



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 15, 2017

1. CALL TO ORDER

The board meeting was called to order by President Scribner at 5:30 p.m., in the Winn Center Community Room at Cosumnes River College, 8401 Center Parkway, Sacramento, California.

Present:

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

Ms. Marianna Sousa, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Trustee Haynes recognized CRC Professor of Anthropology Amanda Paskey, who received the 2017 Excellence in Education Hayward Award from the California Board of Governors.

Marc Gonzalez addressed the Board of Trustees regarding an appeal of discrimination findings.

The following speakers addressed the Board of Trustees regarding the recent Women's Retreat hosted by Cosumnes River College: Mariah Bobbitt, Serena Ortiz, Felicia Felden, Patricia Brown, Theresa Maldonado, April Crosby, Monica Perkins, T'keyah Robinson.

3. CONSENT CONSIDERATIONS

Item 3.P was removed from the consent agenda to be considered as a separate action item.

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

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

A. Board Meeting Minutes: February 8, 2017

That the Board of Trustees approve the minutes of the meeting held on February 8, 2017.

B. Revision to the Dates/Locations of the Regular 2017 Meetings of the Board

That the Board of Trustees approve the revised board meeting calendar relocating the April 5 and May 10, 2017 meetings.

C. 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.

D. Resolution 2017-04: Alliance of Schools for Cooperative Insurance Programs

That the Board of Trustees authorizes staff to terminate the District's participation in ASCIP for its liability and property coverages and negotiate to move this coverage to SWACC and adopt the attached Resolution No. 2017-04 authorizing these actions.

E. Donation of Surplus Equipment: CRC

That Board of Trustees approve the donation of the welding equipment to Elk Grove High School.

F. Claim: Quinyetta Lee

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

G. Claim: Mackare Jones

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

H. Board Policy Revision: P-9414 Retirement Benefits

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

I. Special Event Authorization

That the Board of Trustees approve or ratify the applications for special events as listed in the March agenda packet.

J. 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 <ul style="list-style-type: none"> Funds to support coordination of and instruction in the Child Development Training Program. 8/22/2016 through 6/01/2017 Administrator: Jan DeLapp / Interim Dean, Health and Education 	ARC	\$28,900	Yosemite Community College District
Climate Smart Agricultural Delegation to Australia <ul style="list-style-type: none"> Funds to support international collaboration with Australia to share knowledge and experiences with farm climate smart technologies, methods, and management practices to build climate resilience in California specialty crops. 12./01/2016 through 6/30/2017 Administrator: Jamey Nye / Associate Vice Chancellor, Instruction – Workforce & Economic Development 	DO	\$32,899	California Department of Food / Agriculture
Santa Clarita CCD Innovation and Effectiveness Grant <ul style="list-style-type: none"> Funding to establish the infrastructure and develop and implement a student-centered and efficient academic scheduling process. 2/01/2017 through 2/01/2018 Administrator: Thomas Greene / President, American River College 	ARC	\$200,000	Santa Clarita Community College District
Basic Skills Partnership Program Pilot <ul style="list-style-type: none"> Funding to facilitate Math faculty awareness and involvement with the Basic Skills initiative and develop partnerships between High Schools, COE and CSUS. 7/01/2016 through 6/30/2018 Administrator: Steven Boyd / Vice President of Instruction 	SCC	\$100,000	California Community Colleges Chancellor's Office

K. Ratify: New Contracts and Renewals

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

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
CRC Science Building HVAC modifications commissioning & inspection services	\$23,720.00	I	01/17/2017 – 01/17/2018	3QC Inc.	FM

Member Agency Contribution District Wide	\$112,863.36	R	07-01-16 – 12-31-16	N. CA Regional Public Safety Training Authority	ARC
Consulting services for The Imaging Pilot Program; project management, coordination and instruction of medical lab tech students	\$191,016.00	I	02-02-17 -06-30-17	Health Gatekeepers	FLC
Incumbent Worker Training Program; two workshops related to pediatrics for incumbent workers	\$15,000.00	I	01-03-17 – 06-30-17	UC Davis	SCC
Financial aid implementation consultant; access set up, support to evaluate, recommend and develop system processes, assist in training	\$64,400.00	R	01/01/2017- 06/30/2017	Ciber	DO
Assist in establishing a project management framework that includes industry standards, implement recommendations, task management support	\$115,000.00	I		Dynamic Campus	DO
Consulting services for PeopleSoft in the Academic Module; setup and test courses for identified programs/majors	\$38,400.00	R	01/06/2017- 06/30/2017	VB consulting	DO
Remote daytime help desk support all campuses	\$21,544.00	I	01/04/2017- 06/30/2017	Instructure Inc.	DO
Provide services and assistance for international trade development to achieve objectives of the Climate Smart Agricultural Delegation to Australia	\$17,612.00	I	01/01/2017- 03/31/2017	Mike Darby International	ETW
Provide cost consulting services for SCC Mohr Hall Modernization project. Provide design development and construction document level estimates and reconciliation	\$22,200.00	I	03/13/17 – 03/31/18	Sierra West Group	FM

L. Ratify: Affiliation and Other Agreements

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

M. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
15020R	CRC Keying/Card Access Improvements additional network drops, panel reconfiguration, lockbox moves, phone lines	\$50,573.22	1	SecureCom Inc.	\$695,573.22
16002	ARC Student Services Center access improvement additional lockbox cabling, add controllers, lock boxes	\$3,559.40	1	SecureCom Inc.	\$52,925.40

N. Disposition of Surplus Equipment

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

O. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks, and electronic transfers issued during the period of January 16, 2017 through February 15, 2017.

