



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, January 10, 2018**

## **1. CALL TO ORDER**

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

***Present:***

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

Mr. Evan Nguyen, Student Trustee

Dr. Brian King, Chancellor

## **2. ORAL COMMUNICATIONS**

There were no oral communications.

## **3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

A. *Board Meeting Minutes: December 13, 2017*

*That the Board of Trustees approve the minutes of the meeting held on December 13, 2017.*

B. Statement of Legislative Principles

That the Board of Trustees approve the proposed Statement of Legislative Principles.

C. 2016-17 Annual Audit Report for the Los Rios Foundation

That the Board of Trustees receive the audited financial statements for the Foundation for the 2016-17 fiscal year.

D. Office of Emergency Services, Designation of Applicant's Agent

That the Board of Trustees adopt the attached Office of Emergency Services resolution that will designate the District's authorized representatives to receive official correspondence and funding from the state as the result of a disaster event where the District may be eligible for state financial assistance.

E. Ratify: Affiliation and Other Agreements

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

F. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
15024	Installation of panic hardware with alarm at ARC locker rooms	\$8,406.31	1	Opening Technologies	\$46,306.31

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
18009	District Wide ancillary cooling; installation of HVAC systems, including electrical provisions and controls	2	12/15/17	ACCO Engineering Systems Inc.	\$420,000.00

**Bidders for 18009: District Wide Ancillary Cooling Design**

Contractor Name	Total Bid
ACCO Engineered Systems Inc.	\$420,000.00
Division 5-15	\$447,515.00

G. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items as listed in the January board agenda packet per Education Code section 81452.

H. 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 November 16, 2017 through December 15, 2017.

<b>PURCHASE ORDERS</b>		
General Fund	0001095855-0001096353 B118767-B118779	\$ 3,470,188.23
Capital Outlay Fund	0003017497-0003017547	
Child Development Fund	-	
Self-Insurance Fund	0009000394-0009000394	
<b>WARRANTS</b>		
General Fund	756613-757376	\$ 15,143,231.86
General Fund-ARC Instructional Related	008059-008166	
General Fund-CRC Instructional Related	022853-022882	
General Fund-FLC Instructional Related	031173-031206	
General Fund-SCC Instructional Related	046552-046626	
Capital Outlay Fund	832369-832426	
Student Financial Aid Fund	900125-900197	
Child Development Fund	954454-954472	
Self-Insurance Fund	976406-976414	
Payroll Warrants	372939-374808	
Payroll Vendor Warrants	62990-63219	
December Leave Process	374809-36321	
<b>CHECKS</b>		
Financial Aid Disbursements (E-trans)	-	\$ 3,043,033.95
Clearing Checks	2766-2770	\$ 1,343,017.82
Parking Checks	3072-3077	\$ 426.00
Bookstore Fund – ARC	32436-32479	\$ 744,325.65
Bookstore Fund – CRC	27796-27819	
Bookstore Fund – FLC	10165-10166	
Bookstore Fund – SCC	049937-049971	
Student Clubs Agency Fund – ARC	5420-5450	\$ 232,962.26
Student Clubs Agency Fund – CRC	4571-4596	
Student Clubs Agency Fund – FLC	2397-2407	
Student Clubs Agency Fund – SCC	3836-3848	
Foundation – ARC	5674-5720	\$ 94,613.06
Foundation – CRC	2422-2437	
Foundation – FLC	1480-1490	
Foundation – SCC	4372-4385	
Foundation – DO	0929-0936	
Associated Students Trust Fund – ARC	0922-0932	\$ 9,917.41
Associated Students Trust Fund – CRC	0814-0819	
Associated Students Trust Fund – FLC	0709-0710	
Associated Students Trust Fund – SCC	-	

Regional Performing Arts Center Fund	USI Check System 5303-5383	\$ 530,567.84
<b>ELECTRONIC TRANSFERS</b>		
Board of Equalization	-	\$ 8,500.00
PARS	-	\$ 65,363.04
Vendors	-	\$
Backup Withholding	-	\$
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 117,576.31
Bookstore	-	\$ 35,383.90
Payroll Direct Deposit Advices	882772-887824	\$ 13,153,450.23
Other Payroll Transactions	-	\$ 7,692.00

I. Regular Human Resources Transactions

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

**4. COLLECTIVE BARGAINING**

A. Public Hearing: Collective Bargaining Proposals for LRSA and District

**Public Hearing:** President Haynes declared a public hearing open in the matter of the 2018-2021 Initial Collective Bargaining Proposals for LRSA and LRCCD. There were no comments. The hearing was declared closed.

