



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 9, 2015

1. CALL TO ORDER

The board meeting was called to order by President Johnson at 5:30 p.m., in the Black Box Theater, Cosumnes River College, 8401 Center Parkway, Sacramento, California.

Board President Johnson requested a moment of silence in observance of the victims of school violence.

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

American River College student Laurie Jones presented a banner from the student leaders to offer condolences to Sacramento City College and the family of the victim of the shooting on campus, Roman Gonzales. Ms. Jones also addressed the Board of Trustees regarding the upcoming Regional Transit Universal Transit Pass Measure A election.

3. CONSENT CONSIDERATIONS

A motion was made by Ms. Ortiz, seconded by Mr. Jones, that the Board of Trustees approve Consent Consideration items A through R.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

A. Board Meeting Minutes: August 12, 2015

That the Board of Trustees approve the minutes of the meeting held on August 12, 2015.

B. Curriculum Proposals: CRC

That the Board of Trustees approve the curriculum proposals for Cosumnes River College.

C. Board Policy Revisions: Changes related to AB 540: Resident Status (P-2242),
Nonresident and International Student Fees (P-2251)

That the Board of Trustees approve the proposed revisions to Board Policies 2242 and 2251.

D. Board Policy Revisions: Graduation Requirements (P-7241)

That the Board of Trustees approve the proposed revisions to Board Policy 7241.

E. Resolution No. 2015-15: Authorizing Execution of a Contract from the
Sacramento Employment and Training Agency (Regional Industry Clusters of
Opportunity III)

That the Board of Trustees approve Resolution No. 2015-15 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

F. Resolution No. 2015-16: Verizon Wireless Lease – CRC

That the Board of Trustees adopt Resolution 2015-16 declaring its intent to extend the lease, and set the October 21, 2015 Board meeting as the date and time at which it will hold a public hearing on this conveyance.

G. Resolution No. 2015-17: Authorizing Execution of a Contract from the California
Department of Fish and Wildlife

That the Board of Trustees approve Resolution No. 2015-17 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

H. Resolution No. 2015-18: Purchase of State Surplus Property

That the Board of Trustees approve the enclosed renewal application and Resolution 2015-18 authorizing the designated employees to make surplus property purchases on behalf of Los Rios Community College District from the Office of Procurement, Department of General Services of the State of California.

I. Claim: Rima Cabrera

That the Board of Trustees reject the claim of Claimant and refer to the matter to the District's insurance administrators.

J. Claim: Julia Coleman

That the Board of Trustees reject the claim of Claimant as to those claims that accrued less than six months prior to the date the claim was submitted and refer to those matters as to the District's insurance administrators. It is recommended that the Board take no action as to those claims that arose more than six months prior to the date the claim was submitted.

K. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for the fiscal year 2014-15.

L. Ratify: Grants and Contracts Awarded

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

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
<p>CalWORKs Work Study Program</p> <ul style="list-style-type: none"> • Renewal funds to place CalWORKs students into Work Study. • 7/1/2015 through 6/30/2016 • Administrator: Victoria Rosario, Associate Vice Chancellor, Student Services 	DO	\$576,850	County of Sacramento
<p>Deputy Sector Navigator – Global Trade & Logistics</p> <ul style="list-style-type: none"> • Renewal to provide key talent for the region to facilitate college and industry partnerships that support global trade/logistics training programs. • 7/1/2015 through 6/30/2016 • Administrator: Jamey Nye, Associate Vice Chancellor, Workforce and Economic Development 	WED	\$200,000	CCCCO
<p>Deputy Sector Navigator – Health Sector</p> <ul style="list-style-type: none"> • Renewal to provide key talent for the region to facilitate college and industry partnerships that support health care training programs. • 7/1/2015 through 6/30/2016 • Administrator: Gabriel Meehan, Associate Vice President, Instruction 	SCC	\$200,000	CCCCO
<p>Enrollment Growth ADN RN Program</p> <ul style="list-style-type: none"> • Renewal funds to support Nursing Program instruction. • 7/1/2015 through 6/30/2016 • Administrator: James Collins, Dean, Science and Allied Health 	SCC	\$152,387	CCCCO
Industry Driven Regional Collaborative – 21 st Century Skills	FLC	\$20,000	Feather River

