



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, July 10, 2013**

## **1. CALL TO ORDER**

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

***Present:***

Ms. Pamela Haynes, President  
Mr. Robert Jones, Vice President  
Ms. Kay Albiani  
Mr. Terry Cochran  
Mr. Dustin Johnson  
Ms. Deborah Ortiz  
Ms. Ruth Scribner

Mr. Ricardo Lemus, Student Trustee

Dr. Brian King, Chancellor

## **2. ORAL COMMUNICATIONS**

William Harrell addressed the Board regarding the District's architect selection process.

Jeffery Tardaguila expressed concerns regarding student government.

Randall Sly spoke in favor of SB 440.

Quierra Robey expressed concerns about issues she encountered while serving as the Student President at American River College.

## **3. CONSENT CONSIDERATIONS**

*A motion was made by Mr. Jones, seconded by Mr. Cochran, that the Board of Trustees approve Consent Consideration items A through I.*

*Motion carried; 7:0*

A. *Board Meeting Minutes: June 12, 2013*

*That the Board of Trustees approve minutes of the meeting held on June 12, 2013.*

**B. Acceptance of Gifts: College Foundations**

***That the Board of Trustees accept the in-kind gifts amounting to approximately \$1,818,535.15 donated by the American River College, Cosumnes River College, Folsom Lake College, and Sacramento City College Foundations.***

**C. District Bank Accounts**

***That the Board of Trustees affirm the continuing need for separate bank accounts used by the District listed in the July Board agenda packet.***

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

***That the Board of Trustees ratify the grant and contract awards listed herein, pursuant to Board Policy 8315:***

Title, Description, Term, Project Coordinator	College/Unit	Amount	Source
LRCCD MESA Scholarships <ul style="list-style-type: none"> <li>• Scholarship funds for twenty qualified MESA students.</li> <li>• 6/20/2013 through 6/19/2014</li> <li>• Administrator: Nancy Reitz, Dean, Mathematics</li> </ul>	ARC	\$5,000	Teichert Foundation

**E. Ratify: Bid Transactions**

***That the Board of Trustees ratify the bid transactions for the month of June as listed herein, pursuant to Board Policy 8315:***

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
10022	CRC Arch/Construct Design	\$16,587.77	4	DPR Construction, Inc.	\$13,884,613.92
11011	ARC Student Center	\$250,090.00	6	Broward Builders, Inc.	\$16,507,153.00
12003	CRC Elk Grove Center Phase I	\$27,764.82	5	Diede Construction	\$9,033,441.95
12022	CRC Elk Grove Center Offsite Improvement at Whitelock and Bighorn	\$81,108.00	2	Preston Pipeline	\$2,990,003.88
9021	DW Elevator Maintenance 4 <sup>th</sup> Year Renewal	\$900.00	2	Thyssenkrupp Elevator	\$74,894.38

**F. Disposition of Surplus Equipment**

***Pursuant to Education Code §81452, that the Board of Trustees approve the disposition of the following surplus equipment which are valued at \$5,000 or less: 1 blasting booth, 1 bookcase, 4 cabinets, 14 carts, 83 chairs, 1 chalk board, 124 computers, 8 copiers, 1 copier filter, 4 desks, 1 E-reader, 1 folding machine, 1 hutch, 1 keyboard tray, 1 laptop, 62 monitors, 1 power supply, 20 printers, 7 projectors, 1 receiver, 4 scanners, 3 servers, 14 stands, 1 switch, 7 tables, 12 televisions, 1 typewriter, 11 video players, and 1 welder.***

G. Classification of Contract Employees 2013-14

*That the Board of Trustee approve the changes in certificated personnel employment status effective July 1, 2013 as listed in the July Board agenda packet.*

H. Purchase Orders, Warrants, and Checks

*That the Board of Trustees approve the numbered purchase orders, warrants, and checks issued during the period of May 16 through June 15, 2013 as listed:*

