



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, February 11, 2015

1. CALL TO ORDER

The board meeting was called to order by President Johnson at 5:30 p.m., in the Aspen Hall Community Room, Folsom Lake College, 10 College Parkway, Folsom, California.

Present:

Mr. Dustin Johnson, President
Ms. Deborah Ortiz, Vice President
Ms. Kay Albiani
Mr. Robert Jones
Mr. John Knight
Ms. Ruth Scribner *arrived at 6:12 p.m.*

Mr. Omba Kipuke, Student Trustee

Dr. Brian King, Chancellor

Absent:

Ms. Pamela Haynes

2. ORAL COMMUNICATIONS

Dr. Edwin Fagin, Cosumnes River College faculty member addressed the Board regarding decreasing enrollment and hiring committee appointments.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

Aye: Albiani, Johnson, Jones, Knight, Ortiz

No: None

Absent: Haynes, Scribner

Motion carried; 5:0

A. *Board Meeting Minutes: January 14, 2015*

That the Board of Trustees approve the minutes of the meeting held on January 14, 2015.

B. Curriculum Proposals: ARC/CRC/FLC/SCC

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, Folsom Lake, and Sacramento City colleges.

C. Resolution No. 2015-02: City of Rancho Cordova Easements – Folsom Lake College Rancho Cordova Center

That the Board of Trustees adopt Resolution No. 2015-02 declaring its intent to grant the City of Rancho Cordova the easements described in the February board agenda packet.

D. Appointments: Citizens' Bond Oversight Committee

That the Board of Trustees appoint Bill Heinicke and Richard Soohoo to a successive term of two years upon the expiration of their initial appointments.

E. 2014-15 Budget Revision No. 1

That the Board of Trustees approve the 2014-15 Budget Revision No. 1 for the General, Instructionally Related, Child Development, Capital Outlay Projects, Bond Projects – Measures A & M, Self-Insurance, Bookstore, Student Financial Aid, and the Student Associations Trust funds shown on the schedules included in the February board agenda packet, and that the related documents be filed with the County Superintendent of Schools.

F. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the December 31, 2014 Quarterly Financial Status Report (CCFS-311Q) and the related financial statements and authorize staff to submit the prescribed report to the Chancellor's Office and to the Sacramento County Office of Education.

G. Los Rios Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended December 31, 2014.

H. 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.9/1/2014 through 6/30/2015Administrator: Frank Malaret, Dean, Behavioral and Social Sciences	SCC	\$20,400	Yosemite CCD

Rural Business Enterprise Grant (RBEG) – Northern CA Central Valley Rural Trade Initiative <ul style="list-style-type: none"> Funds to provide export assistance to small and emerging private businesses in rural Northern California. 10/1/2014 through 9/30/2015 Administrator: Mary Jones, Interim Associate Vice Chancellor, Workforce and Economic Development 	WED	\$79,878	U.S. Dept. of Agriculture
Regional Industry Clusters of Opportunity (RICO) III – Alternative and Renewable Fuels and Vehicle Program <ul style="list-style-type: none"> Funds to develop training programs to meet the evolving needs of the electric vehicle and renewable fuel industries. 6/1/2014 through 12/31/2015 Administrator: Trish Caldwell, Dean, Technical Education 	ARC	\$50,000	SETA
Puente Project (renewal) <ul style="list-style-type: none"> Funds to provide academic and personal mentoring for Puente Program students. 7/1/2014 through 6/30/2015 Administrator: Ginny McReynolds, Interim Vice President, Student Services 	CRC	\$1,500	Regents of the University of CA
CA Early Childhood Mentor Program (renewal) <ul style="list-style-type: none"> Funds to provide professional development support to ECE teachers or administrators. 8/1/2014 through 6/15/2015 Administrator: Brian Bedford, Dean, Business Science and Family Science 	CRC	\$916	Chabot-Las Positas CCD

I. Ratify: New Contracts and Renewals

That the Board of Trustees ratify the contracts listed herein, pursuant to Board Policy 8315.

