

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 12:00 p.m. on Thursday, November 18, 2021, at Feather River College, LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, and via a Zoom virtual platform.

Trustees present: McNett, Elliott, Kaznowski, Sheehan

Trustees absent: Ware, Student Trustee Avrit

2. Public Comment on Closed Session Items:

There was no public comment on Closed Session Items.

3. Adjourn to Closed Session:

The meeting adjourned to Closed Session at 12:01 p.m.

4. Reconvene to Open Session:

The meeting reconvened to Open Session at 12:34 p.m.

5. Closed Session Announcement:

President McNett announced that the Board of Trustees had met in Closed Session and took action to approve a resignation agreement with an employee and that the vote was unanimous.

6. Approval of the Agenda for the November 18, 2021, Special Meeting at Feather River College, 570 Golden Eagle Avenue, Quincy, California and via Zoom.

The agenda for the November 18, 2021, Special Meeting of the Feather River College Board of Trustees at Feather River College LRC Room #871, 570 Golden Eagle Avenue, Quincy, California, was approved as presented, (Sheehan/Kaznowski) unanimous.

7. Chancellors Office Capital Funding Discussion – Derek Labrecque, JK Architecture

Kevin Trutna, Superintendent/President provided introductory information on Derek Labrecque's presentation on the State Capital Outlay Process noting that the goal is to get direction on where the college wants to go because there is a now a District contribution that would need to be included in the funding for replacing the instructional or academic complex building project.

Derek Labrecque, Partner, JK Architecture, provided a PowerPoint presentation that included topics of discussion on how FRC can position and benefit from potential state funding, how the Capital Outlay Scoring Process works, what FRC's score was for replacement of the temporary buildings project, and ways to improve upon this score. Mr. Labrecque also explained that full state funding is no longer included on these types of projects and that FRC's local contribution for the new instructional building project would be approximately \$8,700,000. He informed the board of trustees that currently there is no funding for capital improvement projects at both K12 and community colleges, but there is optimism that the state and the voters will continue to support education as they have for many years. He added that local contributions could come from the general fund as

an internal contribution, from Certificate of Participations (COPs), a type of financing where investors purchase a share of lease revenues, or the selling of bonds. Mr. Lebrecque thanked the board for its time and he indicated that next steps would be to commit to a plan for local contributions, and to develop a Formal Project Proposal (FPP) for Replacement of Temporary Buildings Project with an approval timeline for the board of June 2022, and he fielded questions from board members that had them.

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

KT/ch