



Feather River Community College District

SPECIAL MEETING OF THE BOARD OF TRUSTEES

to

Discuss Chancellors Office Capital Funding

Thursday, November 18, 2021, 12:00 p.m.

at

Feather River College

570 Golden Eagle Avenue, LRC Room #871

Quincy, CA 95971, and via Zoom

Prior to the Special Meeting, the Board will hold a Closed Session pursuant to a) Government Code §54957 Conference with Labor Negotiator – Agency Representative D. Burris, Agency Organizations: Feather River College Federation of Teachers Full-Time Faculty Chapter #4615 AFT/CFT, AFL/CIO (not represented in Closed Session), and California School Employees Association (CSEA) Local #712 AFL/CIO (not represented in Closed Session), and b) Government Code §54957.6 Public Employee, Discipline/Dismissal/Release. The Closed Session will begin at 12 p.m. at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via a Zoom virtual platform.

Feather River College Any person with a disability that requires an accommodation in order to participate in the public meeting may make a request for auxiliary aids or services verbally or in writing to the Feather River College President’s Office at least 72 hours in advance of a Regular Meeting or 24 hours in advance of a Special Meeting.

Supporting documents for agenda items will be made available at the public meeting, and may also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

Prior to consideration of the Special Meeting agenda, any member of the public may request to speak on any of these items by submitting a written request to chall@frc.edu. Requests must contain the name, address, and phone number of the requestor. Members of the public may access the public meeting by calling **1-669-900-6833** meeting ID **#92727909564#**. Members of the public may also access the meeting through URL: <https://cccconfer.zoom.us/j/92727909564?pwd=ZkhJUy9HWVBxWWJmMlZ5aEJOcU5PZz09>

AGENDA

1. CALL TO ORDER:

McNett Pr__ Elliott Pr__ Kaznowski Pr__ Sheehan Pr__ Ware Pr__
Ab__ Ab__ Ab__ Ab__ Ab__

Time: _____

ST Avrit Pr__
Ab__

2. Public Comment on Closed Session Items:

3. Adjourn to Closed Session:

Time: _____

4. Reconvene to Open Session

Time: _____

5. Closed Session Announcement:

6. Approval of the Agenda for the November 18, 2021, Special Meeting of the Feather River Community College District Board of Trustees at Feather River College , LRC Room #871, and via Zoom.

7. Chancellor's Office Capital Funding Discussion – Derek Labrecque & Eric Middlestead – JK Architecture

The presentation will focus on how state-funded Initial Project Proposals and Final Project Proposals for new capital construction projects are scored. Architect Derek Labrecque and Facilities Consultant Eric Middlestead will lead a discussion on how FRC can maximize scoring with district matching funds.

8. Adjournment

Time:_____