



# LOS RIOS COMMUNITY COLLEGE DISTRICT

## BOARD MEETING AGENDA

1919 Spanos Court  
Sacramento, CA 95825



Wednesday, January 16, 2008  
5:30 pm

1. **CALL TO ORDER** Board President
2. **ORAL COMMUNICATIONS**  
*The public may comment on items within the Board's jurisdiction, even if the items are not on the agenda. However, the law prohibits action by the Board on nonagenda items. A yellow "Speaker's Card" must be submitted and comments are limited to three minutes.*
3. **SPECIAL ORDER OF BUSINESS**  
A. Representatives to Education Associations Board President
4. **CONSENT CONSIDERATIONS**  
*A member of the Board may request that an item be removed for further discussion and separate action.*
  - A. Approval of Board Meeting Minutes ~ December 12, 2007 Brice Harris
  - B. Budget Revision № 1 Jon Sharpe
  - C. Disposition of Surplus Equipment Jon Sharpe
  - D. Ratify: Bid Transactions Jon Sharpe
  - E. Purchase Orders and Warrants Jon Sharpe
  - F. Regular Human Resources Transactions: Jon Sharpe  
    Appointments, Assignments, and Separations
5. **ACTION**
  - A. CCCT Board of Directors Election ~ 2008 Brice Harris
  - B. Nonresident Tuition/International Student Fees Jon Sharpe
  - C. Bid Award: Athletic Center, Phase 2 ~ CRC Jon Sharpe
6. **COLLECTIVE BARGAINING**
  - A. LRCFT Sunshine Negotiations Proposal Jon Sharpe
7. **INFORMATION**
  - A. District Risk Management Report Jon Sharpe
  - B. Program Development Funds Jon Sharpe

**8. BOARD MEMBER REPORTS**

**9. REPORTS and COMMENTS**

- <Student Associations
- <Classified Staff
- <Academic Senate
- <Other Recognized Constituencies
- <Chancellor's Report

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

<b>LOS RIOS BOARD OF TRUSTEES</b>
-----------------------------------

<b>Ann Blackwood</b> President • Area 1	<b>Pamela Haynes</b> Vice President • Area 5	<b>Robert Jones</b> • Area 2 <b>Ruth Scribner</b> • Area 4 <b>Kay Albiani</b> • Area 7	<b>Terry Cochran</b> • Area 3 <b>Bruce Pomer</b> • Area 6
--	---	--	--

Meetings are held on every third Wednesday of the month at 5:30 p.m.

*NOTE:* Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.

February 20, 2008

Regular Board Meeting (Location: CRC)

March 26, 2008

Regular Board Meeting (Location: ARC)

**Help Us Help You**

The Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3021) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need assistance.