

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

The Regular Meeting of the Board of Trustees of Feather River Community College District (FRCCD) will be held on Thursday, November 16, 2023, at 3 p.m. at Feather River College, LRC #871, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

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 will be available at the public meeting and may 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 **#83823425376**

Members of the public may also access the meeting through URL:

<https://frc-edu.zoom.us/j/83823425376?pwd=npPPKpaWQWHe7VXgmVUO6AT8K7wWIF.1>

Passcode: 049627

1. Call to Order:

Time: _____

McNett	Pr__	Johnston	Pr__	Marshall	Pr__	Sheehan	Pr__	Ware	Pr__	ST Vernon	Pr__
	Ab__		Ab__		Ab__		Ab__		Ab__		Ab__

2. Agenda: Approval of the Regular and Consent Agendas for the November 16, 2023, meeting of the FRCCD Board of Trustees at Feather River College, 570 Golden Eagle Avenue, LRC #871, Quincy, California, and via Zoom

3. Minutes: Approval of the minutes from the October 19, 2023, meeting of the FRCCD Board of Trustees at Portola High School Library, 155 6th Avenue, Portola, California.

4. 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 before the meeting. 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.

5. 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. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Equivalencies – Kevin Trutna/Derek Lerch
- 3) Ratification of the Quarterly Financial Status Report (CCFS-311Q) for the Quarter Ended September 30, 2023 – Kevin Trutna/Morgan Turner
- 4) Approval of JK Architecture Engineering Proposal for \$7,500 to Update FRCCD Facilities Master Facilities Plan to Include Public Safety Training; Associated to Metal Building to Store Fire Truck (no classrooms), Clubhouse with Locker Space for Men's and Women's Soccer Program, and Baseball/Softball – Kevin Trutna
- 5) Feather River Fitness Center Pool Decision – Kevin Trutna/Tony Warndorf

***B. Roll Call Items**

- 1) Resolution #23/24-02 - Approval of 2024-2025 Child Development Center Continued Funding Application/CSPP-Department of Education State Preschool – Kevin Trutna/Carlie McCarthy

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Update on Banner Software as a Service (SaaS) – Kevin Trutna/Natalie Presta
- 3) Update on Full-Time Equivalent Students – Kevin Trutna/Derek Lerch
- 4) Accreditation – Standard 4 – Leadership and Governance – Kevin Trutna/Derek Lerch
- 5) Report on Recent Accreditation Team Experience – Kevin Trutna/Nicole Grose

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, 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.