



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 14, 2017

1. CALL TO ORDER

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

Mr. Evan Nguyen, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

The Board presented the Crystal Apple to Deputy Chancellor Lorimer for her outstanding contributions to education.

3. SPECIAL ORDER OF BUSINESS

A. Seating of Student Trustee

President Scribner administered the Oath of Office to Student Trustee Evan Nguyen.

4. CONSENT CONSIDERATIONS

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

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: May 10, 2017

That the Board of Trustees approve the minutes of the meeting held on May 10, 2017.

B. Resolution No. 2017-08: Five Year Construction Plan and FPP's

That the Board of Trustees approve the Five Year Construction Plan and the three FPP's and supporting Resolution, for submission to the State on July 1, 2017.

C. Resolution No. 2017-09: 2017-18 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$393,729,903 for 2017-18 by adopting the attached Resolution No. 2017-09.

D. 2016-17 Budget Revision No. 2

That the Board of Trustees ratify the changes to the General Fund revenues and appropriations as shown on Schedules I, II and III (Instructionally Related sub-fund), and approve the 2016-17 Budget Revision No 2 for the Child Development, Capital Outlay Projects, Other Debt Service, Self Insurance, Bookstore, Regional Performing Arts Center, Student Financial Aid, Student Associations Trust, Scholarship and Loan Trust, and Los Rios Foundation funds shown on the attached schedules, and that the related documents be filed with the County Superintendent of Schools.

E. Child Development Centers Program Self Evaluation

That the Board of Trustees approve the program self-evaluations for CCTR-6186 and CSPP-6377 contracts for the fiscal year 2016-17.

F. 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
CCC Maker Planning Grant <ul style="list-style-type: none"> • Funding for colleges to create makerspaces as part of an educational and workforce strategy. • 2/14/2017 through 6/30/2017 • Administrator: Raquel Arata / Interim Dean, Business & Technology 	ARC	\$40,000	California Community Colleges Chancellor's Office
California Partnership Pilot Program <ul style="list-style-type: none"> • Funds to facilitate Math faculty awareness and involvement with the Basic Skills initiative and develop partnerships between High Schools, COE and CSUS. • 11/01/2016 through 6/30/2017 • Administrator: Kathy Sorensen / Dean, Science, Math & Engineering 	CRC	\$100,000	California Community Colleges Chancellor's Office

California Math Readiness Challenge <ul style="list-style-type: none"> • Funding to provide faculty release time to work with high schools, CSUS, and SCOE on Early Assessment Program Sr./Jr. Math activities. • 11/01/2016 through 6/20/2017 • Administrator: Kathy Sorensen / Dean, Science, Math & Engineering 	CRC	\$48,000	U.S. Department of Education
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G. 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
ARC infrastructure storm drain extension around stadium, inspection services	\$22,400.00	I	04/19/17-04/30/19	Jamie Derrick Inspection	FM
District Office Complex (DOC) Ethan way renovation, Architectural & engineering services	\$63,270.00	I	05/02/17 – 08/15/17	Pressey & Associates Inc.	FM
ARC replacement boilers; mechanical, electrical & structural engineering services	\$39,600.00	I	05/01/17 – 11/01/17	Turley and Associates	FM
SCC, CRC, ARC, FLC electrical engineering services Prop 39	\$88,580.00	I	05/15/17-12/31/18	Engineering Enterprise	FM
SCC President's video wall design services.	\$23,190.00	I	05/22/17 – 12/01/18	Gary Roberts Architect Inc.	FM
ARC Strategic Enrollment Planning & Management Effort	\$18,750.00	I	02-22-17 – 06-30-17	Cheri Jones	ARC
ARC 2016-17 Fund Amount for Sub-Award Agreement N. CA CC Apprenticeship	\$57,720.00	I	10-01-15 – 09-30-20	SETA – Sacramento Employment Training Agency	ARC
Additional district wide consulting service for the development of Prop 39 energy conservation projects, including: develop	\$50,000.00	Amendment	04/28/16 – 12/31/18	Pacificwest Energy Solutions Inc.	FM

projects list, benchmark energy usage, perform energy surveys and audits					
SCC Subway Inspector of Record	\$15,500.00	I	04/19/17 – 04/30/19	Jamie Derrick Inspection	FM
Joint exercise of powers agreement and membership with a Joint Powers Authority for property and liability insurance coverages	\$742,383.00	I	7/1/17 – no end date	Statewide Associations of Community Colleges (SWACC)	GS
Property and casualty claims administration; administer and adjust property and liability claims on behalf of the District as part of the Memorandum of Coverage issued by SWACC	\$37,500.00	I	7/1/17 – 6/30/20	Keenan and Associates	GS

H. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid №	Description	Change Amount	Change Number	Vendor	New Contract Total
17010	SCC Swing Space for Mohr Hall Modernization Existing Temps	\$5,600	1	Kaler/Dobler Construction Inc.	\$459,600
15023	LRCCD Energy Management System (EMS) Upgrades & Integration	\$13,907	1	Honeywell Inc.	\$379,495

BID AWARDS					
Bid №	Description	№ of Responses	Award Date	Successful Vendor	Contract Amount
17020	ARC Existing Temporaries 602, 604 & 605 Modifications	1	5/12/17	Kaler/Dobler Construction Inc.	\$198,000
17004	DW Custodial Supplies Various Commodity Groups Awarded to 7 Suppliers	13	5/24/17	Cole \$256,139 Hillyard \$55,259 Interboro \$41,501 JC Nelson \$5,583 Sac Val \$50,975 Tronex \$10,697 Veritiv \$15,477	\$435,631

I. Ratify: Affiliation and Other Agreements

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

J. Disposition of Surplus Equipment

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

K. 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 April 16, 2017 through May 15, 2017.

PURCHASE ORDERS		
General Fund	0001092212-0001093240 B117776-B117777	\$ 7,931,491.22
Capital Outlay Fund	0003017217-0003017308	
Child Development Fund	0006000800-0006000802	
Self-Insurance Fund	0009000376-0009000380	
WARRANTS		
General Fund	746455-747805	\$ 10,323,845.78
General Fund-ARC Instructional Related	007409-007516	
General Fund-CRC Instructional Related	022655-022687	
General Fund-FLC Instructional Related	031058-031078	
General Fund-SCC Instructional Related	046025-046089	
Capital Outlay Fund	831799-831861	
Student Financial Aid Fund	900084-900085	
Child Development Fund	954361-954377	
Self-Insurance Fund	976375-976379	
Payroll Warrants	349326-351169	\$ 8,153,794.70
Payroll Vendor Warrants	62095-62248	
May Leave Process	351170-352673	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,529,974.80
Clearing Checks	2645-2647	\$ 1,010,744.53
Parking Checks	2947-2952	\$ 241.00
Bookstore Fund – ARC	31466-31524	\$ 867,284.61
Bookstore Fund – CRC	027182-027220	
Bookstore Fund – FLC	9781-9794	
Bookstore Fund – SCC	048969-049026	
Student Clubs Agency Fund – ARC	5219-5249	\$ 59,733.07
Student Clubs Agency Fund – CRC	4307-4343	
Student Clubs Agency Fund – FLC	2247-2258	
Student Clubs Agency Fund – SCC	3602-3617	
Foundation – ARC	5291-5307	\$ 226,808.27
Foundation – CRC	2265-2283	
Foundation – FLC	1308-1322	
Foundation – SCC	4009-4038	

Foundation – DO	0849-0887	
Associated Students Trust Fund – ARC	0843-0853	\$ 12,294.45
Associated Students Trust Fund – CRC	0689-0703	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 4639-4675	\$ 119,951.32
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 20,146.00
PARS	-	\$
Vendors	-	\$ 5,311.81
Backup Withholding	-	\$ 152.70
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 147,718.90
Bookstore	-	\$ 30,071.72
Payroll Direct Deposit Advices	844824-849727	\$ 11,759,838.31
Other Payroll Transactions	-	\$ 8,769.08

L. Short Term Temporary Employees

That the Board of Trustees approve districtwide anticipated short-term temporary employee classifications listed in the June board agenda packet, authorizing employment of short-term employees for the period July 1, 2017 through December 31, 2017. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

