, 2017 – Kevin Trutna/Jim Scoubes

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

None

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

- 1) Presentation of the District's Quarterly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Upward Bound Report – Kevin Trutna/Audrey Peters
- 3) Update on FTES – Kevin Trutna/Derek Lerch
- 4) Report on Accreditation Self Evaluation – Kevin Trutna/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.