



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 13, 2016

1. CALL TO ORDER

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

Present:

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

Mr. Cameron Weaver, Student Trustee

Dr. Brian King, Chancellor

Absent:

Mr. Robert Jones

2. ORAL COMMUNICATIONS

Kimberly Bankston-Lee, Senior Program Director of Breathe California, and David Miller, Public Health Advisor of the San Francisco Regional Office of the U.S. Department of Health and Human Service Tobacco Free College Campus Initiative, recognized Board President Deborah Ortiz and American River College President Thomas Greene for ARC's smoke/tobacco/vape free policy, which is considered Platinum Plus, the highest attainable level. In addition, Cristina Salazar, Legislative Aid to Assemblymember Kevin McCarty, 7th District, presented a certificate of recognition to the Board of Trustees.

Laurie Jones addressed the Board of Trustees regarding student government matters.

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 R.

Roll Call Vote:

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

No: None

Absent: Jones

Motion carried; 6:0

Student Advisory Vote: Aye

A. Board Meeting Minutes: March 4-5 and 16, 2016

That the Board of Trustees approve the minutes of the meetings held on March 4-5 and 16, 2016.

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 College.

C. Resolution No. 2016-05: Authorizing Execution of a Contract from the Sacramento Employment and Training Agency (Veterans' Employment Assistance Program)

That the Board of Trustees approve Resolution No. 2016-05 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

D. Non-Substantive Board Policy Revisions: News Media Communication (P-1111)

That the Board of Trustees approve the proposed revisions to board policy 1111.

E. Board Policy Revision: Compensation and Reimbursement (P-3221)

That the Board of Trustees approve the proposed revisions to board policy 3221.

F. Board Policy Revision: Administrative (P-4111)

That the Board of Trustees approve the proposed revisions to board policy 4111.

G. Board Policy Creation: Recruitment: College President (P-9123); Initial Selection: College President (P-9124)

That the Board of Trustees approve the proposed new board policies 9123 and 9124.

H. Board Policy Revision: Assignment to Faculty (P-9136)

That the Board of Trustees approve the proposed revisions to board policy 9136.

I. Naming of Sacramento City College Photography Gallery

That the Board of Trustees approve the naming of the Sacramento city College Photography Gallery in the Student Services Building as the "Russ Solomon Gallery."

J. Disposition of Stale Records

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

K. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve 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. • 9/1/2015 through 6/30/2016 • Administrator: Dale van Dam, Dean, Instruction 	FLC	\$11,900	Yosemite CCD

L. Ratify: New contracts and Renewals

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

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
SCC Mohr Hall Project Cost Estimating services for modernization project consisting of demolition of existing, site improvements	\$29,200.00	(I)	03/13/16 - 03/31/18	Sierra West Group	Facilities Management
District Wide Camera Security Assessment	\$49,100.00	(I)	03/11/16 - 03/31/18	Exante360 LLC	Facilities Management
Engineering Consulting Services for the Replacement of Variable Speed Drives DW Proposition 39	\$15,500.00	(I)	02/10/16 - 12/31/16	Engineering Enterprise	Facilities Management
SCC Mohr Hall Commission Services, develop commissioning plan including specific equipment, early drafts, tests, procedures	\$67,890.00		03/13/16 - 03/31/20	Enovity, Inc.	Facilities Management

M. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements listed in the April board agenda packet pursuant to Board Policy 8315.

N. Ratify: Bid Transactions

That the Board of Trustees ratify the bid transactions as listed herein pursuant to Board Policy 8315.

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
16014	District Wide Fire Alarm Testing	4	3/4/2016	SecureCom, Inc.	\$84,000.00
16013	CRC Elk Grove Center Monument Sign	3	3/28/16	Abide Builders, Inc.	\$72,000.00

O. Disposition of Surplus Equipment: Salvage Value Greater than \$5,000

That Board of Trustees approve the disposal of the items listed in the April board agenda packet, which are valued at \$5,000 or more, pursuant to Education Code section 81450-81450.5.

P. Disposition of Surplus Equipment

That Board of Trustees approve the disposal of the surplus items listed in the April 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 February 16, 2015 through March 15, 2016.

PURCHASE ORDERS		
General Fund	0001085453-0001085936 B116720-B116734	\$ 2,904,464.75
Capital Outlay Fund	0003016674-0003016719	
Child Development Fund	-	
Self-Insurance Fund	0009000352-0009000353	
WARRANTS		
General Fund	727416-728709	\$ 9,233,877.85
General Fund-ARC Instructional Related	006051-006154	
General Fund-CRC Instructional Related	022134-022198	
General Fund-FLC Instructional Related	030810-030842	
General Fund-SCC Instructional Related	044968-045049	
Capital Outlay Fund	830621-830726	
Child Development Fund	954186-954195	