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Subcontract <ul style="list-style-type: none"> Funds to support faculty participation in a 21st Century Skills Community of Practice. 7/1/2015 through 2/28/2017 Administrator: Dale van Dam, Dean, Instruction 			College
Open World Leadership Center Award – Kazakhstan: Accountable Governance – Consumer Protection <ul style="list-style-type: none"> Funds to host Open World delegation at SCC. 8/26/2015 through 11/5/2015 Frank Malaret, Dean, Behavioral and Social Sciences 	SCC	\$7,100	FHI 360
Cultural Arts Award - Sacramento Shakespeare Festival <ul style="list-style-type: none"> Funds to host Open World delegation at SCC. 8/26/2015 through 11/5/2015 Mary Leland, Director, Advancement 	SCC	\$21,060	Sacramento Metro. Arts Commission
TRIO Student Support Services – Year 1 of 5 <ul style="list-style-type: none"> Renewal to provide support services to students in order to increase their college retention and graduation rates. 10/1/2015 through 9/30/2016 Administrator: Manuel Perez, Dean, Student Development 	ARC	\$220,000	U.S. Department of Education
TRIO Student Support Services Veterans (Year 1 of 5) <ul style="list-style-type: none"> Funds to provide support services to veteran students in order to increase their college retention and graduation rates. 10/1/2015 through 9/30/2016 Administrator: Kolleen Ostgaard, Dean, Student Support Services 	ARC	\$220,000	U.S. Department of Education

M. 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
Production And Editing Of Three Videos	\$20,625.00	(I)	08/04/15 – 10/23/15	Ken Zukin Productions	Chancellor's Office
Sign Language Interpreting Services	\$88,899.00	(R)	07/01/15 – 06/30/16	Access Language Connection	FLC Disability Support Programs and Services
Sign Language Interpreting Services	\$15,000.00	(R)	07/01/15 – 06/30/16	Eaton Interpreting Services, Inc.	ARC Disability Support Programs and Services
Sign Language Interpreting Services	\$80,000.00	(R)	07/01/15 – 06/30/16	Sign Language Interpreting Services	ARC Disability Support Programs and Services
Sign Language Interpreting Services	\$35,000.00	(R)	07/01/15 – 06/30/16	West Coast Captioning	ARC Disability Support Programs and Services

Sign Language Interpreting Services	\$30,000.00	(R)	07/01/15 – 06/30/16	Eaton Interpreting Services, Inc.	CRC Sign Language Instruction
Sign Language Interpreting Services	\$20,000.00	(R)	07/01/15 – 06/30/16	Eaton Interpreting Services, Inc.	CRC Disability Support Programs and Services
Sign Language Interpreting Services	\$20,000.00	(R)	07/01/15 – 06/30/16	West Coast Captioning	CRC Disability Support Programs and Services
Inspector of Record Services	\$60,000.00	(I)	07/01/15 – 07/20/16	Mark Browning	ARC Athletic Fields

N. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the September board agenda packet.

O. 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
14019	ARC Student Services Addition	\$7,661.00	5	SW Allen Construction, Inc.	\$2,785,644.00	\$2,969,822.00
BID AWARDS						
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount	
16001	Consulting Services College & Career Readiness Regional Master Plan	4	8/28/15	National Consultant: Alignment USA/Ford NGL	\$150,000.00	
				Regional Consultant: Valley Vision	\$50,000.00	
16004	EDC Building A & B Plaster Repairs	3	8/20/15	Treehenge Construction, Inc.	\$323,000.00	

