

**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 17, 2016 at 1:00 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

1. The Regular Meeting will be preceded by a Working Session of the Board of Trustees. The Working Session will be held at 10 a.m. at Feather River Community College, LRC Room #105, 570 Golden Eagle Avenue, Quincy, CA. The topics to be covered in the Working Session include:

- a) Biomass Update
- b) FRC Budget 101 Workshop
- c) Board Goals and Relation to Strategic Plan
- d) Potential Revisions to Board Work Plan Calendar

2. Public Comment on Closed Session Items:

3. The Working Session will be followed by a Closed Session pursuant to a) Government Code §54956.9(b) Conference with Legal Counsel – Anticipated Litigation - Number of Potential Cases: 1; and b) Public Employee Performance – Superintendent/President. The Closed Session will begin at 11:30 a.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.

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.

4. Call to Order:

Time: _____

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

5. Closed Session Announcement:

6. **Agenda:** Approval of the regular and consent agendas for the November 17, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

7. **Minutes:** Approval of the minutes of the Regular Meeting held on October 20, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, 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 Memorandum of Understanding between Feather River Community College District (Educational Talent Search Program) and Plumas Unified School District for District to provide coordinator (Jan Prichard) to work with AGENCY to bill DISTRICT for tutorial services provided to actively enrolled Educational Talent Search Program (ETS) students in an amount not to exceed \$4,000.00 for the 2016-2017 academic year.

10. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Derek Lerch
- 2) Approval of 2016-2017 Feather River Community College District Confidential Salary Schedule – Kevin Trutna/David Burris
- 3) Approval of Board of Trustee Meeting Dates January 2017 through December 2017 – Kevin Trutna
- 4) Approval of Employment Agreement for Superintendent/President – Kevin Trutna
- 5) Approval of Faculty Equivalencies – Kevin Trutna/Derek Lerch
- 6) Approval to Accept Donation of 1999 Ford F-450 Ambulance from Plumas District Hospital – Kevin Trutna
- 7) Approval of BP 2710 Conflict of Interest – 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 Remedial Education Spotlight Part III – Mathematics – Kevin Trutna/Becky Easley/Michael Bagley
- 3) Report on Adult Education Grant – Kevin Trutna/Pamela Crespin
- 4) Report on Athletics – Kevin Trutna/Merle Trueblood
- 5) Report on the Quincy Community Area – Kevin Trutna

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.