1. CALL TO ORDER

The board meeting was called to order by President Jones at 5:30 p.m., in the Black Box Theatre of Cosumnes River College, 8401 Center Parkway, Sacramento, California.

Present:
Mr. Robert Jones, President
Mr. Dustin Johnson, Vice President
Ms. Kay Albiani
Ms. Pamela Haynes
Ms. Deborah Ortiz
Ms. Ruth Scribner
Mr. Ricardo Lemus, Student Trustee
Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

President Jones and the Board of Trustees recognized Ricardo Lemus for his outstanding service as Student Trustee.

3. CONSENT CONSIDERATIONS

A motion was made by Mr. Johnson, seconded by Ms. Albiani, that the Board of Trustees approve Consent Consideration items A through N. Items D and M were moved to the Action portion of the agenda.

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Absent: None
Motion carried; 6:0

A. Board Meeting Minutes: April 9, 2014

That the Board of Trustees approve the minutes of the meeting held on April 9, 2014.
B. Curriculum Proposals: American River, Folsom Lake and Sacramento City Colleges

That the Board of Trustees approve the curriculum proposals for American River, Folsom Lake, and Sacramento City colleges.

C. Statement of Legislative Principles

That the Board of Trustees approve the final Statement of Legislative Principles document.

D. Appointment: Citizens' Bond Oversight Committee

This agenda item was moved from Consent Considerations to Action Item E.

E. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the March 31, 2014 Quarterly Financial Status Report (CCFS-311Q) and the related financial statements and authorize staff to submit the prescribed report to the Chancellor’s Office and to the Sacramento County Office of Education.

F. Foundation Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2014.

G. Ratify/Authorize: Grants and Contracts Awarded

That the Board of Trustees ratify, or authorize entering into, the grant and contract awards listed herein pursuant to Board Policy 8315.

<table>
<thead>
<tr>
<th>Title, Description, Term, Project Administrator</th>
<th>College/Unit</th>
<th>Amount</th>
<th>Source</th>
</tr>
</thead>
</table>
| Center of Excellence – Labor Market Information Research  
  • Contract to provide labor market data to members of the North/Far North Regional Consortium.  
  • 10/1/2013 through 6/30/2014  
  • Walter DiMantova, Director, Workforce and Economic Development | WED | $22,500 | Butte-Glenn CCD |
| SB 1070 CTE Pathways Program  
  • Contract to lead a consortium of college and school districts in the region focused on articulation and aligning CTE pathways.  
  • 1/1/2014 through 12/31/2014  
  • Jerome Countee, Associate Vice President, Workforce Development | ARC | $200,000 | CCCCO |
| AB 86 Sacramento County Office of Education  
  • Subcontract to provide services in support of the Adult Education Planning Grant.  
  • 3/5/2014 through 6/30/2015  
  • Sue Lorimer, Vice Chancellor, Education & Technology | DO | $307,651 | CCCCO |
H. **Ratify: New Contracts and Renewals**

That the Board of Trustees ratify the service and professional service agreements listed herein pursuant to Board Policy 8315.

<table>
<thead>
<tr>
<th>Description</th>
<th>Agreement Amount</th>
<th>Initial (I) Renewal (R)</th>
<th>Valid Dates</th>
<th>Consultant/ Contractor</th>
<th>Department Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consulting Services</td>
<td>$20,000.00</td>
<td>I</td>
<td>3/15/14 - 7/31/14</td>
<td>A Kennedy Group</td>
<td>Facilities</td>
</tr>
<tr>
<td>Elk Grove Center Needs and Preferences Assessment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Testing/Inspection Services</td>
<td>$43,352.00</td>
<td>I</td>
<td>3/25/14 - 12/31/15</td>
<td>Youngdahl Consulting Group</td>
<td>Facilities</td>
</tr>
<tr>
<td>FLC Rancho Cordova Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inspection Services SCC</td>
<td>$50,000.00</td>
<td>I</td>
<td>04/17/14</td>
<td>Nielsen Inspection Services</td>
<td>Facilities</td>
</tr>
<tr>
<td>Lusk Aero Remodel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inspection Services</td>
<td>$100,000.00</td>
<td>I</td>
<td>04/22/14</td>
<td>Mark Browning</td>
<td>Facilities</td>
</tr>
<tr>
<td>ARC Student Services Addition</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Default Prevention Services for Student Loans</td>
<td>$15,000.00</td>
<td>I</td>
<td>03/15/14 - 11/15/14</td>
<td>ECMC</td>
<td>ARC</td>
</tr>
<tr>
<td>Engineering Design Services</td>
<td>$42,000.00</td>
<td>I</td>
<td>04/03/14 - 08/31/14</td>
<td>Glumac International</td>
<td>Facilities</td>
</tr>
<tr>
<td>District Wide Mechanical Systems Alterations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consulting Services FLC Analysis of Institutional Operations</td>
<td>$15,550.00</td>
<td>I</td>
<td>04/21/14 - 05/31/14</td>
<td>Lee Consulting</td>
<td>FLC</td>
</tr>
</tbody>
</table>