P. Disposition of Surplus Equipment

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

Q. 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 July 16, 2015 through August 15, 2015.

PURCHASE ORDERS		
General Fund	0001082565-0001082944 B116441-B116569	\$ 43,389,649.12
Capital Outlay Fund	0003016369-0003016404	
Child Development Fund	0006000762-0006000763 B616010-B616012	
Self-Insurance Fund	0009000344-0009000347	
WARRANTS		
General Fund	719157-720295	\$ 15,121,123.74
General Fund-ARC Instructional Related	005362-005405	
General Fund-CRC Instructional Related	021898-021912	
General Fund-FLC Instructional Related	030728-030735	
General Fund-SCC Instructional Related	044392-044421	
Capital Outlay Fund	830025-830120	
Child Development Fund	954122-954126	
Self-Insurance Fund	976259-976266	
Payroll Warrants	276324-277618	\$ 20,638,830.55
Payroll-Direct Deposit	740425-748537	
August Leave Process	277619-278842	
Payroll Vendor Warrants	58860-59008	
CHECKS		
Financial Aid Disbursements	2156007-2157193	\$ 959,713.00
Clearing Checks	2910-2917	\$ 277.00
Parking Checks	-	\$ -
Bookstore Fund – ARC	29625-29670	\$ 605,031.12
Bookstore Fund – CRC	026159-026241	
Bookstore Fund – FLC	9034-9050	
Bookstore Fund – SCC	047616-047706	
Student Clubs Agency Fund – ARC	4694-4700	\$ 34,661.94
Student Clubs Agency Fund – CRC	3707-3724	
Student Clubs Agency Fund – FLC	1955-1959	
Student Clubs Agency Fund – SCC	3154-3166	
Foundation – ARC	4518-4546	\$ 89,313.53
Foundation – CRC	1929-1951	
Foundation – FLC	0984-0992	
Foundation – SCC	3476-3493	
Foundation – DO	0683-0686	
Associated Students Trust Fund – ARC	0753-0754	\$ 2,376.58
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	0545-0545	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 3355-3389	\$ 190,600.18
WIRES		
Board of Equalization	-	\$ 23,758.00
PARS	-	\$ 19,709.53

Vendors	-	\$ -			
Backup Withholding	-	\$ -			
Retiree Health Trust		\$ -			
STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
0976502	7/21/05	2/15/11	352142	720265	\$180.00

R. Regular Human Resources Transactions

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

4. ACTION

A. Universal Transit Pass (UTP) Voting Eligibility

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees set the number of units a student must take per semester to qualify for and pay for the UTP pass as those students enrolled in more than three units at any single Los Rios college during the semester.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

B. Appointment of Los Rios Representative to the Capital Adult Education Regional Consortium

A motion was made by Ms. Ortiz, seconded by Ms. Albiani, that the Board of Trustees approve the appointment of Vice Chancellor Sue Lorimer as the Los Rios member representative and Associate Vice Chancellor of Instruction Jamey Nye and Associate Vice Chancellor of Finance Rose Ramos as alternative representatives to the Capital Adult Education Regional Consortium.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

C. Resolution No. 2015-19: Budget Revision No. 3 and EPA Allocations 2014-15

A motion was made by Ms. Haynes, seconded by Ms. Scribner, that the Board of Trustees adopt Resolution No. 2015-19 authorizing the increase in General Fund revenues and appropriations of \$1,338,949 and the increase in Capital Outlay Projects Fund revenues and appropriations of \$2,761,891, and ratify the use of the additional \$7,230,825 in EPA funds for 2014-15 for compensation cost for classroom instruction services for both faculty and classified staff.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

D. Resolution No. 2015-20: College Promise Campaign

A motion was made by Ms. Ortiz, seconded by Ms. Haynes, that the Board of Trustees adopt Resolution No. 2015-20, declaring its support for President Obama's College Promise Campaign and any and all efforts to keep community college affordable and debt-free for all students.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

E. 2015-16 Education Protection Account Expenditure Plan

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees adopt the 2015-16 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

F. Public Hearing: Adoption of 2015-16 Proposed Budgets

A motion was made by Mr. Knight, seconded by Ms. Ortiz, that the Board of Trustees adopt the 2015-16 proposed budgets for the General Fund (Z Budget), Instructionally-Related, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

G. Submission of Substantive Change Proposal: FLC Distance Education

A motion was made by Ms. Ortiz, seconded by Mr. Jones, that the Board of Trustees approve submission of the proposal to the Accrediting Commission for Community and Junior Colleges. The Commission will act upon the proposal at their November 4, 2015 meeting.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

5. INFORMATION

A. District Strategic Plan Update

Chancellor King provided an update on the progress of and timeline for the District Strategic Plan.

B. Citizens' Bond Oversight Committee Annual Report

The Citizens' Bond Oversight Committee Annual Report was presented to the Board of Trustees.

C. Cosumnes River College Jump Start Program

Information regarding Cosumnes River College's Jump Start Program was presented to the Board of Trustees. Jump Start was designed to give at-risk students an opportunity to successfully transition from high school to college in a supportive environment and make them more aware of what is expected in college through participation in a variety of enrichment activities designed to build their academic and social skills and create an understanding about the differences between high school and college and create a sense of community.

6. BOARD MEMBER REPORTS

Trustee Haynes thanked everyone for the level of professionalism, as well as their commitment to each other and our students, in response to the incident at Sacramento City College.

