

**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 19, 2020, at 3 p.m. via a Zoom virtual platform.

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 may be requested by contacting the Office of the President, Feather River College, at chall@frc.edu.

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 submitting a written request to chall@frc.edu. Requests must contain the name, address, and phone number of the requestor. Members of the public may also listen to the virtual meeting by calling **1-669-900-6833**, meeting ID **92430956754**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/92430956754?pwd=dDIyOTE3MTQ1bWtZUEMyTUtBTXZ0QT09> passcode 071440

1. Call to Order:

Time: _____

Ware Pr__ Elliott Pr__ McNett Pr__ Saxton Pr__ Sheehan Pr__ ST Wilson Pr__
Ab__ Ab__ Ab__ Ab__ Ab__ Ab__ Ab__

2. Agenda: Approval of the Regular and Consent Agendas for the November 19, 2020, meeting via Zoom.

3. Minutes: Approval of the minutes from the Regular Meeting held on October 15, 2020, meeting via Zoom.

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 at least 4 hours before the meeting. This is due to the current COVID19 disruption and the need to adhere to social distancing guidelines. 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) Approval of Anatomical Material Request between UC Davis School of Medicine, Body Donation Program, and Feather River College for exchange of current educational

cadaver specimen for use in Biology 110, Human Anatomy and Biology 112 Human Physiology.

- 7) Approval of Amendment #02 to Agreement #CSPP-9367 between California Department of Education and Feather River Community College District that will amend the Maximum Reimbursable Amount (MRA) by deleting reference to \$109,319.00 and inserting \$113,868.00 in place thereof.
- 8) Approval of Amendment #02 to Agreement #CCTR-9166 and Amendment #01 (Budget Act/Rate) between California Department of Education and Feather River Community College District that will amend agreement by deleting reference to \$57,595.00 and inserting \$59,011.00 in place thereof.
- 9) Approval of Lease Agreement between Pitney Bowes NASPO ValuePoint FMV and Feather River Community College District for lease of SendPro C Auto Postage Machine effective November 2020 to October 2025.
- 10) Approval of Agreement between Feather River Community College District (DISTRICT) and School and College Legal Services of California (a legal service program operating under a Joint Powers Agreement pursuant to California Government Code sections 6500 et seq.) (COUNSEL) for COUNSEL to provide legal and labor relations services as requested by DISTRICT effective July 1, 2020 through June 30, 2021.
- 11) Approval of Athletic Physical Services Agreement between Plumas District Hospital (District) and Feather River College (College) for District to provide athletic physical services, including but not limited to pre-season examinations in connection with the college's athletic program effective November 10, 2020.
- 12) Approval of Contract for Services between Feather River Community College District and Plumas County Sheriff's Office for \$5,000 for record keeping and tracking hours.
- 13) Approval of Subscription Agreement between Regroup Mass Notification and Feather River College for \$8,560.00, which will allow Feather River College to access Regroup Mass Notification to send emergency and day-to-day communications including email, text/SMS, push notifications, desktop alerts, and voice calls as needed.

6. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Approval to Adopt Feather River Community College District Initial Proposal to Associate Faculty Chapter AFT/CFT Local #4615 – Kevin Trutna/David Burris
- 3) Approval of BP 4235, Credit for Prior Learning – Kevin Trutna
- 4) Approval of Permission to Conduct a Prescribed Burn on Feather River College Property – Kevin Trutna/Derek Lerch

B. Roll Call Items

- 1) Resolution #20/21-05 – Resolution in Support of Climate Change and Sustainability Goals – Kevin Trutna

C. Special Items/Reports

- 1) Presentation of the District's Monthly Financial Status Report – Kevin Trutna

- 2) Update on Process Outlined in AP 2715, Code of Ethics/Standards of Practice Regarding Trent Saxton, Trustee Area I –Guy McNett
- 3) Report on Veteran’s Services – Kevin Trutna/Alyia Pilgrim
- 4) College Update - Instruction, Student Services, and Administration – Kevin Trutna/Derek Lerch/Carlie McCarthy
- 5) Effective Trustee Leadership – Dr. Stephanie Droker, President, Accrediting Commission for Community and Junior Colleges (ACCJC)

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.