I. **Ratify: Bid Transactions**

That the Board of Trustees ratify the bid transactions/change orders for the month of April as herein listed.

<table>
<thead>
<tr>
<th>Bid</th>
<th>Description</th>
<th>Change Amount</th>
<th>Change Number</th>
<th>Vendor</th>
<th>New Contract Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>13009</td>
<td>ARC Culinary Arts</td>
<td>$73,744.00</td>
<td>2</td>
<td>Broward Builders</td>
<td>$8,339,711.00</td>
</tr>
</tbody>
</table>

J. **Disposition of Surplus Equipment**

Pursuant to Education Code section 81452, that the Board of Trustees approve the disposition of the following surplus equipment which are valued at $5,000 or less: 3 calculators; 1 calibrator; 1 camera; 1 cart; 1 centrifuge; 3 chairs; 1 compressor; 111 computers; 1 drive; 1 freezer; 1 hot plate; 2 keyboards; 1 lamp; 1 laptop; 25 meters; 1 microwave; 11 mixers; 45 monitors; 14 power supplies; 15 printers; 1 pump; 1 refrigerator; 5 scales; 1 scanner; 1 screen; 2 servers; 1 spectrophotometer; 1 sterilizer; 1 stirrer; 1 stool; 3 switches; 1 telephone; and 2 typewriters.
K. **Purchase Orders, Warrants, Checks, and Wires**

That the Board of Trustees approve the numbered purchase orders, warrants, checks, and wires issued during the period of March 16, 2014 through April 15, 2014.