PURCHASE ORDERS					
General Fund		0001071474-0001072008			
		B113689-B113691			
Capital Outlay Fund		0003014971-0003015049		\$	12,094,506.59
Child Development Fund		-			
Self-Insurance Fund		-			
WARRANTS					
General Fund		672756-675401			
General Fund-ARC Instructional Related		002807-002978			
General Fund-CRC Instructional Related		020971-021010			
General Fund-FLC Instructional Related		030305-030322			
General Fund-SCC Instructional Related		042183-042258		\$	7,789,518.60
Capital Outlay Fund		827233-827336			
Child Development Fund		953815-953827			
Self-Insurance Fund		976119-976122			
Payroll Warrants		184724-186695			
Payroll-Direct Deposit		627801-632002		\$	18,395,129.63
June Leave Process		186696-188332			
Payroll Vendor Warrants		54469-54641			
CHECKS					
Financial Aid Disbursements		1918417-1923705		\$	3,114,382.00
Bookstore Fund – ARC		26823-26958			
Bookstore Fund – CRC		024689-024753		\$	671,173.96
Bookstore Fund – FLC		7911-7944			
Bookstore Fund – SCC		045544-045600			
Student Clubs Agency Fund – ARC		3895-3945			
Student Clubs Agency Fund – CRC		2988-3009		\$	68,319.32
Student Clubs Agency Fund – FLC		1571-1590			
Student Clubs Agency Fund – SCC		2537-2559			
Foundation – ARC		3471-3486			
Foundation – CRC		1522-1531			
Foundation – FLC		0607-0617		\$	109,400.44
Foundation – SCC		2577-2604			
Foundation – DO		0451-0474			
Associated Students Trust Fund – ARC		0596-0605			
Associated Students Trust Fund – CRC		0538-0539		\$	5,226.52
Associated Students Trust Fund – FLC		0424-0432			
Associated Students Trust Fund – SCC		-			
Regional Performing Arts Center Fund		1299-1339		\$	305,504.67
STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original No	Reissued No	Amount
34063	5/20/13	7/15/10	330751	674681	\$127.50

I. Regular Human Resources Transactions

*That the Board of Trustees approve the human resources transactions listed in the July Board agenda packet.*

**4. ACTION**

A. Resolution No. 2013-11: Declaring Elk Grove Property Surplus and Authorizing Offers to Public Entities

Ms. Albani identified the reasons for her decision not to participate in the consideration of this item on the record and left the room during the consideration of agenda item 4.A.

*A motion was made by Ms. Scribner, seconded by Mr. Jones, that the Board of Trustees approve Resolution No. 2013-11 authorizing the Chancellor, or designee, to commence the process for the offering of the Poppy Ridge Parcel to the entities listed in Education Code §81363.5 and Government Code §54222, and engage in negotiations as appropriate.*

*Motion carried; 6:0*

B. Pay Rate Schedules: 2012-13 Final; 2013-14 Interim

*A motion was made by Mr. Jones, seconded by Mr. Johnson, that the Board of Trustees ratify or approve the 2012-13 Final and 2013-14 Interim salary schedules for all groups and individuals as listed in the July Board agenda packet.*

*Motion carried; 7:0*

C. Contract Award: ARC Culinary Arts Modernization and Expansion

*A motion was made by Ms. Albani, seconded by Mr. Johnson, that the Board of Trustees award the ARC Culinary Arts Modernization and Expansion contract to Broward Builders, Inc. for the base bid and all alternates for a total contract amount of \$8,098,000.*

*Motion carried; 7:0*

**5. INFORMATION**

Associate Vice Chancellor of Facilities Management, Pablo Manzo presented an update regarding districtwide programs designed to provide cost-effective sustainability measures in its construction and operational program. For many years, the District has embraced efforts to conserve energy and to eliminate/minimize waste. The District's Strategic Plan calls for a more focused districtwide vision for sustainability. It also calls for integration of this vision into the colleges' instructional programs and districtwide business practices and operations. The

Strategic Plan's Organizational Effectiveness goal of integrating a sustainable philosophy into Los Rios business practices has also led to many successful efforts in reducing the District's carbon footprint and providing a more environmentally friendly environment.