Trustee Scribner participated in Cosumnes River College's Convocation. She thanked the Los Rios employees, especially our Police Officers, for handling the Sacramento City College tragedy with grace.

Trustee Ortiz attended the new faculty reception.

Trustee Knight thanked Chancellor King for the diligent communication with the Board during the Sacramento City College crisis. He also noted an article he planned to share with the Chancellor regarding Meningitis B vaccines on campus.

Trustee Albiani attended the Regional Transit Blue Line grand opening at Cosumnes River College, as well as the new faculty reception.

Trustee Weaver complimented the District on the handling of the Sacramento City College crisis. He also thanked General Counsel Sherry and district staff for their work on the Universal Transit Pass agreement.

Trustee Johnson conveyed his condolences to the families and students affected by the Sacramento City College shooting, and offered kudos to the college's response. He also thanked Chancellor King for his communication with the Board.

The Trustees thanked Vice Chancellor Matista for the recent Special Board Workshop on the District budget.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Katelynn Rodriguez, President, Student Advisory Committee, Cosumnes River College
April Robinson, President, Classified Senate President, Cosumnes River College
Brian Robinson, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: American River College students Anita Souv, Cecilie Thompson and Ralph Salazar have been selected to participate in a four-day onsite experience as part of the NASA Community College Aerospace Scholars program. All students had to complete a rigorous NASA online summer academic program to be considered; this is a competitive process where many students apply. In late October, Cecilie and Anita will be going to the Jet Propulsion Lab in Pasadena, while Ralph will be at the Armstrong Flight Research Center in Palmdale. NASA will cover travel and all the costs including meals, lodging and transportation. This is a great accomplishment for these three high-achieving students, but clearly it is also a nod to the high-quality math and science instruction they receive at ARC.

CRC: Regional Transit opened the Blue Line to Cosumnes River College on August 24, the first full day of classes. Hundreds came out for the celebration of the 3.4-mile extension from the Meadowview Station to the new CRC Station. Federal, state and local officials rode the celebratory train to the college for the grand opening ceremony. U.S. Rep. Doris Matsui was the keynote speaker, and Therese McMillan, acting administrator of the Federal Transit Administration, also spoke. RT expects about 3,000 daily riders on the Blue Line extension. Plans for the \$270 million project began in 1996.

FLC: Folsom Lake College's Work Experience and Internship Program recently partnered with Dignity Health's Mercy Hospital of Folsom for a great opportunity for 37 FLC students. The students were recruited to volunteer at the hospital's emergency department and get hands-on experience in this exciting field. The student volunteers have made a one-year commitment and work 3.5-hour shifts to help staff the department from 12:30 pm to 2 am seven days a week. The emergency department has more than 35,000 visits each year. Dionne Weadon, the Clinical Director of Mercy Folsom's Emergency Department, has called this partnership "wildly successful."

SCC: Following last week's tragic shooting at Sacramento City College that resulted in the death of one of our students, the college community has come together to support one another and take the time to grieve. The day after the incident, staff members organized a "Love-In" in the Quad. Counselors and police chaplains were—and still are—available to counsel any student, staff or faculty member who needs to talk. Relatives, friends and community members held a vigil and placed memorial candles and flowers at the site of the shooting, and security was provided to ensure safety. Additionally, security has been heightened on campus. Later this week, Student Leadership and Development will be handing out purple ribbons for students, faculty and staff to wear if they wish. The college is also planning to hold a town hall for community members.

Chancellor's Task Force on Accreditation: At the end of last week, the State Chancellor's Office released a Task Force Report highly critical of the current status of accreditation processes for California community colleges. The Accrediting Commission for Community and Junior Colleges has been under significant fire in recent years, particularly involving the accreditation process for the City College of San Francisco. The Task Force report has not yet gone through the process of consultation and Board of Governors' review, but is a significant long-term

development in accreditation. The Task Force Report will have no impact on our site visits this coming October 5-8, or the standards by which we will be evaluated for re-accreditation.

Chancellor King announced the following employee retirements:


Retirement			Years of Service
Mary Leland	Director, College and Community Relations	SCC	14+
Daniel Green	Chief Broadcast Engineer	CRC	23+
Terrence DeWoody	Locksmith/Glazier	FM	33+

9. ADJOURNMENT

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

Motion carried; 7:0

President Johnson adjourned the meeting at 7:21 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 21, 2015.
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