

# LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD MEETING AGENDA  
Wednesday, March 18, 2009  
5:30 pm

SACRAMENTO CITY COLLEGE  
Auditorium A6  
3835 Freeport Boulevard  
Sacramento, CA 95822

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. 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 ~ February 18, 2009 Brice Harris
  - B. Curriculum Proposals ~ ARC/FLC/SCC William Karns
  - C. Grant: Early College High School David Viar
  - D. Plan Approval: Parking Structure and Surface Parking Facilities ~ CRC Jon Sharpe
  - E. Extension of Grant Agreement: Capital Unity Council Jon Sharpe
  - F. Disposition of Surplus Equipment Jon Sharpe
  - G. Ratify: Bid Transactions Jon Sharpe
  - H. Purchase Orders and Warrants Jon Sharpe
  - I. Regular Human Resources Transactions: Jon Sharpe  
    Appointments, Assignments, and Separations
  
4. BOARD DISCUSSION
  - A. Representatives to College Graduation Programs Board President
  
5. FIRST READING
  - A. Board Policy: Budget Planning (P-8122) Jan Patrick Sherry

- 6. ACTION
  - A. CCCT Board Election Brice Harris
- 7. INFORMATION
  - A. 2008-2009 Program Development Funds Jon Sharpe
  - B. City People, City Partners ~ SCC Kathryn Jeffery
- 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. CLOSED SESSION
 

*Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc.*

  - A. Pursuant to Govt Code § 54956.9(b)(3)(C): Conference with Legal Counsel – Anticipated Litigation (1 case)
- 12. OPEN SESSION: ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY
- 13. ADJOURNMENT

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

April 15, 2009	Regular Board Meeting	Location: FLC
May 13, 2009	Regular Board Meeting	Location: ARC

Public records provided to the Board for the items listed on the open session portion of this agenda are available at the District Office located at 1919 Spanos Court, Sacramento, CA, during normal business hours.

### 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.