



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 8, 2014

1. CALL TO ORDER

The board meeting was called to order by President Jones at 5:30 p.m., in the Tiff Martinez Board Room, 1919 Spanos Court, Sacramento, California.

Present:

Mr. Robert Jones, President
Mr. Dustin Johnson, Vice President
Ms. Kay Albiani
Mr. Terry Cochran
Ms. Pamela Haynes
Ms. Deborah Ortiz
Ms. Ruth Scribner

Mr. Ricardo Lemus, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CONSENT CONSIDERATIONS

A motion was made by Ms. Haynes, seconded by Ms. Albiani, that the Board of Trustees approve Consent Consideration items A through I.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

A. *Board Meeting Minutes: December 4 and 11, 2013*

That the Board of Trustees approve the minutes of the meetings held December 4 and 11, 2013.

B. Resolution No. 2014-01: Board Absences

That the Board of Trustees adopt Resolution No. 2014-01 which specifies that trustees be compensated for absences as indicated.

C. Board Policy Revisions: Retirement Benefits (P-9414)

That the Board of Trustees approve the proposed revisions to Policy 9414 – Retirement Benefits.

D. 2014-15 Nonresident Tuition and Student Capital Outlay Fees

That the Board of Trustees adopt for 2014-15, a nonresident tuition fee rate of \$193 per unit effective for the summer 2014 term. In addition, it is recommended that the Board of Trustees adopt for 2014-15, the student capital outlay fee of \$18 per unit to be assessed to all nonresident students also effective for the summer 2014 term.

E. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify the grant and contract awards listed herein, pursuant to Board Policy 8315:

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Child Development Training Consortium – Campus Coordinator and Instructional Agreement (renewal) <ul style="list-style-type: none"> • Funds to support coordination of and instruction in the Child Development Training Program. • 9/1/2013 through 6/30/2014 • Administrator: Monica Pactol, Dean, Instruction 	FLC	\$11,900	Yosemite CCD
Child Development Training Consortium – Campus Coordinator and Instructional Agreement (renewal) <ul style="list-style-type: none"> • Funds to support coordination of and instruction in the Child Development Training Program. • 9/1/2013 through 6/30/2014 • Administrator: Frank Malaret, Dean, Behavioral and Social Sciences 	SCC	\$20,400	Yosemite CCD
Foster and Kinship Care Education (renewal) <ul style="list-style-type: none"> • Renewal to provide services to foster youth. • 7/1/2013 through 6/30/2014 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$219,296	Foundation for CA Community Colleges
Puente Project (renewal) <ul style="list-style-type: none"> • Funds to provide academic and personal mentoring for Puente Program students. • 7/1/2013 through 6/30/2014 • Administrator: Albert Garcia, Dean, Language and Literature 	SCC	\$1,500	Regents of the University of CA

**Corrected from ARC subsequent to the meeting.*

F. Ratify: Bid Transactions

That the Board of Trustees ratify the bid transactions for the month of December as herein listed.

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
12003	CRC Elk Grove Center	\$53,993.21	7	Diede Construction, Inc.	\$9,105,316.31
12001	FLC Gymnasium Building Design-Build	\$49,154.00	4	Flintco Pacific Inc.	\$13,369,811.22

BID AWARDS					
Bid No	Description	No. of Responses	Award Date	Awarded Vendor	Contract Total
14001	CRC Stadium Landscaping	5	12/4/2013	Naturescapes, Inc.	\$180,264.00

G. Disposition of Surplus Equipment

Pursuant to Education Code section 81452, that the Board of Trustees approve the disposition of the following surplus equipment which are valued at \$5,000 or less: 2 amplifiers; 1 audio mixer; 2 audio recorders; 2 book cases; 2 cabinets; 4 carts; 23 chairs; 150 computers; 3 copiers; 2 desks; 3 fax machines; 10 keyboards; 3 laptops; 1 microphone; 61 monitors; 1 panel; 1 pottery wheel; 5 power supplies; 11 printers; 13 projectors; 1 projection screen; 8 receivers; 2 scanners; 7 science meters; 18 science test instruments; 1 speaker system; 1 sterilizer; 1 switch; 2 tables; 4 televisions; 1 transceiver; 2 transmitters; 2 typewriters; 7 umbrellas; 6 video players; and 1 woofer.

