

**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 17, 2022, at 3 p.m. at Feather River College, Learning Resource Center Room #871, 570 Golden Eagle Avenue, Quincy, California and via a Zoom virtual platform.

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957 Public Employee Performance – Superintendent/President. The Closed Session will begin at 2:30 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, CA.

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 **81437402205#**. Members of the public may also access the meeting through URL: <https://us06web.zoom.us/j/81437402205?pwd=ajNIYmw0Wm1wQlJlYmRlOGtJNTFCdz09>
Passcode: 101658

1. Call to Order: **Time:** _____

McNett Pr__ Elliott Pr__ Sheehan Pr__ Ware Pr__ ST de Bois Pr__
Ab__ Ab__ Ab__ Ab__ Ab__

2. Public Comment on Closed Session Item: **Time:** _____

3. Adjourn to Closed Session: **Time:** _____

4. Reconvene to Open Session: **Time:** _____

5. Roll Call for Open Session: **Time:** _____

McNett Pr__ Elliott Pr__ Sheehan Pr__ Ware Pr__ ST de Bois Pr__
Ab__ Ab__ Ab__ Ab__ Ab__

6. Closed Session Announcement: **Time:** _____

7. Agenda: Approval of the Regular and Consent Agendas for the November 17, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

8. Minutes: Approval of the minutes from the October 20, 2022, meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via Zoom.

9. 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.

10. 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 Planning Services Agreement in an amount not to exceed \$33,000 between Hauge Brueck Associates, LLC (HBA) and Feather River College for preparation of California Environmental Quality Act (CEQA) services for new administration/classroom building and student housing project.
- 7) Approval of Agreement for Contract/Personal Services for \$10,000 between Shasta-Tehama-Trinity Joint Community College (District) and Feather River College (Contractor) for Contractor to sustain programs or effective program related strategies to serve formerly incarcerated students at its District

11. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval of Feather River College Student Equity Plan – Kevin Trutna/Carlie McCarthy/Michelle Petroelje
- 3) Approval of BP 3420, Equal Employment Opportunity – Kevin Trutna

***B. Roll Call Items**

None

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna/Morgan Turner
- 2) Report on National Science Foundation S-STEM Grant – Kevin Trutna/Anna Thompson
- 3) Accreditation Standard IV: Role of the Board – 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.