PURCHASE ORDERS		
General Fund	0001090800-0001091236 B117743-B117753	\$ 3,821,732.21
Capital Outlay Fund	0003017119-0003017151	
Child Development Fund	0006000786-0006000788	
Self-Insurance Fund	-	
WARRANTS		
General Fund	741921-742416;742418- 743137;743139-743815	\$ 16,258,759.31
General Fund-ARC Instructional Related	007115-007229	
General Fund-CRC Instructional Related	022523-022588	
General Fund-FLC Instructional Related	030985-031014	
General Fund-SCC Instructional Related	045818-045900	
Capital Outlay Fund	831547-831645	
Student Financial Aid Fund	900048-900059	

Child Development Fund	954314-954333	
Self-Insurance Fund	976357-976363	
Payroll Warrants	338159-339685	\$ 7,717,584.55
Payroll Vendor Warrants	61634-61782	
February Leave Process	339721-342593*	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 18,894,383.40
Clearing Checks	2635-2640	\$ 4,037.45
Parking Checks	-	\$ -
Bookstore Fund – ARC	31141-31319	\$ 2,013,643.75
Bookstore Fund – CRC	027025-027117	
Bookstore Fund – FLC	9652-9679	
Bookstore Fund – SCC	048749-048872	
Student Clubs Agency Fund – ARC	5148-5190	\$ 95,073.40
Student Clubs Agency Fund – CRC	4224-4256	
Student Clubs Agency Fund – FLC	2211-2223	
Student Clubs Agency Fund – SCC	3550-3575	
Foundation – ARC	5204-5272	\$ 105,442.04
Foundation – CRC	2234-2255	
Foundation – FLC	1267-1278	
Foundation – SCC	3953-3962	
Foundation – DO	0833-0840	
Associated Students Trust Fund – ARC	-	\$ -
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 4408-4480 Manual checks 9129-9131	\$ 395,643.41
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 8,010.00
PARS	-	\$ -
Vendors	-	\$ -
Backup Withholding	-	\$ 250.50
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 138,929.26
Bookstore	-	\$ 107,182.78
Payroll Direct Deposit Advices	830440-835163	\$ 11,383,481.40
Other Payroll Transactions		\$ 9,545.17

*Benefit Payroll C09 Pay group was confirmed and then Unconfirmed. These Payroll warrants were not used: 339686-339720

P. Warrants - Opening Doors

This item was removed from the consent agenda to be considered as a separate action item.

Q. Regular Human Resource Transactions

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

3. CONSENT CONSIDERATION: SEPARATE ACTION

P. Warrants - Opening Doors

Trustee Ortiz recused herself for the consideration of this agenda item and absented herself from the chamber during the vote.

A motion was made by Mr. Johnson, seconded by Ms. Nelson, that the Board of Trustees approve the warrants to Opening Doors.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Knight, Nelson, Scribner

No: None

Absent: Ortiz

Student Trustee: Aye

Motion carried; 6:0

4. ACTION

A. Board Representatives to College Graduation Programs: May 17, 2017

A motion was made by Mr. Knight, seconded by Mr. Johnson, that the Trustees be appointed to attend the college graduation programs as follows:

ARC	Robert Jones
CRC	Tami Nelson, Dustin Johnson
FLC	John Knight, Pam Haynes
SCC	Deborah Ortiz, Ruth Scribner

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. 2017 CCCT Board Election

A motion was made by Ms. Ortiz, and seconded by Mr. Knight, that the Board of Trustees approve the list of nominations for the CCCT Board of Directors listed below:

1. Marisa Perez, Cerritos CCD
2. John Leal, State Center CCD
3. Stephen Blum, Ventura County CCD
4. Laura Casas, Foothill-DeAnza CCD
5. Stephan Castellanos, San Joaquin Delta CCD

6. Adrienne Grey, West Valley-Mission CCD
7. Andra Hoffman, Los Angeles, CCD
8. Pam Haynes, Los Rios CCD
9. Jim Moreno, Coast CCD

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

C. Cosumnes River College 2017 Strategic Plan

A motion was made by Mr. Johnson, seconded by Mr. Jones, that the Board of Trustees approve the Cosumnes River College 2017 Strategic Plan for implementation.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

5. INFORMATION

A. Cosumnes River College – Creating Partnerships Through Pathways

Cosumnes River College staff presented an overview of the college's agricultural program and the partners with whom pathways have been created for the Board's information and discussion

6. BOARD MEMBER REPORTS

Trustees Haynes and Knight attended the Hispanic Chamber awards dinner.