Self-Insurance Fund	976296-976305	
Payroll Warrants	300890-302786	\$ 20,395,857.16
Payroll-Direct Deposit	775694-780324	
March Leave Process	302787-304232	
Payroll Vendor Warrants	59972-60140	
CHECKS		
Financial Aid Disbursements	2238230-2242362	\$ 3,699,215.61
Clearing Checks	2608-2609	\$ 1,752.00
Parking Checks	2925-2927	\$ 282.00
Bookstore Fund – ARC	30234-30394	\$ 1,117,539.71
Bookstore Fund – CRC	026569-026666	
Bookstore Fund – FLC	9274-9313	
Bookstore Fund – SCC	048141-048213	
Student Clubs Agency Fund – ARC	4883-4908	\$ 52,112.48
Student Clubs Agency Fund – CRC	3913-3935	
Student Clubs Agency Fund – FLC	2055-2065	
Student Clubs Agency Fund – SCC	3313-3338	
Foundation – ARC	4755-4770	\$ 47,595.44
Foundation – CRC	2046-2059	
Foundation – FLC	1087-1110	
Foundation – SCC	3566-3605	
Foundation – DO	0735-0741	
Associated Students Trust Fund – ARC	0770-0776	\$ 6,820.30
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	0565-0569	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 3751-3831 Manual Checks 9125-9125	\$ 374,318.37
WIRES		
Board of Equalization	-	\$ 10,000.00
PARS	-	\$ 28,756.86
Vendors	-	\$ 7,845.92
Backup Withholding	-	\$ 524.70
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ -

R. Regular Human Resource Transactions

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

4. ACTION

A. Resolution No. 2016-06: District General Election

A motion was made by Ms. Albiani, and seconded by Mr. Johnson, that the Trustees adopt Resolution No. 2016-06 that describes the specifications for the November 8, 2016 election.

Roll Call Vote:

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

No: None

Absent: Jones

Motion carried; 6:0

Student Advisory Vote: Aye

5. INFORMATION

A. Los Rios Safety and Security Update

Los Rios Police Chief Cheryl Sears provided an update on the District's preparedness for emergency response and our focus on campus safety. The presentation outlined the District's efforts to maintain campus safety and security, as well as a constant state of readiness for effectively dealing with emergency situations.

B. Los Rios Sustainability Program Update

Associate Vice Chancellor of Facilities Pablo Manzo provided an update regarding districtwide sustainability efforts in construction and operational programs, and provided highlights of the colleges' efforts to support and promote sustainability as a goal throughout the District.

6. BOARD MEMBER REPORTS

Trustees Albiani, Haynes, Johnson and Knight participated in the districtwide strategic planning charrette.

Trustee Haynes attended the Yolo veterans' art show at the West Sacramento Center. She also attended the White House Initiative on Educational Excellence for African American Students and shared her perspective on the experience.

Trustee Ortiz reminded everyone about the event details of the Jewish-Latino Festival on Sunday, April 17.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Marianna Sousa, President, Sacramento City College Student Association

Sandra Belmares, President, Sacramento City College Classified Senate

Ginni May, President, Districtwide Academic Senate

Robert Perrone, Representative, LRCFT

Chancellor's Report:

District: The statewide accreditation workgroups led by the Community College CEO Board will begin on April 21, and nominations are in process for the four open seats on the ACCJC Commission. American River College is hosting a visit from a new manufacturing facility that is being coordinated this week through Greater Sacramento and the Governor's Economic Development Office. California is one of three national locations being considered, which is an exciting opportunity for Sacramento.

ARC: American River College students excelled at the recent SkillsUSA regional competition. In welding fabrication, the team of Josh Porter, Manuel Pascal and Brett Mendes won gold medals, and the team of Jay Baldrige, Victor Dragni and Douglas Vilhauer won silver. Both welding teams advanced to state competition. In MIG welding, Matthew Beltran won the gold and Tsuji Dante won silver. Both advance to state. Automotive student Miguel Hernandez won silver in the job interview competition, and he will also go to state to compete. Miguel also won bronze in the diesel job skill demo competition.

CRC: World-renowned fine art photographer Joyce Tenneson was a recent guest speaker at Cosumnes River College. She presented "A Life in Photography," showing many of her images, including some that have appeared on the covers of magazines such as Time, Life, Newsweek, Esquire and The New York Times Magazine. Ms. Tenneson spent the night in Sacramento and then returned to CRC the next day for the first ever "Portfolio Day," in which she presented on "The Ultimate Portrait." CRC photography professors gave demonstrations on a variety of topics as well. In all, more than 200 students attended the day's activities.

FLC: At its March 21 meeting, the California Community Colleges Board of Governors unanimously voted to approve Folsom Lake College's Rancho Cordova Center as an official state educational center. To reach this goal, faculty, staff and managers worked together to expand and realign both instructional programs and student services, complete a phased move-in to a new facility, and tripled the number of students served during a period of flat enrollment (a 200% increase!). The Rancho Cordova Center is the sixth and final center outlined in the district's 2001 "Plan for Educating a Region."

SCC: Sacramento City College has been selected by the state Chancellor's Office to receive a \$1.5 million grant, over three years, to provide a new framework for basic skills students. The "Triple C" grant, for Contextualized Collaborative Cohorts, will help SCC provide a model to keep basic skills students from disappearing before they complete a college-level gateway course. It will also allow SCC to help CTE students entering the workforce with the basic skills of reading and writing English, and performing elementary math. More than 80 community colleges throughout the state applied for the grant; 43 were funded.

Chancellor King announced the following retirements:

Retirement			Years of Service
Gregory Hayman	Director III, Administrative Services	SCC	10+
Leilani Rexus	Educational Media and Web Design Specialist	ARC	15+

Shishir Kumar	Electronics Technology Professor	SCC	17
Brian Bates	Humanities Professor	ARC	18+
Cheryle Christiansen	Nursing Professor	ARC	26
Nanci Stewart	Custodian	ARC	27+

9. ADJOURNMENT

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

Motion carried; 6:0

President Ortiz adjourned the meeting at 8:39 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 11, 2016
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