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
Commissioning Services for El Dorado Center EMS Controls Upgrade	\$20,400.00	(I)	12/15/14 – 12/31/16	3QC, Inc.	Facilities Management
Estimating & Plan Review Services for SCC Rodda Hall North	\$21,792.00	(I)	12/17/14 – 12/31/15	Cumming Corporation	Facilities Management
Design Services for Replacing Chiller at SCC Mohr Hall	\$16,180.00	(I)	01/16/15 – 12/31/15	Peters Engineering	Facilities Management
Design Review & Detailed Engineering for El Dorado Center EMS Controls Upgrade	\$17,650.00	(I)	01/08/15 – 06/30/15	3QC Inc.	Facilities Management
Design Services for CRC Business & Social Science #104 Remodel	\$34,000.00	(I)	01/22/15 – 01/31/17	Dean F. Unger Architects	Facilities Management

J. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
14019	ARC Student Services addition	\$20,878.00	2	SW Allen Construction	\$2,927,109.00
14013	FLC Rancho Cordova construction	\$62,820.00	3	Roebbelen Contracting	\$11,574,398.88
14010R	SCC Lusk Aero Remodel	\$10,792.00	1	Peterson Developments	\$1,124,792.00
13009	ARC Culinary Arts Building Expansion	\$75,071.00	7	Broward Builders, Inc.	\$8,623,652.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
15018	ARC South Well Replacement	1	01/29/15	Hydro Resources – West, Inc.	\$437,000.00
15015R	ARC Student Services Flooring Finishes	2	01/29/15	A&P Floor Co.	\$54,716.00
CMAS 3-14-70-2686F	Computer System Support Equipment	2	1/24/15	Development Group Inc	\$112,588.86

K. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the surplus items listed in the February board agenda packet, which are valued at \$5,000 or less, pursuant to Education Code section 81452.

L. Purchase Orders, Warrants, Checks, and Wires

That the Board of Trustees approve the numbered purchase orders, warrants, checks, and wires issued during the period of December 16, 2014 through January 15, 2015.

PURCHASE ORDERS		
General Fund	0001079405-0001079708 B115682-B115684	\$ 1,648,877.41
Capital Outlay Fund	0003015999-0003016048 -	
Child Development Fund	0006000749-0006000750 -	
Self-Insurance Fund	0009000330-0009000331 -	
WARRANTS		
General Fund	709395-710503	\$ 9,080,559.10
General Fund-ARC Instructional Related	004650-004757	
General Fund-CRC Instructional Related	021602-021635	
General Fund-FLC Instructional Related	030594-030605	

General Fund–SCC Instructional Related	043800-043842				
Capital Outlay Fund	829383-829468				
Child Development Fund	954031-954043				
Self-Insurance Fund	976221-976225				
Payroll Warrants	251218-253133	\$ 18,170,737.32			
Payroll-Direct Deposit	709873-714210				
January Leave Process	253134-254658				
Payroll Vendor Warrants	57679-57856				
CHECKS					
Financial Aid Disbursements	2094782-2095822	\$ 1,421,297.00			
Clearing Checks	2575-2580	\$ 76,763.30			
Parking Checks	-	\$ -			
Bookstore Fund – ARC	28968-29054	\$ 480,740.53			
Bookstore Fund – CRC	025837-025868				
Bookstore Fund – FLC	8788-8808				
Bookstore Fund – SCC	047184-047202				
Student Clubs Agency Fund – ARC	4539-4553	\$ 59,210.67			
Student Clubs Agency Fund – CRC	3512-3538				
Student Clubs Agency Fund – FLC	1853-1865				
Student Clubs Agency Fund – SCC	2964-2987				
Foundation – ARC	4165-4190	\$ 74,046.54			
Foundation – CRC	1858-1864				
Foundation – FLC	0855-0878				
Foundation – SCC	3171-3199				
Foundation – DO	0617-0626				
Associated Students Trust Fund – ARC	0678-0687	\$ 8,115.41			
Associated Students Trust Fund – CRC	0608-0608				
Associated Students Trust Fund – FLC	0513-0516				
Associated Students Trust Fund – SCC	-				
Regional Performing Arts Center Fund	USI Check System 2882-2953 Manual check 9112-9112	\$ 507,769.64			
WIRES					
Board of Equalization	-	\$ -			
PARS	-	\$ 19,974.06			
Vendors	-	\$ -			
STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original No	Reissued No	Amount
35900	1/6/2015	10/15/2010	341901	710356	\$52.00

