

**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, November 15, 2018, at 3:00 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 - Conference with Legal Counsel - Public Employee Discipline/Dismissal/Release, b) Government Code §54957 – Public Employee Performance – Superintendent/President, and c) Government Code §54957 – Conference with Labor Negotiator – Agency Representative: D. Burris: Agency Organization: Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT AFL/CIO. The Closed Session will be held at 2:00 p.m. at Feather River College, LRC Room #871, 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.

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.

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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: _____ |

Ware	Pr__	Elliott	Pr__	McNett	Pr__	Meyers	Pr__	Sheehan	Pr__	ST Yates	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

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| 5. Closed Session Announcement: | Time: _____ |
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6. Agenda: Approval of the regular and consent agendas for the November 15, 2018, meeting at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

7. Minutes: Approval of the minutes of the Regular Meeting held on October 18, 2018, at Chester Recreation Center, 431 Meadowbrook Loop, Chester, California.

8. 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.

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 Amendment 01 to Local Agreement for Child Development Services Contract #CCTR-8165, General Child Care and Development Programs, between California Department of Education and Feather River Community College District by deleting reference to \$35,852.00, as the Maximum Reimbursable Amount (MRA) per the agreement, and inserting \$46,861.00 in place thereof.
- 7) Approval of Amendment 01 to Local Agreement for California State Preschool Program Contract #CSPP-8367 between California Department of Education and Feather River Community College District by deleting reference to \$100,377.00 as the Maximum Reimbursable Amount (MRA) payable per the agreement and inserting \$105,656.00 in place there.
- 8) Approval of Adult Education Block Grant Memorandum of Understanding (MOU), up to the total contract amount of \$8,900.00, between Feather River Community College District (DISTRICT) and Plumas County Office of Education (AGENCY) for DISTRICT to provide an Adult Education Project Coordinator (Shelley Miller) to work with AGENCY to implement and promote services related to coaching for Early Childhood Education students in lab courses and cooperative work experience education effective November 1, 2018, through June 30, 2019.
- 9) Approval of Memorandum of Understanding (MOU) between Feather River College (College) and the Research and Planning Group for California Community Colleges (RP Group) for participation in the *Through the Gate Transfer Study* to assist in understanding the barriers to transfer among students who are at or near the transfer gate, but do not make it through the transfer gate, and then identify strategies for increasing these transfer rates to four-year institutions.
- 10) Approval of Institution Participation Agreement (IPA) between Butte-Glenn Community College District (DISTRICT), on behalf of its sponsor, California Community Colleges Technology Center (CCTC), that includes Feather River Community College District in a state-funded project Subscription Agreement by and between the DISTRICT and Ex Libris (USA) (CONTRACTOR) to provide cloud-based library services effective August 1, 2018.

10. REGULAR AGENDA

* A. Motion Items

- 1) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 2) Approval of BP 7400, Travel – Kevin Trutna
- 3) Approval of BP 4300, Field Trips and Excursions – Kevin Trutna
- 4) Approval of 2018-2023 Feather River College Education Plan – Kevin Trutna/Derek Lerch
- 5) Approval of Addendum to Employment Agreement for Dr. Kevin Trutna, Superintendent /President – Kevin Trutna/David Burris

- 6) Approval of Key Principles for Feather River College Board of Trustees – Kevin Trutna

B. Roll Call Items

None

C. Special Items/ Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Jim Scoubes
- 2) Report on Concurrent/Dual Enrollment – Derek Lerch
- 3) Update on Faculty Staffing and Replacement – Derek Lerch
- 4) Sunshine Report – Full-Time Faculty AFT/CFT Local #4615 Initial Proposal to Feather River Community College District – Kevin Trutna/David Burris
- 5) Sunshine Report – Feather River Community College District's Initial Proposal to Full-Time Faculty Chapter AFT/CFT Local #4615 – Kevin Trutna/David Burris

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.