

**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, February 25, 2016 at 3 p.m. at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.**

The Regular Meeting will be preceded by a Closed Session pursuant to a) Government Code §54957.6(f) – Conference with Labor Negotiator – Agency Representative: D. Burris; Employee Representatives: Feather River College Federation of Teachers #4615 AFT/CFTCIO (not represented in Closed Session), and b) Government Code §54957.6(f) – Conference with Labor Negotiator – Agency Representative: D. Burris; Employee Representatives: California School Employees Association (CSEA) Local #712 (not represented in Closed Session) and c) Government Code §54957 – Public Employee Discipline/Dismissal/Release – Agency Representative: D. Burris and d) Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: Kevin Trutna – Property: 2601 Bucks Lake Road, Quincy, California and e) Government Code §54957 – Public Employee Performance – Superintendent /President. The Closed Session will begin at 2:00 p.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.

**1. Call to Order:**

**Time:** \_\_\_\_\_

Sheehan Pr\_\_ Elliott Pr\_\_ McNett Pr\_\_ Meyers Pr\_\_ Ware Pr\_\_  
Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_ Ab\_\_

Student Trustee Williamson  
Pr\_\_  
Ab\_\_

**2. Closed Session Announcement:**

**3. Agenda:** Approval of the regular and consent agendas for the February 25, 2016 meeting at Feather River Community College, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**4. Minutes:** Approval of the minutes of the Regular Meeting held on January 21, 2016 at Feather River Community College District, Learning Resource Center Room #105, 570 Golden Eagle Avenue, Quincy, California.

**5. 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.

## **6. 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 Agreement between Feather River Community College District (DISTRICT) and Plumas County Alternative Sentencing (AGENCY) for AGENCY to provide incarcerated students with access to online courses as well as campus-based classes in the FRC professional kitchen with law enforcement transportation and supervision and in accordance with the AB 86 Adult Education Block Grant Program.
- 7) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas County Alternative Sentencing (AGENCY) for Bring Rehabilitation in Detention Generating Education/Employment Success (BRIDGES) to create an education continuum model focusing on strengthening and aligning education services for incarcerated students in and beyond detention and in accordance with the AB 86 Adult Education Block Grant Program.
- 8) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Rural Services Adults with Disabilities Project (AGENCY) for AGENCY to receive grant funding and provide adult education in accordance with the AB 86 Adult Education Block Grant Program.
- 9) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Rural Services Computer Skills Training Project (AGENCY) for grant funding to AGENCY for the purpose of adult education for Life Skills in Workplace in accordance with the AB 86 Adult Education Block Grant Program.
- 10) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Rural Services Computer Skills Training Project (AGENCY) for grant funding to AGENCY for the purpose of adult education for computer skills training in accordance with the AB 86 Adult Education Block Grant Program.
- 11) Approval of Agreement between Feather River Community College District (DISTRICT) and Mountain Circle Family Services, Inc. (AGENCY) for preparation (research and outreach) for project to acquire and operate the HOMEPL8 Café, a vocational training center for the retail business of culinary arts and catering as it relates to the AB 86 Adult Education Block Grant Program.
- 12) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Crisis Intervention & Resource Center (PCIRC) (AGENCY) to collaboratively partner with the Foster Youth Success Program (FYSP) and Plumas County Office of Education (PCOE) to provide life skills and college and career support services to youth who are preparing to exit the foster care system or

who have already transitioned out of the foster care system as it relates to the AB 86 Adult Education Block Grant Program.

- 13) Approval of Agreement between Feather River Community College District (DISTRICT) and Alliance for Workforce Development, Inc. (AFWD) (AGENCY) for Agency to provide clients with work readiness, job training and certification, basic skills education and supportive services as it relates to the AB 86 Adult Education Grant Block Grant Program .
- 14) Approval of Agreement between Feather River Community College District (DISTRICT) and Plumas Unified School District (AGENCY) for AGENCY to provide second tier training in Positive Behavior and Support and Interventions (PBSI) to parents, community and staff in Chester, Greenville, Quincy, and Portola as it relates to the AB 86 Adult Education Block Grant Program.
- 15) Approval of Agreement between Feather River Community College District (DISTRICT) and Feather River Hospital, 5974 Pentz Road, Paradise, CA 95969 (AGENCY) for AGENCY to make available to designated students in the Vocational Nursing Program, and when appropriate, certain of its faculty members, the AGENCY's physical facilities and clinical equipment to provide such students and faculty the opportunity to obtain clinical training and experience effective June 1, 2016 through May 31, 2017.
- 16) Approval of Memorandum of Understanding (MOU) between Plumas Crisis Intervention and Resource Center (PCIRC) to voluntarily work together to exchange services to students, faculty, and staff of FRC as it relates to access to various community and other resources, information about rape prevention and education, Violence Against Women Act (VAWA), and services to former foster youth.
- 17) Approval of Agreement between Feather River Community College District (DISTRICT) and Sierra Plumas Joint Unified School District (AGENCY) to reimburse AGENCY for the Get Focused Stay Focused conference in Santa Barbara including support for implementation around the evaluation project for data.
- 18) Approval of SubAward Agreement between the Chico Unified School District on behalf of the sponsored program California Career Pathways Trust (DISTRICT) and Feather River College (SUBRECIPIENT) for SUBRECIPIENT to partner with DISTRICT on pathways grant allowing for new funding (\$62,000) to improve, enhance, and modernize instructional equipment and provide professional development opportunities for the Agriculture Department.
- 19) Approval of Agreement between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce Community Learning Hub (CLCH) Project (AGENCY) for AGENCY to provide free access to computers and high speed internet in the Eastern Plumas County area for FRC students and adult learners to access FRC online classes and program in accordance with the AB 86 Adult Education Block Grant Program.
- 20) Approval of Agreement between Feather River Community College District (DISTRICT) and Eastern Plumas Chamber of Commerce Business Database Project (AGENCY) to create a Plumas County business database and link business owner mentors with potential succession mentees in accordance with AB 86 the Adult Education Block Grant Program.

## **7. REGULAR AGENDA**

### **\* A. Motion Items**

- 1) Approval of Curriculum Actions – Kevin Trutna/Derek Lerch

- 2) Ratification of the Quarterly Financial Status Report, CFFS-311Q for the Quarter Ended December 31, 2015 (Q2) – Kevin Trutna/Jim Scoubes
- 3) Approval of BP 3225 Institutional Effectiveness – Kevin Trutna
- 4) Approval to Award Capital Lease and Construction Bid to University Lease, a Division of California First National Bank for Portable Metal Building (Facilities Maintenance Building) – Kevin Trutna/Nick Boyd
- 5) Approval to Award Construction Bid for Indoor Rock Climbing Wall to Vendor Entre-Prises – 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) Board Follow-Up Report on 2016 Community College League Effective Trustee Workshop – Kevin Trutna
- 3) Report on AB 86 Adult Education Block Grant – Derek Lerch/Pamela Crespin
- 4) Report on the Incarcerated Student Program (ISP) – Kevin Trutna/Joan Parkin

**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**

\* Denotes Action Item

**Time:**\_\_\_\_\_

**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.