<table>
<thead>
<tr>
<th>PURCHASE ORDERS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>0001075504-0001076020 B114702-B114711</td>
</tr>
<tr>
<td>Capital Outlay Fund</td>
<td>0003015569-0003015631</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>0006000739-00060000740</td>
</tr>
<tr>
<td>Self-Insurance Fund</td>
<td>0009000311-0009000381</td>
</tr>
<tr>
<td></td>
<td>$ 3,335,811.52</td>
</tr>
<tr>
<td>WARRANTS</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>697003-698425</td>
</tr>
<tr>
<td>General Fund-ARC Instructional Related</td>
<td>003773-003906</td>
</tr>
<tr>
<td>General Fund-CRC Instructional Related</td>
<td>021336-021370</td>
</tr>
<tr>
<td>General Fund-FLC Instructional Related</td>
<td>030433-030453</td>
</tr>
<tr>
<td>General Fund-SCC Instructional Related</td>
<td>043003-043103</td>
</tr>
<tr>
<td>Capital Outlay Fund</td>
<td>828430-828555</td>
</tr>
<tr>
<td>Child Development Fund</td>
<td>953931-953943</td>
</tr>
<tr>
<td>Self-Insurance Fund</td>
<td>976173-976175</td>
</tr>
<tr>
<td>Payroll Warrants</td>
<td>219891-221976</td>
</tr>
<tr>
<td>Payroll-Direct Deposit</td>
<td>669985-674166</td>
</tr>
<tr>
<td>April Leave Process</td>
<td>221977-223549</td>
</tr>
<tr>
<td>Payroll Vendor Warrants</td>
<td>56140-56318</td>
</tr>
<tr>
<td></td>
<td>$ 11,874,067.96</td>
</tr>
<tr>
<td>CHECKS</td>
<td></td>
</tr>
<tr>
<td>Financial Aid Disbursements</td>
<td>2011906-2033858</td>
</tr>
<tr>
<td>Clearing Checks</td>
<td>2496-2514</td>
</tr>
<tr>
<td>Parking Checks</td>
<td>2820-2825</td>
</tr>
<tr>
<td>Bookstore Fund – ARC</td>
<td>28121-28243</td>
</tr>
<tr>
<td>Bookstore Fund – CRC</td>
<td>025355-025434</td>
</tr>
<tr>
<td>Bookstore Fund – FLC</td>
<td>8427-8470</td>
</tr>
<tr>
<td>Bookstore Fund – SCC</td>
<td>046534-046654</td>
</tr>
<tr>
<td>Student Clubs Agency Fund – ARC</td>
<td>4240-4272</td>
</tr>
<tr>
<td>Student Clubs Agency Fund – CRC</td>
<td>3255-3291</td>
</tr>
<tr>
<td>Student Clubs Agency Fund – FLC</td>
<td>1728-1738</td>
</tr>
<tr>
<td>Student Clubs Agency Fund – SCC</td>
<td>2743-2771</td>
</tr>
<tr>
<td>Foundation – ARC</td>
<td>3828-3846</td>
</tr>
<tr>
<td>Foundation – CRC</td>
<td>1692-1704</td>
</tr>
<tr>
<td>Foundation – FLC</td>
<td>0735-0753</td>
</tr>
<tr>
<td>Foundation – SCC</td>
<td>2753-2766</td>
</tr>
<tr>
<td>Foundation – DO</td>
<td>0535-0543</td>
</tr>
<tr>
<td>Associated Students Trust Fund – ARC</td>
<td>0635-0638</td>
</tr>
<tr>
<td>Associated Students Trust Fund – CRC</td>
<td>0573-0576</td>
</tr>
<tr>
<td>Associated Students Trust Fund – FLC</td>
<td>0479-0483</td>
</tr>
<tr>
<td>Associated Students Trust Fund – SCC</td>
<td>-</td>
</tr>
<tr>
<td>Regional Performing Arts Center Fund</td>
<td>Manual Checks 9104-9104 USI Check System 2313-2385</td>
</tr>
<tr>
<td></td>
<td>$ 440,474.05</td>
</tr>
<tr>
<td>WIRES</td>
<td></td>
</tr>
<tr>
<td>Board of Equalization</td>
<td>-</td>
</tr>
<tr>
<td>PARS</td>
<td>-</td>
</tr>
<tr>
<td>Vendors</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>$ 23,275.43</td>
</tr>
</tbody>
</table>
L. **Sabbatical and Professional Development Leaves**

That the Board of Trustees approve the sabbatical and professional development leaves listed in the May board agenda packet for the 2014-15 fiscal year.

M. **President’s Employment Agreement**

This agenda item was moved from Consent Considerations to Action Item F.

N. **Regular Human Resources Transactions**

That the Board of Trustees approve the human resources transactions listed in the May board agenda packet.

4. **FIRST READING**

A. **Five Year Construction Plan and Final Project Proposals**

A draft of the District’s Five Year Construction Plan and Final Project Proposals were submitted to the Board of Trustees as First Reading for review and discussion.

B. **Board Policy Revisions**

General Counsel Sherry presented the following policies for first reading to reflect the District’s terminology in reference to “Participatory Governance”:

- Student Body Association (P-2311)
- Supervision and Control (P-3112)
- Participatory Governance (P-3411)
- Management/Confidential Relations (P-9311)

5. **ACTION**

A. **Resolution No. 2014-09: Recognizing Classified Employees**

A motion was made by Ms. Albiani, seconded by Ms. Scribner, that the Board of Trustees adopt Resolution No. 2014-09 recognizing classified staff contributions to the District.

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Absent: None
Motion carried; 6:0
B. **Student Parking Fees (R-2252)**

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the Board of Trustees authorize an increase in student parking fees as outlined below, and authorize an annual increase in fees by the Implicit Price Deflator (IPD), rounded down to the nearest whole dollar, when the accumulated IPD meets or exceeds a full dollar increment.

