

MINUTES

BOARD OF TRUSTEES FEATHER RIVER COMMUNITY COLLEGE DISTRICT

1. Call to Order:

President McNett called the Regular Meeting of the Feather River Community College District (FRCCD) Board of Trustees to order at 3:10 p.m. on Thursday, January 20, 2022, via a Zoom virtual platform.

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

2. Agenda:

The Regular and Consent Agendas for the January 20, 2022, meeting of the FRCCD Board of Trustees held via Zoom were approved as presented, (Sheehan/Ware) unanimous.

5. FLO Analytics – Map Consideration Hearing #1 – McKay Larrabee, Senior GIS Analyst

McKay Larrabee, Senior GIS Analyst, Flo Analytics, presented a PowerPoint presentation via Zoom entitled Map Consideration Hearing #1. The presentation included a high-level overview on data collection, the definition of springboards and their use as starting points in the process, and draft maps created at the direction of the trustees, the public, and the districting team. The presentation included numerous districting example slides and there was lengthy discussion by board members of mapping criteria and current trustee boundaries. Trustee Ware pointed out that communities of interest labeled Ironhorse and Delleker would need additional work if Trustee Kaznowski wanted to remain on the board. At 4:42 p.m., the meeting was paused for public comment. There being no public comment offered, the presentation continued and after additional review and discussion, board members indicated that of the two springboard map scenarios shown, they favored springboard map scenario #2. The presentation concluded with Ms. Larrabee indicating that she would continue work on scenarios for revisions of springboard map #2 and prepare it for the next map hearing meeting scheduled for February 17, 2022.

3. Minutes:

The minutes from the November 18, 2021, joint meeting of the Plumas Unified School District (PUSD), Plumas Office of Education (PCOE), and FRCCD Board of Trustees at Plumas Unified School District, 50 Church Street, Quincy, California, minutes from the Special Meeting of the FRCCD Board of Trustees held November 23, 2021, via Zoom, the minutes from the December 8, 2021, Special Meeting via Zoom, the minutes from the December 9, 2021, Organizational and Joint Meeting of the FRCCD Board of Trustees and Feather River College Foundation at Feather River College, LRC Room #850, 570 Golden Eagle Avenue, Quincy, California, and the minutes from the January 5, 2022, Special Meeting via Zoom were approved as presented, (Sheehan/Ware) unanimous.

4. Items From the Public:

There were no items from the public

6. CONSENT AGENDA:

- **Motion items**

After questions were answered from Trustee Elliott on Consent Agenda Item #6A5, Budget Augmentation and Reductions, 1) Ratification of Personnel Requisitions, 2) Ratification of Personnel Actions, 3) Payroll and Commercial Warrants, 4) Budget Transfers, 5) Budget Augmentations/Reductions, 6) Approval of Renewal Agreement for \$36,813 between Ready Education, Inc., (Ready) and Feather River College to extend Original Contract for Basic Platform for FRC app effective March 1, 2022, through February 28, 2025, 7) Approval of Agreement for \$1,000 between Plumas County Health Agency (PCPHA) and Feather River College Child Development Center (FRC) for PCPHA to furnish \$1,000 in funding, gardening materials for lessons, and in-person support when applicable, and FRC to provide interactive education from *Grow it, Try It, Like It* along with educational activities on gardening effective July 1, 2021, through June 30, 2022, 8) Approval of Facilities Usage Contract and License Agreement for \$6,000 between Plumas Sierra County (Fair) and Feather River College (Licensee) for licensee to secure permission to use Fair facilities to include Serpilio Hall and Tulsa Scott Pavilion restrooms effective January 1, 2022, through April 30, 2022, and 9) Approval of License and Service Agreement between Feather River College and CI Solutions for \$795.00 for CI Solutions to provide technical support of CI Solutions software or ID card system hardware for one year effective October 31, 2021, through October 30, 2022, were approved as presented, (Ware/Elliott) unanimous.

7. REGULAR AGENDA

- **A. Motion Items**

- 1) Kevin Trutna, Superintendent/President, requested Approval of Faculty Equivalencies. There being no objection or further discussion, the request for Approval of Faculty Equivalencies was approved as presented, (Sheehan/Ware) unanimous.
- 2) Kevin Trutna requested Approval of Feather River College Accreditation Mid-Term Report. He stated that the report worked its way through participatory governance process and the board would notice only minor edits since its last review. President McNett commented that the quality of FRC's accreditation report makes it clear to the board and its communities that the college takes its accreditation seriously. There being no objection or further discussion, the request for Approval of Feather River College Accreditation Mid-Term Report was approved as presented, (Sheehan/Elliott) unanimous.
- 3) Kevin Trutna requested Approval of BP 2720, Communication Among Board Members. There being no objection or further discussion, the request for Approval of BP 2720, Communication Among Board Members, was approved as presented, (Ware/Avrit) unanimous.
- 4) Kevin Trutna requested Approval of BP 3550, Drug Free Environment and Drug Prevention Program. There being no objection or further discussion, the request for Approval of BP 3550, Drug Free Environment and Drug Prevention Program was approved as presented, (Ware/Elliott) unanimous.
- 5) Kevin Trutna requested Approval of BP 5050, Student Success and Support Program. After brief discussion and there being no objection, the request for

Approval of BP 5050, Student Success and Support Program, was approved as presented, (Elliott/Kaznowski) unanimous.

