

MINUTES

SPECIAL MEETING BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

1. Call to Order:

President McNett called the Special Meeting of the Feather River Community College District (FRCCD) Board of Trustees to order at 3:04 p.m. on Wednesday, January 5, 2022, via a Zoom virtual platform.

Trustees present: McNett, Elliott, Kaznowski, Sheehan, Student Trustee Avrit

Trustees absent: Ware

Trustee Elliott connected to the meeting at 3:05 p.m.

2. Public Comment:

There was no public comment.

3. Approval of the Agenda for the January 5, 2022, Special Meeting of the Feather River Community College District Board of Trustees via Zoom.

The agenda for the January 5, 2022, Special Meeting of the Feather River Community College District Board of Trustees via Zoom was approved as presented, (Sheehan/Kaznowski) unanimous.

4. Public Pre-Map Hearing #2 – Flo Analytics, Inc.

McKay Larrabee, Senior GIS Analyst, Flo Analytics, presented a PowerPoint presentation via Zoom of Public Pre-Map Hearing #2. The presentation included an overview of the services provided by Flo Analytics, Inc., and its experience assisting both small rural communities and large urban areas with boundary review and redistricting. Ms. Larrabee explained the mapping criteria of the districting process that must end up having a reasonably equal population per trustee district area to as nearly as practicable. Ms. Larrabee included review of PowerPoint slides depicting districting criteria and baseline statistics and examples of maps and spreadsheets reflecting population changes from 2010-2020. The presentation also included summary statistic spreadsheets that reflected ideal population criterion, total population and deviation per district, total population by race and ethnicity per district, and compactness measures per district. Kevin Trutna, Superintendent/President pointed out that the next two meetings would provide the preliminary maps and options to be workshopped, and he requested that there be a pause for public comment. President McNett opened the meeting for public comment at 3:38 p.m. and hearing no response to the call, he closed the meeting to public comment at 3:39 p.m.

After hearing that Plumas Unified School District (PUSD) plans to hold additional public forums, President McNett requested information on whether legal counsel recommends that Feather River College do the same and there was further discussion.

There being no further business, the meeting adjourned at 3:46 p.m.

KT/ch