

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD MEETING AGENDA
1919 Spanos Court,
Sacramento, CA 95825

Wednesday, November 19, 2008
5:30 pm

4 pm: Meeting With Accreditation Team Members

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 ~ October 15, 2008 Brice Harris
 - B. Schedule Annual Board Organizational Meeting Brice Harris
 - C. Curriculum Proposals ~ ARC/CRC/FLC/SCC William Karns
 - D. SETA Subcontract Sandy Kirschenmann
 - E. Claim: Oscar Cruz Jan Patrick Sherry
 - F. District Quarterly Financial Status Report Jon Sharpe
 - G. Quarterly Investment Report ~ Los Rios Foundation Jon Sharpe
 - H. Disposition of Surplus Equipment Jon Sharpe
 - I. Ratify: Bid Transactions Jon Sharpe
 - J. Purchase Orders and Warrants Jon Sharpe
 - K. Sabbatical/Professional Development Leaves Jon Sharpe
 - L. Regular Human Resources Transactions: Jon Sharpe
 Appointments, Assignments, and Separations
4. ACTION
 - A. Resolution: Parking Structure Lease/Leaseback ~ CRC Jon Sharpe
 - B. Bid Award: Visual Performing Arts Complex ~ FLC Jon Sharpe
5. INFORMATION

A. Textbook Task Force Report

William Karns

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. 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

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.

December 17, 2008
 January 21, 2009

Regular Board Meeting
 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.