

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD MEETING AGENDA 1919 Spanos Court, Sacramento, CA 95825

Wednesday, July 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. 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 ~ June 18, 2008 Brice Harris
 - B. Acceptance of Gifts ~ College Foundations Jon Sharpe
 - C. Contract: Child Development Programs Sandy Kirschenmann
 - D. Resolution: General Election Brice Harris
 - E. Disposition of Surplus Equipment Jon Sharpe
 - F. Ratify: Bid Transactions Jon Sharpe
 - G. Purchase Orders and Warrants Jon Sharpe
 - H. Regular Human Resources Transactions: Jon Sharpe
 Appointments, Assignments, and Separations

4. ACTION
 - A. College Mission Statements ~ ARC/CRC William Karns
 - B. Substantive Change Reports ~ CRC/SCC William Karns
 - C. Contract: Fine Arts Expansion ~ ARC Jon Sharpe
 - D. Contracts: Visual and Performing Arts Center ~ FLC Jon Sharpe
 - E. General Obligation Bond Election Brice Harris

5. COLLECTIVE BARGAINING
 - A. LRCEA Public Disclosure and Contract Jon Sharpe
 - B. LRSA Contract Amendments Jon Sharpe
 - C. SEIU Contract Amendment Jon Sharpe

- 6. INFORMATION
 - A. Capital Unity Center Brice Harris
- 7. BOARD MEMBER REPORTS
- 8. REPORTS and COMMENTS
 - <Student Associations
 - <Classified Staff
 - <Academic Senate
 - <Other Recognized Constituencies
 - <Chancellor's Report
- 9. FUTURE AGENDA ITEMS
- 10. 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 Education Code § 72122: Student Expulsion
- 11. OPEN SESSION: ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY
- 12. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

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

August 20, 2008	Regular Board Meeting
September 17, 2008	Regular Board Meeting
October 15, 2008	Regular Board Meeting

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.