

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 2:04: p.m. on Wednesday, October 6, 2021, via a Zoom virtual platform.

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

Trustees absent: Student Trustee Avrit

2. Agenda:

President McNett shared his screen and he explained that two agenda items would be covered on the Special Meeting agenda, a) Provide update on progress for the vaccinate-or-test-weekly policy implementation, and b) Take action on hiring a temporary employee to coordinate COVID activities. After brief discussion and there being no objection, the agenda for the October 6, 2021, meeting via Zoom was approved as amended, (Sheehan/Elliott) unanimous.

3. Public Comment:

There was no public comment.

4a Update on Progress for the Vaccinate-or-Test Weekly Policy Implementation

Kevin Trutna, Superintendent/President, stated that he wanted it to be clear that when he talks about a requirement to vaccinate policy, what he is speaking to is a vaccinate or test weekly policy for employees. He shared with the board of trustees the eight recommendations for implementation of the policy by college staff that included, 1) the use of the antigen test for surveillance testing 2) starting the vaccinate or weekly test policy in October for employees only, 3) postponing student implementation until January 2022, 4) vaccine incentive of \$150/month starting in October 2021 through June 2022 using COVID funding, 5) hire a temporary COVID coordinator employee to oversee tracking etc. with COVID funding, 7) unvaccinated employees that test positive are exempt from weekly testing for a 90 day period, and 8) surveillance testing only applies to employees with on-campus assignments. Dr. Trutna shared a draft flow-chart of the process and answered questions from trustees.

4b Hiring a Temporary COVID Coordinator

President McNett called for a motion/second on the question to hire a temporary COVID coordinator (Elliott/Sheehan). Kevin Trutna explained that the up to this point the tracking of everything COVID has fallen on current employees, and the workload of additional COVID employee tracking would make it necessary to hire someone that can track all of the details full-time. After detailed discussion and there being no objection, the request for Approval to Hire Temporary COVID Coordinator was approved as presented, (Elliott/Sheehan) unanimous.

There being no further business, the meeting adjourned at 2:28 p.m.

KT/ch