Student Trustee Sousa and 38 students from all colleges participated in Lobby Day.

Trustee Scribner participated in a meeting with Chancellor King and the Peralta Community College District Chancellor and a Trustee. She also attended a cakewalk fundraising event at CSUS for the nonprofit organization Close the Academic Achievement Gap.

The Trustees thanked the staff for the informative board retreat.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested a follow up presentation on Veterans' services.

Trustee Jones requested that the pending report on multiple measures / basic skills eligibility be provided to the Board of Trustees in September of this year.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Tony Tran, President, Cosumnes River College Student Senate
April Robinson, President, Cosumnes River College Classified Senate
Ginni May, President, Districtwide Academic Senate
Jason Newman, LRCFT

Chancellor's Report:

ARC: ARC student Dulce Romero was one of only two women veterans selected by the California Department of Veterans Affairs (CalVet) for their annual Trailblazer Award. The Award, which recognizes the valuable contributions by women veterans to the United States Armed Forces and veteran communities, recognized Dulce for her community service and commitment to veterans. Dulce served for four years with the United States Marine Corps and began at ARC in January 2016. She quickly became a vital member of the ARC Veterans Resource Center team as a Federal Work Study student. Dulce says, "I have been fortunate enough to have the help and mentoring of other veterans who have walked the same path which has aided me in continuing my education at ARC pursuing dual majors in Business Administration and Real Estate. As a disabled female veteran and single mother, I hope to one day own my own business and continue to help the veteran community. I hope to work with many more female veterans and continue to bring awakening to our small community that is continuously growing and deserves recognition for the many sacrifices we have made alongside our brothers in arms."

CRC: CRC Early Childhood Education Professor Miriam Beloglovsky and FLC Early Childhood Education Professor Lisa Daly recently won the 2017 Teachers' Choice Award from Learning Magazine for their book Loose Parts: Inspiring Play in Young Children. These are teacher-selected books and products that exhibit exceptional quality, and their book won in the Preschool category! Loose Parts encourages young children to utilize the loose parts they can find themselves, both organic and inorganic objects. A panel of teacher evaluators, who use the products in their own classrooms, carefully selects the Learning Magazine Teachers' Choice Awards. They select the highest quality products for parents, teachers and caregivers to use.

FLC: Folsom Lake College students Laura Cummings and Elizabeth Nichols Zavala have been selected for the 2017 Phi Theta Kappa (PTK) All-California Academic Team. Laura, a Business major, and Elizabeth, a Communications major, will be honored at a special luncheon on Thursday, March 23 at the Sacramento Convention Center, hosted by the Community College League of California. To be considered for this prestigious honor, students must be nominated by their college, have a GPA of 3.50 or higher, and be on track to earn an associate or bachelor's degree. Congratulations to Laura and Elizabeth!

SCC: Tickets to the Centennial Gala have sold out! The gala, on March 25 at the Sheraton Grand Hotel Sacramento, will be a ritzy affair, complete with live music and theater and an elegant dinner. Funds raised during the evening will support students and faculty innovation. The event was the featured cover story in the most recent edition of “Land Park News.” We look forward to celebrating Sac City’s centennial with an entertaining evening.

Chancellor King announced the following retirements:

Retirement			Years of Service
Elva Rendon	Instructional Services Assistant I	SCC	10+
Dieter Kiefer	Accounting Professor	ARC	16
Gwyneth Tracy	Counselor/Coordinator – DSPS	SCC	16
Joleen Petersen	Child Development Center Lead Teacher	CRC	16
Christine Scherbaum	Admissions/Records Clerk II	CRC	16+
Ann Love	Public Services Assistant	SCC	22+
Linda Walrath	Maintenance/Operations Clerk	ARC	27
Harold Schneider	English Professor	ARC	27
Deborah Senna	Psychology Professor	ARC	28
Ninfa Hoskins	Counselor	CRC	30
David Raught	Buyer II - Bookstore	SCC	31+
Loretta Bruce	Child Development Center Lead Teacher	SCC	39+

9. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 7:40 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Education Code section 72122, Consideration of student appeal of discrimination findings.
- B. Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators; Brain King, Sue Lorimer, Theresa Matista, JP Sherry; Under Negotiation Price and Terms of Payment; Sacramento County APN: 132-0290-015.

Closed Session Adjourned: 7:55 pm

Open Session: 7:57 pm

10. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

In the closed session matter identified as Item 9.A, the Board of Trustees voted to reject the appeal of the student. The Board voted to reject this appeal by a vote of 7 to 0.

In the closed session matter identified as Item 9.B, there was no reportable action taken.

11. ADJOURNMENT

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

Motion carried; 7:0

President Scribner adjourned the meeting at 7:59 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 5, 2017
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