

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

CALL TO ORDER:

President Sheehan called the Special Meeting of the Feather River Community College District Board of Trustees to order at 9:04 a.m. on Wednesday, September 11, 2013 at Longboard's Restaurant, 402 Poplar Valley Road, Blairsden, California.

Trustees present: Sheehan, Elliott, McNett, Ware, West

Trustees absent:

There was no public comment.

I. OVERVIEW OF AGENDA:

Kevin Trutna, Superintendent/President provided an overview of the agenda for the Special Meeting of the Feather River Community College District Board of Trustees.

II. BOARD SELF EVALUATION

Kevin Trutna led a discussion with the Board of Trustees on the comments and content contained in the Feather River Community College Board of Trustees Self Evaluation. The discussion included the Board's role in accreditation, review of policies, trustee competencies, Board and CEO effectiveness as well as two open-ended questions.

III. Board of Trustees' Objectives for Superintendent/President 2013-2014

Kevin Trutna referred the Board of Trustees to charts he had developed on Board of Trustee Objectives for 2013-2014 and 2013-2014 FRCCD Board Meeting Reports and he explained how the two could be compared to reflect Board recommended objectives and the number and types of reports that would take place monthly and when and there was lengthy discussion. At the end of the review, Dr. Trutna asked members of the Board for more direction on objective #10 related to improving College outreach to community leaders and service organizations. President Sheehan responded that the Superintendent/President cannot be a member of all area community organizations but that he did think a schedule should be figured out so that an administrator could attend a service organization meeting or go an area high school to represent the College and there was additional discussion. Meetings that are held on campus or in different communities throughout Plumas County would be beneficial so invited local leaders could learn more about the college's programs and efforts.

III. FACILITIES MASTER PLAN

Jordan Knighton, President and Partner, NTD Architecture and Derek Labrecque, Principal, NTD Architecture provided a presentation to those present on the Feather

River College Facilities Master Plan.. The presentation included purpose, mission and vision, opportunities and constraints, facilities site strategies and next steps.

Lunch Adjournment: 12:24 p.m.

Reconvene: 1:30 p.m.

IV. PREVIEW WEBSITE

Derek Lerch and Nick Boyd provided a presentation on the current Feather River College website including screen shots of the current FRC website, the WordPress site currently under development, Chico State University, University of Maine and the FRC athletics website managed by SideArm Sports and there was further discussion. Dr. Lerch noted that as part of next steps he will continue his research into options for the right vendor to administer both a functional and professional website for the College.

V. REVIEW DRAFT OF STRATEGIC PLAN

Kevin Trutna led a discussion and review of the draft of the new Strategic Plan and there was additional dialog and input from the Board of Trustees.

VI: ACCREDITATION TIMELINE

Derek Lerch led a discussion and review of the timeline for 2015 midterm accreditation report and 2018 comprehensive site visit and there was brief discussion.

There being no further business, the meeting was adjourned at 3:35 p.m.

KT/ch