



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 8, 2015

1. CALL TO ORDER

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

Present:

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

Mr. Cameron Weaver, 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 Mr. Knight, that the Board of Trustees approve Consent Consideration items A through O.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

A. *Board Meeting Minutes: June 10, 2015*

That the Board of Trustees approve the minutes of the meeting held on June 10, 2015.

B. *Board Policy Revisions: P-2212 Advanced Education*

That the Board of Trustees approve the proposed revisions to Board Policy 2212: Advanced Education.

- C. Board Policy Revisions: Changes Related to Student Success and Support Programs: Services (P-2811), Exempt Criteria (P-2821), Prerequisites (P-2831), and Student Rights and Responsibilities (P-2841)

That the Board of Trustees approve the proposed revisions to the board policies listed.

- D. Acceptance of Gifts: Colleges and Foundations

That the Board of Trustees accept the in-kind gifts amounting to \$180,020.42 as reflected in the July board agenda packet.

- E. Child Development Centers Program Self-Evaluation

That the Board of Trustees approve the program self-evaluations for CCTR-4190 and CSPP-4372 contracts for the fiscal year 2014-15.

- F. District Bank Accounts

That the Board of Trustees affirm the continuing need for the enclosed separate bank accounts used by the District.

- G. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed in the July board agenda packet.

- H. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced in the July board agenda packet.

- I. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve the grant and contract awards herein listed, pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Faculty Entrepreneurship Mini Grant <ul style="list-style-type: none"> • Funds to contextualize entrepreneurship into current Real Estate program curricula. • 3/22/2015 through 12/10/2015 • Administrator: Brian Bedford, Dean, Business and Family Science 	CRC	\$3,500	Woodland College, Small Business DSN
Deputy Sector Navigator – Global Trade & Logistics (augmentation) <ul style="list-style-type: none"> • Augmentation to provide key talent for the region to facilitate community college and industry partnerships that 	WED	\$5,000	CCCCO

support the development of global trade/logistics training programs. <ul style="list-style-type: none"> • 7/1/2014 through 12/31/2015 • Administrator: Jamey Nye, Associate Vice Chancellor, Workforce and Economic Development 			
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J. Ratify: New Contracts and Renewals

That the Board of Trustees ratify and/or approve the contracts herein listed, pursuant to Board Policy 8315.

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
DW Consulting Services for development of Prop 39 energy conservation projects	\$20,000.00	(R)	05/27/15 – 12/31/15	Retrocom Energy Strategies	Facilities Management
Workforce skills research	\$56,000.00	(R)	05/25/15 – 06/30/15	Davis Research	Ethan Way Center of Excellence
Post-Employment program actuarial valuation	\$15,000.00	(I)	5/14/15 – 06/30/15	Bickmore	District Office Business Services

K. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transactions herein listed.

CHANGE ORDERS						
Bid No	Description	Change Amount	Change Number	Vendor	Original Contract Total	New Contract Total
15014	ARC Bookstore Furnishings Replacement	\$6,721.84	1	Fon-Seca Cabinet & Fixture Co.	\$183,549.00	\$190,270.84

L. Surplus Equipment Disposal – Rolling Stock

That the Board of Trustees approve the disposal of the surplus items listed in the July board agenda packet per Education Code section 81450-81450.5.

M. Disposition of Surplus Equipment

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

N. 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 May 16, 2015 through June 15, 2015.

PURCHASE ORDERS		
General Fund	0001081624-0001082118 B115734-B115735	\$ 5,892,146.58
Capital Outlay Fund	0003016271-0003016319	
Child Development Fund	0006000756-0006000758	
Self-Insurance Fund	-	
WARRANTS		
General Fund	716519-717837	\$ 7,123,164.76
General Fund-ARC Instructional Related	005123-005276	
General Fund-CRC Instructional Related	021842-021871	
General Fund-FLC Instructional Related	030706-030718	
General Fund-SCC Instructional Related	044231-044315	
Capital Outlay Fund	829837-829924	
Child Development Fund	954100-954111	
Self-Insurance Fund	976250-976254	
Payroll Warrants	269836-271708	\$ 21,510,248.78
Payroll-Direct Deposit	731884-737074	
June Leave Process	271709-273312	
Payroll Vendor Warrants	58550-58721	
CHECKS		
Financial Aid Disbursements	2150478-2153500	\$ 2,461,158.38
Clearing Checks	2596-2597	\$ 5,884.58
Parking Checks	2896-2903	\$ 530.00
Bookstore Fund – ARC	29465-29508	\$ 380,423.73
Bookstore Fund – CRC	026070-026126	
Bookstore Fund – FLC	8962-8994	
Bookstore Fund – SCC	047523-047564	
Student Clubs Agency Fund – ARC	4663-4689	\$ 58,351.77
Student Clubs Agency Fund – CRC	3652-3687	
Student Clubs Agency Fund – FLC	1925-1940	
Student Clubs Agency Fund – SCC	3106-3129	
Foundation – ARC	4321-4358	\$ 118,031.14
Foundation – CRC	1904-1923	
Foundation – FLC	0937-0953	
Foundation – SCC	3436-3466	
Foundation – DO	0659-0675	
Associated Students Trust Fund – ARC	0733-0743	\$ 23,895.25
Associated Students Trust Fund – CRC	0624-0629	
Associated Students Trust Fund – FLC	0540-0543	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 3247-3285	\$ 111,448.61
WIRES		
Board of Equalization	-	\$ -
PARS	-	\$ -
Vendors	-	\$ -
Backup Withholding	-	\$ 1,174.20
Retiree Health Trust	-	\$ 4,250,285.00