<table>
<thead>
<tr>
<th>Description</th>
<th>New Rate</th>
<th>Implementation Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Rate</td>
<td>$35/semester</td>
<td>January 2015</td>
</tr>
<tr>
<td>Auto-Summer</td>
<td>$20/summer</td>
<td>June 2015</td>
</tr>
<tr>
<td>Motorcycle</td>
<td>$20/semester</td>
<td>January 2015</td>
</tr>
<tr>
<td>Motorcycle-Summer</td>
<td>$10/summer</td>
<td>June 2015</td>
</tr>
<tr>
<td>Auto- BOG Students</td>
<td>$25/semester</td>
<td>January 2015</td>
</tr>
<tr>
<td>Daily</td>
<td>$2*</td>
<td>July 1, 2014</td>
</tr>
</tbody>
</table>

*Where credit/debit cards are used to purchase daily tickets, the District may add the transaction fee as charged by the credit/debit card vendor.

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Absent: None
Motion carried; 6:0

C. **Retiree Health Benefit Contribution (P-5165, 6622, 9414)**

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees approve an increase of the District contribution for retirees' health premiums by $10 per month, from $225 to $235, effective July 1, 2014.

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Absent: None
Motion carried; 6:0

D. **Cosumnes River College Mission Statement**

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees approve the mission statement of Cosumnes River College.

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Absent: None
Motion carried; 6:0
E. **Appointment: Citizens’ Bond Oversight Committee***

Trustee Albiani recused herself from this agenda item and removed herself from the Dais.

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees appoint Joe Debbs, Basim Elkarra, Robert Holderness, Sharon Margetts, John Orr, Jennifer Quinn, Diane Schachterle, and Nicholas Schroeder to a successive term of two years upon the expiration of their initial appointments to the Citizens’ Bond Oversight Committee.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Recused: Albiani
Motion carried; 5:0

F. **Presidents’ Employment Agreement***

A motion was made by Mr. Johnson, seconded by Ms. Ortiz, that the Board of Trustees approve the hiring of Dr. Thomas Greene as President of American River College including the material terms outlined below:

- An initial term of two (2) years (August 2014–June 2016)
- A salary of $169,340
- Health and welfare benefits
- Allowance of $550/month for auto
- Relocation expenses

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Absent: None
Motion carried; 6:0

*Items E and F were pulled from the Consent Considerations agenda.

6. INFORMATION

A. **Cosumnes River College Accelerated Curriculum Report**

Cosumnes River College faculty, administrators and students provided a report about Acceleration in Context (AIC) and the College’s newly designed accelerated curriculum to the Board of Trustees for information and discussion.
7. BOARD MEMBER REPORTS

Mr. Lemus expressed his gratitude for the Board and administration’s support over his term as Student Trustee.

Ms. Albiani reported her participation in Spotlight on Elk Grove.

Mr. Johnson attended the LRCFT Picnic and the African American Students’ celebration.

Ms. Scribner reported that she attended the Rancho Cordova groundbreaking. She also acknowledged that it was California Day of the Teacher.

Ms. Haynes thanked the Board of Trustees for their support in her recent election to the California Community College Trustees (CCCT) Board. This past month she participated in the LRCFT picnic, Rancho Cordova groundbreaking, African American Students’ celebration, JP Morgan Chase Education CTE grant for the region roll out, and Sacramento Metro Chamber’s Capital to Capital trip in Washington, D.C.

Ms. Ortiz applauded Mr. Lemus for his outstanding service to the Board. She reported on her recent meeting with the Campaign for Community College Trust regarding STEM initiatives and disciplines, and also attended the LRCFT Picnic.

8. FUTURE AGENDA ITEMS

Ms. Albiani expressed an interest in adding board workshops to the annual meeting schedule to give the Board the opportunity to review and discuss issues in depth. She requested that this be put on a future agenda for the Board’s consideration.

Ms. Scribner requested a report on the May Revise.

9. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Daniel Mitchel, President, Cosumnes River College Student Senate
April Robinson, Interim President, Cosumnes River College Classified Senate
Kale Braden, President, District Academic Senate

Chancellor’s Report:

ARC: American River College student Edna Simbi has been awarded a Jack Kent Cooke Foundation Undergraduate Transfer Scholarship. Edna is one of 85 scholars nationwide selected this year for the award. The scholarship is for up to $30,000 per year and is intended to cover a significant share of the student’s educational expenses for the final two to three years needed to earn a bachelor’s degree. Edna has been accepted by several top colleges, including
Columbia University and UC Berkeley. An honors student, she is pursuing degrees in political science, international studies and social science, with plans to graduate this spring.

