

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

The Organizational and Regular Meeting of the Board of Trustees of Feather River Community College District will be held on Thursday, December 10, 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 91226385493#. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/91226385493?pwd=T2d4L1ZCOENBaGVhelBvdjhOU1hDUT09>
Passcode: 308717

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. Welcome to Foundation Board Members and Guests:

3. Administration of the Oath of Allegiance – Board of Trustee Members: Dana Ware, Area V, John Sheehan, Area III

4. Agenda: Approval of the Regular and Consent Agendas for the December 10, 2020, meeting via Zoom.

5. Minutes: Approval of the minutes from the Regular Meeting held on November 19, 2020, meeting via Zoom.

6. 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.

7. 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 Facilities Use Contract between Plumas-Sierra County Fair and Feather River College to use Serpilio Hall and Tulsa Scott Pavilion Restrooms January 1, 2021, through April 30, 2021, in the event the California Community Colleges Athletic Association (CCCAA) Governor’s Office, CDPH, CDC, Plumas County Public Health or Office of Higher education does not allow competition due to additional COVID restrictions for \$1,500.00 per month for a total cost of \$6,000.00.
- 7) Approval of License Subscription Agreement for \$6,000.00 between PathwayU and Feather River College to provide advisors and counselors with additional tools to assist students with career exploration and ensure that they are on the right path to accomplish their educational goals effective December 31, 2020, through December 31, 2025.
- 8) Approval of Master Service Agreement for \$4,000.00 between Hobsons, Inc., a Delaware Corporation, and Feather River College (Customer) for the purpose of working with Hobson’s to create a web-based profile on a college search platform widely used in Northern California high schools to market and recruit students to FRC effective December 31, 2020, through December 31, 2021.
- 9) Approval to Accept Grant in the amount of \$25,000.00, to participate in the second year of the Higher Education in Prison Cohort Project between Community Partners for the Alliance for Higher Education in Prison and Feather River College effective November 15, 2020, through November 14, 2021.
- 10) Approval of Memorandum of Understanding for a Community Revitalization & Ecosystem Workforce (CREW) Partnership between Sierra Institute for Community and Environment (SI) and Feather River College (FRC) for the purpose of FRC working with SI and CREW to more effectively and efficiently address restoration needs in California’s forest and watersheds through building a rural community and tribal ecosystem workforce and more stable and secure restoration jobs that advance rural community economic development.

8. REGULAR AGENDA

*** A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch
- 2) Election of Officers – Dana Ware, Board President
- 3) Approval to Name Football Facility the Joe Brennan Stadium – Kevin Trutna

B. Roll Call Items

None

C. Special Items/Reports

- 1) Presentation of the District’s Monthly Financial Status Report – Kevin Trutna
- 2) Report on Strong Workforce Program (SWP) – Derek Lerch/Carolyn Shipp
- 3) College Update – Instruction, Student Services, and Administration – Kevin Trutna/Derek Lerch/Carlie McCarthy

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

Adjourn to Foundation Board Meeting:
Reconvene:
Adjournment:

Time: _____
Time: _____
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.