O. Regular Human Resources Transactions

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

4. ACTION

A. Contract Award: CRC Keying and Access Improvements

A motion was made by Mr. Knight, seconded by Ms. Albiani, that the Board of Trustees award the contract for Bid No. 15020R to SecureCom, Inc. for a total amount of \$645,000.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

5. INFORMATION

Following purchase of the Illume product, District information technology and institutional research professionals worked with Civitas Learning engineers to transfer five years of PeopleSoft student enrollment, outcomes, and service use data for inclusion in Illume. Civitas CEO Mark Milliron provided a demonstration of the Illume product using preliminary Los Rios data, followed by a presentation by Vice Chancellor Sue Lorimer on next steps for fully implementing Illume at Los Rios.

6. BOARD MEMBER REPORTS

Trustee Weaver has been working to coordinate with the student representatives to prepare for the fall semester.

Trustee Haynes attended the Los Rios Foundation luncheon, where students were awarded for their accomplishments.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested the following future agenda items or reports:

- A follow up to the energy audit the District conducted several years ago because in the years since the initial report, solar has come down in cost, and it may be something worth looking into again.

- An update regarding unifying assessment within the Los Rios colleges, and to what extent the District needs to consider implementing multiple measures as other districts and colleges are doing.
- Further information about the adult education consortium regarding whether or not the members are working well together toward a clear pathway for students to come to our colleges.

Trustee Jones endorsed Trustee Haynes' request for an update on the dialogue regarding multiple measures for basic skills eligibility.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Rochelle Franco, President, Folsom Lake College Classified Senate
Brian Robinson, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: Once again, American River College has won big in State Fair competitions. The college won an impressive 12 first-place awards in the 2015 Industrial and Technology Education Competition. Several departments shone in the spotlight, including Design Technology, Diesel Technology and Welding. Highlights included Design Technology student Dan Taylor winning multiple awards in the 3D Printed Parts division - including Outstanding Entry of the Mechanical Show, Best in Show, a 3D Innovation Award and a Green Tech Award. ARC also won several Outstanding Awards and Grainger Welding Awards for manufacturing group projects. If you visit the State Fair this summer, on July 10 to 26, make sure to stop by the Industrial & Technology Education area and check out the award-winning ARC work.

CRC: Cosumnes River College's Winn Center for Construction and Architecture received the 2015 Excellence in Structural Engineering Award from the Structural Engineers Association of Central California. Lionakis, the architectural firm that designed the building, accepted the award at a recent awards dinner. Lionakis plans to enter the Winn Center in the state-level awards competition later this month.

FLC: Folsom Lake College's Multicultural and Diversity Committee hosted a teach-in at the Folsom campus last month as part of the "Sacramento Faces Race" community event. Sacramento Faces Race is an all-volunteer community effort, the largest teach-in of its kind in the country, and supports courageous conversations about racism, particularly from the Black-American experience and perspective. FLC's event featured a screening and lively discussion of Tim Wise's film, "White Like Me," led by Sociology Professor Diane Carlson and Diversity Club Student President Brenda Anzures.

SCC: Sacramento City College's Davis Center played host yesterday [July 7] to a joint press conference sponsored by the University of California Office of the President and the California Community College Chancellor's Office. UC President Janet Napolitano and State Chancellor Brice Harris launched a new Transfer Pathways program for community college students in 10 of the most heavily impacted majors. Eleven more pathways programs are on the way. All nine undergraduate UC campuses will synchronize their admission standards so community college students will have greater access to the UC system. The goal of the new transfer pathways effort is to bolster the transfer rate throughout the UC system.

Chancellor King announced the following employee retirements:

Retirement			Years of Service
Ki Ham	Custodian	ARC	8+
Angelia Jovanovic	Counselor	SCC	26+
Darlene Arnold	Cosmetology Professor	SCC	39+
Elizabeth Biggert	Counselor	CRC	40+

9. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 7:20 pm: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, and Ms. Scribner.

- A. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators: Designated Representatives: Brian King; Theresa Matista; JP Sherry; Ryan Cox; Employee Organizations: LRCFT, LRCEA, LRSA, SEIU, LRMA, All unrepresented management and confidential personnel (excluding the Chancellor)

Closed Session Adjourned: 8:20 pm


Open Session: 8:29 pm

10. ADJOURNMENT

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

Motion carried; 4:0

President Johnson adjourned the meeting at 8:30 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: August 12, 2015.
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