LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 13, 2016

1. CALL TO ORDER

The board meeting was called to order by President Ortiz at 5:30 p.m., in the District Office Board Room, 1919 Spanos Court, Sacramento, California.

Present:
Ms. Deborah Ortiz, President
Ms. Ruth Scribner, Vice President
Ms. Kay Albiani
Ms. Pamela Haynes
Mr. Dustin Johnson
Mr. John Knight

Mr. Cameron Weaver, Student Trustee

Dr. Brian King, Chancellor

Absent:
Mr. Robert Jones

2. ORAL COMMUNICATIONS

Kimberly Bankston-Lee, Senior Program Director of Breathe California, and David Miller, Public Health Advisor of the San Francisco Regional Office of the U.S. Department of Health and Human Service Tobacco Free College Campus Initiative, recognized Board President Deborah Ortiz and American River College President Thomas Greene for ARC’s smoke/tobacco/vape free policy, which is considered Platinum Plus, the highest attainable level. In addition, Cristina Salazar, Legislative Aid to Assemblymember Kevin McCarty, 7th District, presented a certificate of recognition to the Board of Trustees.

Laurie Jones addressed the Board of Trustees regarding student government matters.

3. CONSENT CONSIDERATIONS

A motion was made by Ms. Haynes, seconded by Ms. Albiani, that the Board of Trustees approve Consent Consideration items A through R.

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

A. **Board Meeting Minutes: March 4-5 and 16, 2016**

That the Board of Trustees approve the minutes of the meetings held on March 4-5 and 16, 2016.

B. **Curriculum Proposals: ARC/CRC/FLC/SCC**

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


That the Board of Trustees approve Resolution No. 2016-05 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

D. **Non-Substantive Board Policy Revisions: News Media Communication (P-1111)**

That the Board of Trustees approve the proposed revisions to board policy 1111.

E. **Board Policy Revision: Compensation and Reimbursement (P-3221)**

That the Board of Trustees approve the proposed revisions to board policy 3221.

F. **Board Policy Revision: Administrative (P-4111)**

That the Board of Trustees approve the proposed revisions to board policy 4111.

G. **Board Policy Creation: Recruitment: College President (P-9123); Initial Selection: College President (P-9124)**

That the Board of Trustees approve the proposed new board policies 9123 and 9124.

H. **Board Policy Revision: Assignment to Faculty (P-9136)**

That the Board of Trustees approve the proposed revisions to board policy 9136.

I. **Naming of Sacramento City College Photography Gallery**

That the Board of Trustees approve the naming of the Sacramento city College Photography Gallery in the Student Services Building as the “Russ Solomon Gallery.”
J. **Disposition of Stale Records**

That the Board of Trustees approve the destruction of the documents referenced in the April board agenda packet.

K. **Ratify: Grants and Contracts Awarded**

That the Board of Trustees ratify and/or approve 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>
<tbody>
<tr>
<td>Child Development Training Consortium – Campus Coordinator and Instructional Agreement (renewal)</td>
<td>FLC</td>
<td>$11,900</td>
<td>Yosemite CCD</td>
</tr>
<tr>
<td>• Funds to support coordination of and instruction in the Child Development Training Program.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• 9/1/2015 through 6/30/2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Administrator: Dale van Dam, Dean, Instruction</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

L. **Ratify: New contracts and Renewals**

That the Board of Trustees ratify and/or approve the contracts listed herein.

<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>SCC Mohr Hall Project Cost Estimating services for modernization project consisting of demolition of existing, site improvements</td>
<td>$29,200.00</td>
<td>(I)</td>
<td>03/13/16 - 03/31/18</td>
<td>Sierra West Group</td>
<td>Facilities Management</td>
</tr>
<tr>
<td>District Wide Camera Security Assessment</td>
<td>$49,100.00</td>
<td>(I)</td>
<td>03/11/16 - 03/31/18</td>
<td>Exante360 LLC</td>
<td>Facilities Management</td>
</tr>
<tr>
<td>Engineering Consulting Services for the Replacement of Variable Speed Drives DW Proposition 39</td>
<td>$15,500.00</td>
<td>(I)</td>
<td>02/10/16 - 12/31/16</td>
<td>Engineering Enterprise</td>
<td>Facilities Management</td>
</tr>
<tr>
<td>SCC Mohr Hall Commission Services, develop commissioning plan including specific equipment, early drafts, tests, procedures</td>
<td>$67,890.00</td>
<td></td>
<td>03/13/16 - 03/31/20</td>
<td>Enovity, Inc.</td>
<td>Facilities Management</td>
</tr>
</tbody>
</table>
M. **Ratify: Affiliation and Other Agreements**

That the Board of Trustees ratify and/or approve the agreements listed in the April board agenda packet pursuant to Board Policy 8315.

N. **Ratify: Bid Transactions**

That the Board of Trustees ratify the bid transactions as listed herein pursuant to Board Policy 8315.

<table>
<thead>
<tr>
<th>BID AWARDS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bid №</strong></td>
</tr>
<tr>
<td>16014</td>
</tr>
<tr>
<td>16013</td>
</tr>
</tbody>
</table>

O. **Disposition of Surplus Equipment: Salvage Value Greater than $5,000**

That Board of Trustees approve the disposal of the items listed in the April board agenda packet, which are valued at $5,000 or more, pursuant to Education Code section 81450-81450.5.

P. **Disposition of Surplus Equipment**

That Board of Trustees approve the disposal of the surplus items listed in the April board agenda packet, which are valued at $5,000 or less, pursuant to Education Code section 81452.