M. Regular Human Resources Transactions

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

4. COLLECTIVE BARGAINING

A. Public Hearing: 2015-18 Collective Bargaining Proposals for LRSA and District

Public Hearing: President Johnson declared a public hearing open in the matter of the 2015-2018 Collective Bargaining Proposals for LRSA and the District. There were no comments. The hearing was declared closed.

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees receive the initial collective bargaining proposals of LRSA and the District, and adopt the District's proposal.

Roll Call Vote:

Aye: Albiani, Johnson, Jones, Knight, Ortiz

No: None

Absent: Haynes, Scribner

Motion carried; 5:0

5. ACTION

A. Resolution No. 2015-03: Mitigated Negative Declaration for the Proposed ARC Athletic Fields Improvements Project

A motion was made by Mr. Knight, seconded by Ms. Albiani, that the Board of Trustees adopt Resolution No. 2015-03, adopting the American River College Athletic Fields Initial Study/Mitigated Negative Declaration, and approve the Athletic Fields project.

Roll Call Vote:

Aye: Albiani, Johnson, Jones, Knight, Ortiz

No: None

Absent: Haynes, Scribner

Motion carried; 5:0

B. Board Policy Revisions: Visitors on Campus (P-1312), Compensation and Reimbursement (P-3221), Investment of Funds (P-8252), Bidding and Quotation Procedures (P-8323), Adoption of Plan and Allocation to Classes (P-6211).

A motion was made by Ms. Albiani, seconded by Ms. Ortiz, that the Board of Trustees approve the proposed revisions to the policies included in the February board agenda packet.

Roll Call Vote:

Aye: Albiani, Johnson, Jones, Knight, Ortiz

No: None

Absent: Haynes, Scribner

Motion carried; 5:0

6. INFORMATION

A. Folsom Lake College Athletics: Falcons Take Flight

Folsom Lake College administrators, faculty and students presented an overview of the growth of the Athletic Program at FLC including facility expansions and student achievements since 2009.

7. BOARD MEMBER REPORTS

Trustee Kipuke was honored to be a part of the legislative visits and the student Lobby Day. He also reported his attendance to the ribbon cutting at the American River College Culinary Arts Building.

Trustee Albiani thanked Folsom Lake College for hosting the Board, and for the tour of the new gym before the meeting. She reported her participation in the American River College Culinary Arts donor reception and the Los Rios Foundation Board meeting.

Trustee Knight thanked Folsom Lake College for its hospitality.

Trustee Ortiz attended the Community College League of California's Trustee Workshops and the Legislative Conference. She also represented the Board of Trustees at the American River College Culinary Arts donor reception.

Trustee Scribner attended convocation at Cosumnes River College.

Trustee Jones attended the Sacramento Metro Chamber Awards Dinner, at which Los Rios was inducted into the Business Hall of Fame.

Trustee Johnson participated in the entire day of the Chancellor's convocation presentations across the District. He also attended the Hispanic Chamber dinner and the Mexican Consulate's event, Steps to College.

8. FUTURE AGENDA ITEMS

Trustee Albiani asked for information on foster youth programs and how the District is integrating students from foster care programs into our colleges.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jonathan Rogers, President, Folsom Lake College Student Association
Rochelle Franco, President, Folsom Lake College Classified Senate
Kale Braden, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

Districtwide: Chancellor King shared how exciting it was to attend the Sacramento Metro Chamber of Commerce awards dinner a couple of weeks ago. He proudly accepted the Los Rios District's induction into the Chamber's Business Hall of Fame, and was happy to have Trustees Haynes and Jones participate in the evening. On Saturday, February 7, the Los Rios District and its four colleges made an impressive showing of commitment and purpose at the annual Steps to College event at the Mexican Consulate. This is a major event to engage the Hispanic community in higher education opportunities and a top priority of our Board. In all, more than 70 volunteers representing all four Los Rios colleges and the District Office participated. Our volunteers estimate that they personally met with an estimated 1,600 to 1,900 potential students and their families throughout the daylong event! Los Rios volunteers provided academic and financial aid counseling and general information about the colleges.