*A motion was made by Ms. Scribner, seconded by Ms. Ortiz, that the Board of Trustees receive the initial collective bargaining proposals of LRSA and the District, and adopt the District's proposal.*

Roll Call Vote:

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

**5. ACTION**

A. Salary Schedule Modifications

*A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees approve effective to 7/1/17 the following 2017-18 interim salary schedules: LRCEA Classified Salary Schedule, Confidential Employees Salary Schedule, and Management Salary Schedule and Board approval of the memorandum of understanding with LRCEA.*

Roll Call Vote:

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

*B. 2018-19 Non-Resident Tuition & Student Capital Outlay Fees*

*A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees adopt for 2018-19, a nonresident tuition fee rate of \$258 per unit effective for the summer 2018 term. In addition, it is recommended that the Board of Trustees adopt for 2018-19, the student capital outlay fee of \$13 per unit to be assessed to all nonresident students also effective for the summer 2018 term.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

## **6. INFORMATION**

*A. 2017-18 Program Development Funds*

Vice Chancellor Theresa Matista presented information on Program Development Funds, which are comprised of the District's discretionary funds per established formulas and certain categorical or special revenues for allocation to new, continuing and one-time only purposes.

*B. Student Data Exchange Project*

As part of the Awards for Innovation grant, Los Rios and Align Capital Region have been working on a regional student data exchange project. Associate Vice Chancellor Melanie Dixon presented an update on the project's progress and next steps.

## **7. BOARD MEMBER REPORTS**

Trustee Ortiz discussed the recent legislation regarding DACA renewals, and encouraged District administration to reach out to those students of ours who may benefit from this extension.

Trustee Nguyen reported that the student leaders gathered for a leadership summit at Sacramento City College.

## 8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

## 9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:  
Olga Prizhbilov, President, American River College Classified Senate

### Chancellor's Report:

**ARC:** ARC's Commercial Music program was involved in recording tracks for "Lady Bird," the Golden Globe winning movie that was filmed in Sacramento and is enjoying serious Oscar buzz. During filming, the movie production team reached out to ARC music professor Dr. Merlyn Van Regenmorter and invited his students to work on the project. The production team came to ARC where students in the program used one of our recording studios to record four songs from the Sondheim musical "Merrily We Roll Along" to be used in certain scenes. This was a great opportunity for ARC students to see one avenue for the skills they are learning in our recording classes to be used effectively in the music industry.

**CRC:** This semester's Professional Development Institute at CRC focused on DACA & Dreamer Ally Training. The first half of the program looked at Trump's recent DACA announcement and its implications for California community colleges. Participants completed Dreamer Ally Training facilitated by resource experts from CSUS. The Dreamer Ally Training is 2.5 hours and is designed for staff, faculty, and student employees who work with undocumented students and students with mixed-status families. The second half of the institute provided instructional context for Dreamer Ally Training by sharing strategies and materials designed to support an equity-minded college community.

**FLC:** Folsom Lake College continues to find unique ways to connect with its K-12 partners and the greater college community. In December, the Pre-Health Alliance Club hosted over 100 local high school students to tour the campus, learn about careers in the medical field, and how they can make a successful transition to college. Also, the MOSAIC Dance Company partnered with Folsom's Hope, a non-profit organization that serves local at-risk children and their families, and performed for and taught a master class to participating Sutter Middle School youth. In addition, the men's basketball team recently hosted a local cub scout troop at a home game where the group of first graders helped introduce the starting lineup and engaged in a lively discussion with players on why they should make education a priority for the future. No matter where your interest lies, it's never too early to start thinking about college!

**SCC:** Sacramento City College's choral ensembles have been selected to sing with the Sacramento Ballet in "Carmina Burana" at the Community Center Theater! The performance will be held in March and there also are about 30 openings for extra singers. Experienced singers who can learn the performance in four rehearsals may join by attending the rehearsals. Less experienced singers can join SCC at the performance by registering for a spring Choir class.

Details are available at SacramentoCommunityCenterTheater.com or by contacting Sac City Professor Daniel Paulson.

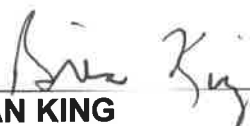
*Chancellor King announced the following retirements:*

Retirement			Years of Service
Phyllis Watson	Reading Professor	ARC	17+
Debra Larry-Kearney	English Professor	FLC	28+
Jean A. Vrechek	Mathematics Professor	SCC	33
Ronald G. Stalemo	Custodian	CRC	29

## 10. ADJOURNMENT

*A motion was made by Mr. Knight, seconded by Mr. Johnson, that the meeting be adjourned.*

President Haynes adjourned the meeting at 6:45 p.m.

  
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**BRIAN KING**  
Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: February 7, 2018.*

*jd*