M. Regular Human Resources Transactions

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

5. COLLECTIVE BARGAINING

A. LRCFT Collective Bargaining Agreement 2017-2020 Public Disclosure and Approval

A motion was made by Ms. Haynes, seconded by Mr. Knight, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Los Rios College Federation of Teachers (LRCFT) for the period July 1, 2017 – June 30, 2020.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. LRCEA Collective Bargaining Agreement 2017-2020 Public Disclosure and Approval

A motion was made by Ms. Ortiz, seconded by Mr. Johnson, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Los Rios College Employees Association (LRCEA) for the period July 1, 2017 – June 30, 2020.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

C. SEIU Collective Bargaining Agreement 2017-2020 Public Disclosure and Approval

A motion was made by Ms. Haynes, seconded by Mr. Knight, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Service Employees International Association (SEIU) Local 1021 for the period July 1, 2017 – June 30, 2020.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

6. ACTION

A. Ratification of Emergency Repairs: District Office Board Room

A motion was made by Ms. Nelson, and seconded by Mr. Johnson, that, by unanimous vote, the Board of Trustees ratify the emergency repairs by American Technologies, Inc. in the amount of \$167,174.98 for the District Office Board Room.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. Retiree Health Benefit Contribution (Policies 5165, 6622 and 9414)

A motion was made by Ms. Ortiz, and seconded by Ms. Haynes, that the Board of Trustees approve an increase of the District contribution for retirees' health premiums by \$24 per month, from \$256 to \$280, effective July 1, 2017. The attached Board Policies 5165, 6622 and 9414 are revised to reflect the proposed change in rates and substance.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

C. Contract Award: ARC Stadium Outfall Improvements

A motion was made by Ms. Haynes, and seconded by Mr. Knight, that the Board of Trustees award the contract for Bid #17016 to T&S Construction Co. Inc. for the total contract amount of \$1,532,746.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

D. Contract Management Appointments

A motion was made by Ms. Haynes, and seconded by Mr. Johnson, that the Board of Trustees approve the hiring of the following contract managers, with the material contract terms listed.

Dr. Jamey Nye, Vice Chancellor of Education and Technology

- An initial term of two (2) years (July 5, 2017-June 30, 2019)
- A salary of \$207,766.13, which includes 15-year longevity and doctoral stipend
- Health and welfare benefits
- Allowance of \$550/month for auto

Mr. Whitney Yamamura, President of Folsom Lake College

- An initial term of two (2) years (July 24, 2017-June 30, 2019)
- A salary of \$212,704.72, including 20-year longevity
- Health and welfare benefits
- Allowance of \$550/month for auto

Mr. Michael Gutierrez, President of Sacramento City College

- An initial term of two (2) years (July 24, 2017-June 30, 2019)
- A salary of \$189,021
- Health and welfare benefits
- Allowance of \$550/month for auto
- Relocation expenses

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

E. Folsom Lake College 2017-2020 Strategic Plan

A motion was made by Mr. Knight, and seconded by Mr. Johnson, that the Board of Trustees approve the Folsom Lake College 2017-2020 Strategic Plan.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

F. Institutional Effectiveness Goals

A motion was made by Ms. Ortiz, and seconded by Mr. Knight, that the Board of Trustees approve the institutional effectiveness goals for American River College, Cosumnes River College, Folsom Lake College, Sacramento City College, and the Los Rios Community College District for submission to the California Community Colleges Chancellor's Office by the June 15, 2017 submission deadline.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

G. 2016-17 District Tentative Budgets

A motion was made by Ms. Haynes, and seconded by Mr. Johnson, that the Board of Trustees adopt the 2017-18 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, 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: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

7. BOARD MEMBER REPORTS

Trustees participated in the college commencement ceremonies.

Trustee Haynes attended the Sacramento City Hall meeting in support of a funding for the Land Park Amphitheater, which Sacramento City College utilizes. She also attended the Los Rios Foundation Retreat, and the "Kinders to College" event at the SCC-West Sacramento Center. She thanked the collective bargaining negotiations teams on both sides for their work on the new contracts, and thanked Deputy Chancellor Sue Lorimer for her service.

Trustee Nguyen provided an update on student government and election activities in the region.

Trustee Scribner attended West Sacramento's 30th anniversary celebration. She encouraged everyone to look into West Sacramento's Kids' Home Run program.