- 6) Kevin Trutna requested Approval of BP 7100, Commitment to Diversity. There being no objection or further discussion, the request for Approval of BP 5050, Student Success and Support Program, was approved as presented, (Sheehan/Kaznowski) unanimous.
- 7) Kevin Trutna requested Approval of BP 7250, Educational and Classified Administrators. There being no objection or further discussion, the request for Approval of BP 7250, Educational and Classified Administrators, was approved as presented, (Sheehan/Elliott) unanimous.
- 8) Kevin Trutna requested Approval of Plumas Bank Authorized Signatures as of January 20, 2022. There being no objection or further discussion, the request for Approval of Plumas Bank Authorized Signatures as of January 20, 2022, was approved as presented, (Sheehan/Ware) unanimous.

B. Roll Call Items

1) Resolution #21/22-04 – GANN Appropriations Limit (Revised)

Kevin Trutna requested Approval of Resolution #21/22-04 GANN Appropriations Limit (Revised). He explained that the calculations used on the previous GANN Report contained an error, and this revision corrects this oversight. The request for Approval of Resolution #21/22-04, GANN Appropriations Limit (Revised) was approved as presented.

Ayes:	McNett, Elliott, Kaznowski, Sheehan, Ware, Avrit
Noes:	None
Absent:	None
Abstain:	None

2) Resolution #21/22-06 California State Preschool Program Continued Funding Application Fiscal Year 2022-23

Kevin Trutna requested Approval of Resolution #21/22-06 California State Preschool Program Continued Funding Application Fiscal Year 2022-23. After further discussion and there being no objection, the request for Approval of Resolution #21/22-06 California State Preschool Program Continued Funding Application Fiscal Year 2022-23, was approved as presented.

Ayes:	McNett, Elliott, Kaznowski, Sheehan, Ware, Avrit
Noes:	None
Absent:	None
Abstain:	None

C. Special Items/Reports

- 1) Morgan Turner, Interim Director of Fiscal Services, presented the District's Quarterly Financial Status Report as of December 31, 2021. She reviewed the Unrestricted General Fund Summary noting that the District's revenues for the current year stand at approximately 30% of approved budget, and expenses total

approximately 38%. She also pointed out that the Actual for December 2021 on the Monthly Cash Flows page does not include apportionment just received this week along with EPA and property taxes, and these funds account for a large chunk of District revenues. Kevin Trutna added that the District's Beginning Fund Balance started at \$11.4 million in July 2021, and is now down to \$9.1 million, so the majority of funding received this month will need to sustain District operations through the rest of the current fiscal year.

- 2) Kevin Trutna provided introductory remarks on Jon Dvorak's report on the Sierra Nevada Conservancy (SNC), Feather River College Watershed Improvement Grant Project. In the interest of time, Mr. Dvorak shortened his presentation and provided an abbreviated report explaining that project activities in 2021 included forest inventories, thinning projects conducted by student employees, Quincy High School Q-Hill fuels work, and TREX participation. He went over goals and activities for 2022, and answered questions from board members that had them.
- 3) Due to time constraints, President McNett requested tabling the funding discussion for the replacement of temporary building on the FRC campus for a future meeting and there was consensus.

D. Communications, Presentations, and Reports

1) Board of Trustees

Trustee Elliott asked that when Kevin Trutna speaks to legal about the five percent deviation from ideal populations, that he ascertain if a 7% of 7.5% deviation would be acceptable and there was further discussion.

Trustee Ware reported that the Seneca Hospital administration is working to involve the public with plans for a new hospital.

President McNett stated that the last six months have been rough on him, and having the FRC folks taking care of business here at the college has been a source of comfort for him. He thanked everyone for the dedication to the college and the students it serves.

2) Associated Students

Morgan Avrit, Student Trustee, reported on the great number of responses received to the Year End Student Survey (YESS), and she explained that students are happy to receive the COVID vaccination financial incentive approved by the board last year.

3) Academic Senate

Chris Connell, Academic Senate President, reported that it has been a quiet start to the new semester, and he would say that COVID is posing challenges in just about every way you can imagine. He stated that FRC's faculty are good at what they do and they are digging in with an overall positive attitude.

4) Classified Senate

No Report

5) Instruction

Derek Lerch, Vice-President Instruction/CIO, agreed that it is going to be a challenging couple of weeks as FRC starts its spring semester in terms of the

number of COVID-19 quarantine and isolation cases because these will test FRC's flexibility.

6) Student Services

Carlie McCarthy, Vice-President Student Services/CSSO, reported that it is great getting students back on campus, which has been a lot of work in terms of testing protocols and getting students into the residence halls safely. She also reported that this has been the first full week that the college has required unvaccinated students to participate in surveillance testing for COVID, and 204 COVID PCR and antigen tests were completed.

7) Superintendent/President

Kevin Trutna reported that quite a few staff members and students are testing even without symptoms because it is a service and testing negative alleviates concern and worry about contracting the virus. Dr. Trutna elaborated on the important news that FRC has submitted an application for its second bachelor's degree in Ecosystem Restoration and Applied Fire Management, and he thanked Jon Dvorak, Bridget Tracy, and Derek Lerch for their leadership and work on the application. He highlighted articles from his written report and went over several agenda items for next month's board meeting.

There being no further business, the meeting adjourned at 5:42 p.m.

KT/ch