

## MINUTES

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

#### **1. Call to Order:**

President Ware called the Special Meeting of the Feather River Community College District (FRCCD) Board of Trustees to order at 1:47 p.m. on Thursday, June 17, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California 95971, and via a Zoom virtual platform.

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

*Trustees absent:*

#### **2. Agenda:**

The agenda for the Special Meeting of the FRCCD Board of Trustees at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California 95971, and via a Zoom virtual platform was approved as presented, (Sheehan/McNett).

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

#### **3. Public Comment:**

There was no public comment.

#### **4. Approval to Review and Approve Contract with Daimler Coaches North America for the Purchase of Two New Coach Buses**

Kevin Trutna requested Approval to Review and Approve Contract with Daimler Coaches North America for the Purchase of Two New Coach Buses. He explained that the bid process was implemented for the purchase of two new buses, and the District received two bids that were ranked by business services, facilities, and athletic department personnel. Dr. Trutna also explained that a considerable discount was offered if a second bus was purchased, and he is recommending the purchase of both buses one to be purchased with COVID-19 funding, and the other bus to be purchased with General Fund monies. After further discussion and there being no objection, the request to Review and Approve Contract with Daimler Coaches North America for the purchase of two new coach buses was approved as presented, (McNett/Sheehan).

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

There being no further business, the meeting was adjourned at 2:04 p.m.

KT/ch