

## 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 1:00 p.m. on Thursday, July 15, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California.

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

*Trustees absent:* Student Trustee Avrit

#### **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, was approved as presented, (Elliott/Sheehan) unanimous.

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

There was no public comment.

#### **4. Interview of Candidates Submitting Applications for Provisional Appointment to the Board Representing Area I**

The board of trustees interviewed Dr. Kimberly Kaznowski, and Mr. Graham Wright, both registered voters and residents of Plumas County and the required community area, and they each provided board members with a brief description of their educational backgrounds, interest, and understanding of the provisionally appointed position.

#### **5. Approval of Provisional Appointment to Board of Trustees**

After interviewing both candidates, the board of trustees selected and appointed Dr. Kimberly Kaznowski as the provisional trustee representing Area I, (Sheehan/Elliott) unanimous.

#### **6. Administration of Oath of Allegiance – Dr. Kimberly Kaznowski**

Kevin Trutna, Superintendent/President, administered the Oath of Allegiance to Dr. Kimberly Kaznowski, Provisional Appointee, Area I

There being no further business, the meeting was adjourned at 1:50 p.m.

KT/ch