ARC: The American River College Vocal Ensemble is gearing up to perform later this month at the American Choral Directors Association's annual conference in Salt Lake City, Utah. More than 250 ensembles applied for a coveted slot at this conference. But that's not all! The ensemble has also been selected as a finalist to compete at the Next Generation Jazz Festival in March in Monterey. A panel from the prestigious Berklee College of Music selected our ensemble as a finalist from among many candidates. This is the 2nd straight year the ensemble has been chosen. Only 5 ensembles are selected to compete at the festival. Cheers to our awesome students and their director, Dr. Art Lapierre!

CRC: Cosumnes River College's Elk Grove Center has been granted "center status" by the state Board of Governors. Interim President Whitney Yamamura presented the Center's all-important statistics since it opened its doors in fall 2013, including the fact that enrollment this spring is expected to exceed 4,000, with 1,000 annual FTES projected to be generated this year.

FLC: At Folsom Lake College, the Work Experience and Internship Program and the Career & Transfer Services Center have partnered to launch the "Conversations with the Pros" speakers series for spring 2015. The focus is on career and technical education pathways. The presentations will feature an expert from industry paired with a member of the FLC faculty. Upcoming conversations will focus on careers in: purchasing, project management, engineering, medical laboratory science, law enforcement, jobs with the state of California and careers with the U.S. Fish & Wildlife Service. This is a unique opportunity for students to learn what it's really like to work in their chosen fields, to find internship and job opportunities in their majors, and to network with potential employers.

SCC: At Sacramento City College, the awards continue to pile up for Psychology Professor Gayle Pitman and her children's book "This Day in June." The American Library Association (ALA) has named it as this year's Stonewall Book Award, which is given annually to English-language children's and young adult books of exceptional merit relating to the gay, lesbian, bisexual and transgender experience. It is the first children's picture book to earn the award in its 44-year history. And the International Reading Association recently named Professor Pitman's book a 2015 Notable Book for a Global Society. "This Day in June" was published last year by Magination Press, the publishing arm of the American Psychological Association. SCC's West Sacramento Center celebrated its 5-year anniversary on Thursday, Jan. 29, at its current location. The college and general community participated in the celebration, which included an open house and tours. The celebration made the front page of the West Sacramento News-Ledger.

Chancellor King announced the following retirements:

Retirement			Years of Service
Dolly M. Green	Director, Human Resources	DO	10
Judy A. Young	Nursing Professor	ARC	25
Margaret A. Woodcock	Art Professor	CRC	24

10. CLOSED SESSION

Outside Counsel Bruce Sarchet announced closed session. The following Board members went into closed session at 6:35 p.m. to consider the matters listed below: Ms. Albiani, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, and Ms. Scribner.

- A. Pursuant to Government Code section 54956.9, subd. (a), Conference with Legal Counsel; Existing Litigation; Case names unspecified: Disclosure could jeopardize settlement negotiations.

Closed session adjourned: 6:55 p.m.

Open session: 6:57 p.m.

11. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

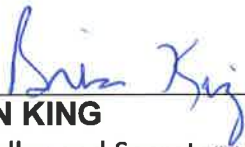
In closed session, the Board voted 6 to 0, with Trustee Haynes absent, to adopt Resolution No. 2015-04 for the LRCEA/LRCCD January 2015 Agreement and Resolution No. 2015-05 for the LRCEA/LRCCD August 2014 Agreement.

12. ADJOURNMENT

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the meeting be adjourned.

Motion carried; 6:0

President Johnson adjourned the meeting at 7:00 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: March 11, 2015.

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