Q. **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 February 16, 2015 through March 15, 2016.

<table>
<thead>
<tr>
<th>PURCHASE ORDERS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
</tr>
<tr>
<td><strong>Capital Outlay Fund</strong></td>
</tr>
<tr>
<td><strong>Child Development Fund</strong></td>
</tr>
<tr>
<td><strong>Self-Insurance Fund</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WARRANTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
</tr>
<tr>
<td><strong>General Fund-ARC Instructional Related</strong></td>
</tr>
<tr>
<td><strong>General Fund-CRC Instructional Related</strong></td>
</tr>
<tr>
<td><strong>General Fund-FLC Instructional Related</strong></td>
</tr>
<tr>
<td><strong>General Fund-SCC Instructional Related</strong></td>
</tr>
<tr>
<td><strong>Capital Outlay Fund</strong></td>
</tr>
<tr>
<td><strong>Child Development Fund</strong></td>
</tr>
</tbody>
</table>
R. Regular Human Resource Transactions

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

4. ACTION

A. Resolution No. 2016-06: District General Election

A motion was made by Ms. Albiani, and seconded by Mr. Johnson, that the Trustees adopt Resolution No. 2016-06 that describes the specifications for the November 8, 2016 election.

Roll Call Vote:
5. INFORMATION

A. Los Rios Safety and Security Update

Los Rios Police Chief Cheryl Sears provided an update on the District’s preparedness for emergency response and our focus on campus safety. The presentation outlined the District’s efforts to maintain campus safety and security, as well as a constant state of readiness for effectively dealing with emergency situations.

B. Los Rios Sustainability Program Update

Associate Vice Chancellor of Facilities Pablo Manzo provided an update regarding districtwide sustainability efforts in construction and operational programs, and provided highlights of the colleges’ efforts to support and promote sustainability as a goal throughout the District.

6. BOARD MEMBER REPORTS

Trustees Albiani, Haynes, Johnson and Knight participated in the districtwide strategic planning charrette.

Trustee Haynes attended the Yolo veterans’ art show at the West Sacramento Center. She also attended the White House Initiative on Educational Excellence for African American Students and shared her perspective on the experience.

Trustee Ortiz reminded everyone about the event details of the Jewish-Latino Festival on Sunday, April 17.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Marianna Sousa, President, Sacramento City College Student Association
Sandra Belmares, President, Sacramento City College Classified Senate
Ginni May, President, Districtwide Academic Senate
Robert Perrone, Representative, LRCFT
Chancellor’s Report:

District: The statewide accreditation workgroups led by the Community College CEO Board will begin on April 21, and nominations are in process for the four open seats on the ACCJC Commission. American River College is hosting a visit from a new manufacturing facility that is being coordinated this week through Greater Sacramento and the Governor’s Economic Development Office. California is one of three national locations being considered, which is an exciting opportunity for Sacramento.

ARC: American River College students excelled at the recent SkillsUSA regional competition. In welding fabrication, the team of Josh Porter, Manuel Pascal and Brett Mendes won gold medals, and the team of Jay Baldridge, Victor Dragni and Douglas Vilhauer won silver. Both welding teams advanced to state competition. In MIG welding, Matthew Beltran won the gold and Tsuji Dante won silver. Both advance to state. Automotive student Miguel Hernandez won silver in the job interview competition, and he will also go to state to compete. Miguel also won bronze in the diesel job skill demo competition.

CRC: World-renowned fine art photographer Joyce Tenneson was a recent guest speaker at Cosumnes River College. She presented “A Life in Photography,” showing many of her images, including some that have appeared on the covers of magazines such as Time, Life, Newsweek, Esquire and The New York Times Magazine. Ms. Tenneson spent the night in Sacramento and then returned to CRC the next day for the first ever “Portfolio Day,” in which she presented on “The Ultimate Portrait.” CRC photography professors gave demonstrations on a variety of topics as well. In all, more than 200 students attended the day’s activities.

FLC: At its March 21 meeting, the California Community Colleges Board of Governors unanimously voted to approve Folsom Lake College’s Rancho Cordova Center as an official state educational center. To reach this goal, faculty, staff and managers worked together to expand and realign both instructional programs and student services, complete a phased move-in to a new facility, and tripled the number of students served during a period of flat enrollment (a 200% increase!). The Rancho Cordova Center is the sixth and final center outlined in the district’s 2001 “Plan for Educating a Region.”

SCC: Sacramento City College has been selected by the state Chancellor’s Office to receive a $1.5 million grant, over three years, to provide a new framework for basic skills students. The “Triple C” grant, for Contextualized Collaborative Cohorts, will help SCC provide a model to keep basic skills students from disappearing before they complete a college-level gateway course. It will also allow SCC to help CTE students entering the workforce with the basic skills of reading and writing English, and performing elementary math. More than 80 community colleges throughout the state applied for the grant; 43 were funded.

Chancellor King announced the following retirements:

<table>
<thead>
<tr>
<th>Retirement</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Hayman, Director III, Administrative Services</td>
<td>SCC 10+</td>
</tr>
<tr>
<td>Leilani Rexius, Educational Media and Web Design Specialist</td>
<td>ARC 15+</td>
</tr>
</tbody>
</table>
9. ADJOURNMENT

A motion was made by Mr. Weaver, seconded by Ms. Haynes, that the meeting be adjourned.

Motion carried; 6:0

President Ortiz adjourned the meeting at 8:39 p.m.

BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 11, 2016
jd