8. FUTURE AGENDA ITEMS

Trustee Ortiz requested that we host future board meetings at the District's various education centers over time.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Mary Goodall, President, American River College Classified Senate

Gary Aguilar, President, American River College Academic Senate

Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: Four ARC public and protective services CTE programs have earned special recognition from the State Chancellor's Office for outstanding workforce outcomes. ARC's Emergency Medical Technician, Administration of Justice, Police Academy, and Fire Technology program have all been honored as "Strong Workforce Stars." These programs have met one of three outcomes criteria: an increase in student earnings by 50% or more, student attainment of the regional living wage by 70% or more, or 90% or more of their students are employed in a job similar to their field of study.

CRC: American River College and Cosumnes River College have each been awarded two Upward Bound grants. The federal Upward Bound program is designed to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. Upward Bound targets low-income and first-generation high school students to provide opportunities for participants to succeed in their pre-college performance and ultimately in their higher education pursuits. CRC's Upward Bound grants will serve students attending Valley, Monterey Trail, and Florin high schools a variety of areas, including

tutoring, academic advising and enrichment, core curriculum instruction, postsecondary education information and admissions assistance. The grants will also help students with financial aid and application assistance, financial literacy education, and re-entry services along with career exploration experiences, summer bridge mentoring program for graduated seniors, and academic and cultural enrichment activities not usually available to the target youth. While Upward Bound's comprehensive college preparatory focus prepares participants for college, some students may elect to enroll at CRC and others directly into 4-year universities.

FLC: Following their 2017 Big 8 Conference championship win and second place NorCal regional championship finish, the Folsom Lake College Men's Golf team capped off their season with a fifth place finish in the California Community College Athletic Association (CCCAA) state championship tournament. FLC sophomore Mason Troike, a two-time Big 8 Conference MVP, ended his Falcon career with a fourth place individual finish to make the prestigious All-State Team. Congratulations to Coach Barry Zarecky and his team!

SCC: The Sacramento City College West Sacramento Center, in partnership with the City of West Sacramento and the Washington Unified School District, has officially launched the West Sacramento College Promise. Following Mayor Cabaldon's announcement about the program at his State of the City Address on May 31, SCC hosted a kickoff BBQ at the West Sac Center on June 1 to raise awareness about the program. The program, which is part of the city's broader Kids' Home Run vision of making West Sacramento a great place to raise families, allows all recent high school graduates from WUSD to attend college at SCC fee-free. As of June 12, West Sacramento Center has received 38 applications for the College Promise. SCC staff continues to actively recruit students for the program's first year.

Chancellor King announced the following retirements:

Retirement			Years of Service
Robert DeNigris	Utility Worker	SCC	23+
Albert Iannone	Fire Tech Coordinator	ARC	22+
Debra Weber	Child Development Center Teacher	CRC	19
Leon Powell	Instructional Assistant-Nursing	ARC	16
Patrick Roach	Custodian	SCC	4

10. 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 Government Code Section 54956.9: Conference with Legal Counsel- Existing Litigation - Case Number: Sacramento Superior Court 34-2105-00182368
- B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators Brian King, Sue Lorimer, Theresa Matista, JP Sherry; Under

Negotiation: Price and Terms of Payment: Sacramento County APN 132-0290-015.

- C. Pursuant to Education Code Section 72122: Consideration of Student Appeal of Discrimination Findings

Closed Session Adjourned: 8:38 pm

Open Session: 8:39 pm

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

In the closed session matter identified as Item 10.A, the Board of Trustees voted to approve a settlement with a payment of \$160,000 to the Plaintiff by a vote of 7 to 0.

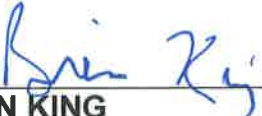
In the closed session matter identified as Item 10.C, the Board of Trustees voted to deny the appeal by a vote of 7 to 0.

12. ADJOURNMENT

A motion was made by Mr. Knight, seconded by Ms. Nelson, that the meeting be adjourned in honor and memory of former Los Rios Trustee Penny Kastanis.

Motion carried; 4:0

President Scribner adjourned the meeting at 8:40 pm.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: July 12, 2017
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