H. Purchase Orders, Warrants and Checks

That the Board of Trustees approve the numbered purchase orders, warrants and checks issued during the period of November 16, 2013 through December 15, 2013.

PURCHASE ORDERS		
General Fund	0001074182-0001074542 B114668-B114672	\$ 1,138,441.04
Capital Outlay Fund	0003015324-0003015402	
Child Development Fund	0006000734-0006000734	
Self-Insurance Fund	0009000308-0009000308	
WARRANTS		
General Fund	690882-692421	\$ 8,947,847.57
General Fund-ARC Instructional Related	003412-003503	
General Fund-CRC Instructional Related	021156-021195	
General Fund-FLC Instructional Related	030374-030392	
General Fund-SCC Instructional Related	042689-042764	
Capital Outlay Fund	828014-828118	
Child Development Fund	953888-953893	
Self-Insurance Fund	976154-976156	

Payroll Warrants	204880-206940 208384-208403	\$ 18,197,600.31
Payroll-Direct Deposit	653670-657715	
December Leave Process	206941-208383	
Payroll Vendor Warrants	55442-55624	
CHECKS		
Financial Aid Disbursements	1975480-1977553	\$ 2,811,652.00
Clearing Checks	-	-
Parking Checks	2805-2805	\$ 300.00
Bookstore Fund – ARC	27683-27719	\$ 919,218.85
Bookstore Fund – CRC	025096-025145	
Bookstore Fund – FLC	8201-8245	
Bookstore Fund – SCC	046186-046238	
Student Clubs Agency Fund – ARC	4130-4154	\$ 51,300.71
Student Clubs Agency Fund – CRC	3145-3177	
Student Clubs Agency Fund – FLC	1667-1681	
Student Clubs Agency Fund – SCC	2656-2673	
Foundation – ARC	3717-3737	\$ 83,937.82
Foundation – CRC	1659-1661	
Foundation – FLC	0707-0714	
Foundation – SCC	2700-2708	
Foundation – DO	0497-0522	\$ 1,803.04
Associated Students Trust Fund – ARC	0622-0622	
Associated Students Trust Fund – CRC	0557-0559	
Associated Students Trust Fund – FLC	0460-0461	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	Manual Checks 9098-9100 USI Check System 2027-2087	\$ 565,226.00
WIRES		
Board of Equalization	-	-
PARS	-	\$ 22,230.49
Vendors	-	-

I. Regular Human Resources Transactions

That the Board of Trustees approve the human resources transactions listed in the January board agenda packet.

4. ACTION

A. CCCT Board of Directors Election - 2014

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the Board of Trustees approve the nomination of Trustee Pamela Haynes for the CCCT Board of Directors election.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

B. Big Horn Boulevard Property Development Consultant

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees authorize the Chancellor/designee to enter into a consultant agreement with Economic and Planning Systems, Inc. in an amount not to exceed \$36,000 for the purpose of determining the feasibility of developing the District's approximate 3.3 acres located at Whitelock Parkway and Big Horn Boulevard, and developing a strategic plan for the property.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

5. COLLECTIVE BARGAINING

A. 2014-2017 Initial Collective Bargaining Proposals for LRCFT and LRCCD

Public Hearing: President Jones declared a public hearing open in the matter of the 2014-2017 Initial Collective Bargaining Proposals for LRCFT and LRCCD. There were no comments. The hearing was declared closed.

A motion was made by Ms. Scribner, seconded by Ms. Albiani, that the Board of Trustees adopt the initial collective bargaining proposals for LRCCD and receive the initial collective bargaining proposals for LRCFT.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

B. 2014-2017 Initial Collective Bargaining Proposals for SEIU and LRCCD

Public Hearing: President Jones declared a public hearing open in the matter of the 2014-2017 Initial Collective Bargaining Proposals for SEIU and LRCCD. There were no comments. The hearing was declared closed.

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees adopt the initial collective bargaining proposals for LRCCD and receive the initial collective bargaining proposals for SEIU.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

C. 2014-2017 Initial Collective Bargaining Proposals for LRCCD to LRCEA

Public Hearing: President Jones declared a public hearing open in the matter of the 2014-2017 Initial Collective Bargaining Proposals for LRCCD to LRCFT. There were no comments. The hearing was declared closed.