## 6. BOARD MEMBER REPORTS

Ms. Ortiz shared that she was invited to serve on a statewide panel regarding emerging Hispanic institutions.

Ms. Albiani reported on her recent participation in the Los Rios Foundation Retreat.

Mr. Lemus attended the annual student banquet, organized a blood drive at SCC, and will attend the Community College League's Student Trustee Workshop next month.

Ms. Haynes participated in the Los Rios Foundation Retreat and the motel demolition celebration at the future site of the FLC - Rancho Cordova Center.

## 7. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Shevonna Blackshire, Vice President, Cosumnes River College Classified Senate  
Kale Braden, President, Districtwide Academic Senate  
Dean Murakami, President, LRCFT

### Chancellor's Report:

ARC: The American River College History Department hosted a 3-day World History Teachers Summer Institute in June. This was the department's third annual institute and was the biggest and best yet with more than 60 public school teachers attending. The theme was, "World History and the Common Core: Teaching Students to Read Primary Sources." The institute featured keynote speaker Alan Karras, UC Berkeley and Chair AP World History Board, along with an analysis of primary sources with world history professors, workshops with reading experts from Reading Apprenticeship, and digital resources and teaching apps useful in the classroom.

CRC: Recruitment is underway for the 2013 Summer Bridge program. Scheduled for July 29th – August 8th, the program is a partnership between Cosumnes River College and the UC Davis Early Academic Outreach Program's Sacramento Area Transfer Initiative, or SATI. We expect Summer Bridge to be a great opportunity for incoming Latino and African-American male students. The program will focus on giving these students the tools needed to be a successful college student and highlight the requirements for transfer to a university. SATI has agreed to provide funding to double the size of the program this year, from 25 participants to 50.

FLC: The Folsom Lake College Youth Arts Academy held two very successful weeklong summer sessions (June 17-21 and June 24-28) for children ages 8-14. Both sessions sold out. Participants in the Arts Academy summer program enjoyed classes with master teachers who are also

working artists. Classes in drawing, painting, sculpture and printmaking were enhanced with visits to the Harris Center Bank of America Art Gallery and a "gallery" exhibition for parents and family on the final day of each week.

SCC: Scott Miller, an assistant professor of aeronautics at Sacramento City College, has been interviewed by numerous local TV outlets in recent days for his expertise regarding last weekend's Asiana Flight 214 crash at San Francisco International Airport. In one interview, Miller played back and interpreted the radio communications between air traffic controllers and the Asiana flight crew as the plane crash-landed. In another, he demonstrated the flight simulator on campus, as he simulated a proper landing on the same runway at SFO where the jetliner crashed.

Chancellor King announced the following retirements:

Retirement			Years of Service
George R. Fleming	Photography Professor	SCC	43
Aurora M. Jimenez	Administrative Assistant I	ARC	29+
Susan L. Palm	Computer Information Science Professor	CRC	16
David M. Hodapp	Chemistry Professor	CRC	14
John A. James	Instructional Assistant – Mechanical Electrical Technology	SCC	4+

## 8. FUTURE AGENDA ITEMS

Ms. Ortiz requested more frequent legislative updates at appropriate times throughout the legislative process.

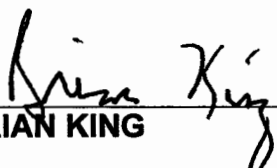
Mr. Jones requested a preliminary report in September as to how the student success initiatives funds are going to be distributed among the Los Rios colleges.

## 9. ADJOURNMENT

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

*Motion carried; 7:0*

President Haynes adjourned the meeting at 6:58 p.m.

  
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BRIAN KING

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: August 14, 2013*