**CRC:** Cosumnes River College anthropology professor Amanda Paskey has been awarded “Teacher of the Year” by the Society for Anthropology in Community Colleges (SACC), which is affiliated with the American Anthropological Association. The award recognizes undergraduate teachers of community colleges and four-year colleges who have demonstrated exceptional creativity in their teaching, who approach teaching by taking into account different learning abilities and backgrounds or who have established outstanding field schools. It also recognizes teachers who created projects shown to make a difference in the lives of their students and the community. Professor Paskey, who is president-elect of the SACC, is also one of the professors recognized for the Academic Senate’s Stanback-Stroud Diversity Award, shared earlier this evening in the district Academic Senate report.

**FLC:** The Folsom Lake College Student Ambassador program has been reestablished thanks to Student Life Coordinators Gen Siwabessy and Kim Toledo. The Ambassadors – all high achievers – have widely diverse backgrounds and are instrumental in providing peer perspective for new students on academic success and the importance of selecting an academic path early. Ambassadors assist FLC’S academic counselors who are working on our Steps to Success initiative, which requires all incoming first-time students to participate in an Academic Planning Session. The Ambassadors also play a vital role in our newly created Campus Tours Program, which is being built up to offer campus tours at each of FLC’s campuses several days a week. The Ambassadors’ tours connect our college to prospective students, parents and community partners to show off our campuses and highlight our various academic programs.

**SCC:** The Sacramento Republic FC soccer team has played to huge crowds at its first two home games at Hughes Stadium, and large crowds are expected for this Saturday’s match and a fourth and final match expected to be scheduled at Hughes for June 7. Although Sac Republic lost the home opener, 2-1, the 20,000-plus fans almost doubled the United Soccer League’s attendance record for a regular-season game! The team’s permanent, much smaller home at Cal Expo is expected to be ready for its June 21 game. And in scholarship news, the SCC Foundation dispersed $139,000 in scholarships after reviewing nearly 4,000 applications during the 2014 scholarship season. The 163 scholarships totaling 235 awards were made possible by contributions from nearly 200 donors. More than 135 student recipients were honored during the May 6 awards ceremony.

Chancellor King announced the following retirements:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>College</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yolanda Escobar</td>
<td>Lead Library/Media Technical Assistant</td>
<td>SCC</td>
<td>43+</td>
</tr>
<tr>
<td>Frank Ramos</td>
<td>Welding Professor</td>
<td>ARC</td>
<td>37</td>
</tr>
<tr>
<td>Jon James</td>
<td>DSPS Counselor</td>
<td>ARC</td>
<td>34</td>
</tr>
<tr>
<td>Linda Jurgens</td>
<td>College Information Technology Systems Supervisor</td>
<td>ARC</td>
<td>27+</td>
</tr>
<tr>
<td>Christine Wagner</td>
<td>Communication Professor</td>
<td>CRC</td>
<td>27</td>
</tr>
<tr>
<td>Marlo McClurg-Mackinnon</td>
<td>ESL Professor</td>
<td>CRC</td>
<td>27</td>
</tr>
<tr>
<td>Jane DeLeon</td>
<td>Dean of Planning, Research and Professional Development</td>
<td>ARC</td>
<td>25</td>
</tr>
<tr>
<td>Rosemary Vevea</td>
<td>Admissions/Records Evaluator I</td>
<td>SCC</td>
<td>24+</td>
</tr>
</tbody>
</table>
10. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 6:50 pm: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

A. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators: Designated Representatives: Brian King; Jon Sharpe; JP Sherry; Ryan Cox; Brenda Balsamo. Employee Organization: LRCFT, LRCEA, SEIU.

Closed Session Adjourned: 8:30 pm
Open Session: 8:32 pm

11. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The Board took no reportable action in closed session.

12. ADJOURNMENT

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the meeting be adjourned.

Motion carried; 6:0

President Jones adjourned the meeting at 8:33 p.m.