A motion was made by Ms. Albiani, seconded by Ms. Scribner, that the Board of Trustees adopt the initial collective bargaining proposals for LRCCD to LRCEA.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

D. 2014-2017 Initial Collective Bargaining Proposals ~ LRCCD & LRCEA

A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the Board of Trustees schedule a public hearing on February 12, 2014 to allow public input regarding the initial collective bargaining proposals submitted by LRCEA.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

6. INFORMATION

A. 2013-14 Program Development Funds

Deputy Chancellor Sharpe presented an update on the Program Development Funds, which are comprised of the District's discretionary funds per established formulas for allocation of new continuing and one-time only revenues.

B. Other Post-Employment Benefits (Retiree Health) Update

Associate Vice Chancellor Theresa Matista presented an update on the District's Other Post-Employment Benefits (OPEB), covering the most recent actuarial report, current funding levels, and investment results. The District is fully funded for its OPEB obligations as of June 30, 2013. The current monthly contribution is \$225.

C. AACC/ACCT Federal Legislative Priorities

General Counsel JP Sherry presented the legislative priorities the American Association of Community Colleges and the Association of Community College Trustees seek to advance during ACCT's upcoming National Legislative Summit in Washington, D.C.

D. Update on LRCCD Enrollment Campaign

Associate Vice Chancellor Mitchel Benson presented an overview of the District's advertising/marketing campaign aimed at increasing enrollment at the four Los Rios colleges for the spring semester. The District plans to use social media, digital advertising and video, as well as cable television.

8. BOARD MEMBER REPORTS

Ms. Haynes reported that she attended the ARC Nursing Pinning ceremony.

9. FUTURE AGENDA ITEMS

Ms. Haynes requested a follow up report on the PDF section relative to professional development for faculty.

10. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Rochelle Franco, President, Folsom Lake College Classified Senate
Dean Murakmi, President, LRCFT

Chancellor's Report:

ARC: Natalie Berania is American River College's Triple Scholar Athlete. The cross-country and track and field star received the honor for keeping her GPA above 3.0 for the past three consecutive semesters. After being heavily sought by more than 10 colleges, she recently signed a letter of intent to attend Southern Oregon University in Ashland. She will compete for ARC this spring and transfer in the fall.

CRC: To celebrate the Martin Luther King, Jr. holiday, on January 20, Cosumnes River College volunteers will join together in North Natomas to help 50 youngsters build 50 bikes. The deserving kids were selected by local organizations to receive the bikes. Three days later, on January 23, Scott Syphax, a Cosumnes River alumnus who is president and CEO of the Nehemiah Companies, will be the keynote speaker for an evening event in the Recital Hall. Scott will speak on how to "Build Bridges to Success."

FLC: Folsom Lake College alumnus Nathan Martinez is featured as a Success Story on the new Associate Degree for Transfer website developed by the State Chancellor's Office. Nathan graduated this past spring with four degrees, including: Psychology for Transfer; Interdisciplinary Studies-Social & Behavioral Sciences; Math & Science; and Arts & Humanities. As a teen, Nathan went through cancer treatments and credits art therapy with helping him deal with depression. Today, almost a decade later and cancer-free, Nathan is attending Sacramento State as a psychology major and wants to give back to young cancer patients by offering art therapy.

SCC: Sacramento City College's wrestling team, led by Coach David Pacheco, won the California Community College Athletic Association Wrestling State Championship! At the state meet last month at San Joaquin Delta College, the Panthers bested second-place Fresno City College by more than 37 points. SCC had six wrestlers in the finals, finishing with four state champions and two second-place finishers. The margin of victory was such that the Panthers had clinched 1st place prior to the beginning of the finals. Alex Campos-Chambers, our wrestler and state champion at 174 pounds, was named the Most Outstanding Wrestler of the meet.

Chancellor King announced the following retirements:

Retirement			Years of Service
Thomas Greener	Structures Supervisor	FM	19+
Carla Moreno	Child Development Center Associate Teacher	SCC	15+
Kathleen Kelly	Administrative Assistant I	ARC	6+
David Redfield	Associate Vice President, Instruction	ARC	4

11. ADJOURNMENT

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the meeting be adjourned.

Motion carried; 7:0

President Jones adjourned the meeting at 7:40 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: February 12, 2014

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