

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD MEETING AGENDA 1919 Spanos Court, Sacramento, CA 95825

Wednesday, September 17, 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 ~ August 20, 2008 Brice Harris
 - B. Curriculum Proposals ~ ARC/CRC/FLC William Karns
 - C. District Annual Investment Report Jon Sharpe
 - D. Disposition of Surplus Equipment Jon Sharpe
 - E. Ratify: Bid Transactions Jon Sharpe
 - F. Purchase Orders and Warrants Jon Sharpe
 - G. Regular Human Resources Transactions: Jon Sharpe
 Appointments, Assignments, and Separations
4. FIRST READING
 - A. Board Policy: Attendance Requirements (P-2222) Jan Patrick Sherry
 - B. Board Policy: Articulation (P-7135) Jan Patrick Sherry
 - C. Board Policy: Grading Practices and Standards (P-7252) Jan Patrick Sherry
 - D. Board Policy: Bidding and Quotation Procedures (P-8323) Jan Patrick Sherry
 - E. Board Policy: Conflict of Interest Code (P-8611) Jan Patrick Sherry
 - F. Board Policy: Catastrophic Leave Program (P-9239) Jan Patrick Sherry
5. ACTION
 - A. Citizens' Bond Oversight Committee Member Appointment Jon Sharpe
 - B. Resolution: Issuance of TRANS Jon Sharpe

- 6. INFORMATION
 - A. Update on LEED (Linking Education With Economic Development) Brice Harris
 - B. Citizens' Bond Oversight Committee Annual Report Jon Sharpe
- 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 Govt Code § 54956.8: Conference with Real Property Negotiators: Brice Harris, Jon Sharpe, Bill Silvia; Under Negotiation: Price and Terms of Payment: APN 076-0213-009, 076-0020-011 and 076-02020-006; Negotiating Party: Sam Fong/The Lily Company; City of Rancho Cordova Redevelopment Agency
- 11. OPEN SESSION: REPORT OF 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.

October 15, 2008	Regular Board Meeting
November 19, 2008	Regular Board Meeting
December 10, 2008	Regular Board Meeting

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.