

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD MEETING AGENDA 1919 Spanos Court, Sacramento, CA 95825

Wednesday, October 15, 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 ~ September 17, 2008 Brice Harris
 - B. Board Policies: Jan Patrick Sherry
 - Attendance Requirements (P-2222)
 - Articulation (P-7135)
 - Grading Practices and Standards (P-7252)
 - Bidding and Quotation Procedures (P-8323)
 - C. Board Policy: Conflict of Interest Code (P-8611) Jan Patrick Sherry
 - D. Board Policy: Catastrophic Leave Program (P-9239) Jan Patrick Sherry
 - E. Academic Calendar William Karns
 - F. Curriculum Proposals William Karns
 - G. Claim: Cornell Burroughs Jan Patrick Sherry
 - H. Donation of Surplus Equipment to Laurel Ruff Center ~ FLC Thelma Scott-Skillman
 - I. Resolution: District Volunteers Jon Sharpe
 - J. Resolution: District 403(b) Program Administrator Jon Sharpe
 - K. District Bank Accounts Jon Sharpe
 - L. Disposition of Surplus Equipment Jon Sharpe
 - M. Ratify: Bid Transactions Jon Sharpe
 - N. Purchase Orders and Warrants Jon Sharpe
 - O. Regular Human Resources Transactions: Jon Sharpe
 - Appointments, Assignments, and Separations

- 4. ACTION
 - A. Substantive Change Proposal ~ ARC David Viar

- 5. INFORMATION
 - A. Fall 2008 Student Characteristics Report Brice Harris

- 6. BOARD MEMBER REPORTS
- 7. REPORTS and COMMENTS
 - <Student Associations
 - <Classified Staff
 - <Academic Senate
 - <Other Recognized Constituencies
 - <Chancellor's Report

- 8. FUTURE AGENDA ITEMS

- 9. 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 § 54957: Chancellor Evaluation and Contract
- 10. OPEN SESSION: REPORT OF ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

- 11. 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.

November 19, 2008	Regular Board Meeting
December 10, 2008	Regular Board Meeting
January 21, 2009	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.