



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 16, 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

There were no oral communications.

3. CONSENT CONSIDERATIONS

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

Motion carried; 7:0

A. *Board Meeting Minutes: September 11, 2013*

That the Board of Trustees approve the minutes of the meeting held on September 11, 2013.

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

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

C. Resolution No. 2013-13: District Volunteers

That the Board of Trustees approve Resolution No. 2013-13 regarding liability coverage for volunteers.

D. Resolution No. 2013-14: Mitigated Negative Declaration – FLC Rancho Cordova Center

That the Board of Trustees adopt Resolution No. 2013-14, approving a Mitigated Negative Declaration for the proposed Folsom Lake College Rancho Cordova Center and that the Board approve the Project.

E. Resolution No. 2013-15: California State Human Resources Skill-Based Training

That the Board of Trustees approve Resolution No. 2013-15 and authorize the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

F. August 26, 2013 Claim of Arthur M. Hernandez

That the Board of Trustees reject the claim of Arthur M. Hernandez as to those claims that accrued less than six months prior to the date the claim was submitted and refer those matters to the District's insurance administrators and that the Board take no action as to those claims that arose more than six months prior to the date the claim was submitted.

G. September 4, 2013 Claim of Arthur M. Hernandez

That the Board of Trustees reject the claim of Arthur M. Hernandez as to those claims that accrued less than six months prior to the date the claim was submitted and refer those matters to the District's insurance administrators and that the Board take no action as to those claims that arose more than six months prior to the date the claim was submitted.

H. 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 Administrator	College/Unit	Amount	Source
Workability III • Funds to prepare and assist individuals in the Workability Program to obtain and maintain meaningful employment. • 7/1/2013 through 6/30/2014 • Administrator: Christine Hernandez, Dean, Financial Aid and Student Services	SCC	\$634,395	California Department of Rehabilitation

I. Ratify: New Contracts and Renewals

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

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
Consulting Services for Utility Incentive, EMS Scheduling, Corrective Work and Proposition 39	\$35,000	I	7/23/13 – 12/31/13	Retrocom Energy Strategies, Inc.	DO - Facilities Management
DOC Workforce and Economic Development Facility – DSA Inspector	\$100,000	I	9/14/12 – 9/13/14	Nielsen Inspection Services, Inc.	DO - Facilities Management
Professional Transcript Services District Wide	\$67,350	I	07/01/13 – 06/30/18	Credentials Inc.	DO – Education & Technology
Contracted Instructional Hours	\$182,311	R	07/01/13 – 06/30/14	Sacramento County Sheriff's Department	DO – Business Services
Contracted Instructional Hours	\$287,216.90	R	07/01/13 – 06/30/14	Sacramento Police Department	DO – Business Services
Services for Regional Career Exploration Pathways	\$25,000	R	07/01/13 – 06/30/14	CIEF	CRC
Services for Governors Career Technical Education Initiative	\$115,732	R	07/01/13 – 06/30/14	El Dorado County Office of Education	FLC
Services for Governors Career Technical Education Initiative (Round 5)	\$27,495.29	R	07/01/13 – 06/30/14	El Dorado Union High School District	FLC
Services for Governors Career Technical Education Initiative (Round 6)	\$39,492	R	07/01/13- 06/30/14	El Dorado Union High School District	FLC
Services for Coordination and Technical Assistance for Externships	\$393,469	R	07/01/13 – 06/30/14	North State Building Industry Foundation	CRC

J. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
12022	CRC Elk Grove Off-Site Construction	\$4,677.89	3	Preston Pipelines	\$2,994,681.77
13011	SCC Tap III G – Lot	\$4,164.00	1	JD Pasquetti Engineering	\$595,164.00
11011	ARC Student Center	\$67,827.00	7	Broward Builders	\$16,574,980.00
13010	FLC Signage	\$400.00	2	Ellis & Ellis Signs	\$73,911.85

BID AWARDS					
Bid No	Description	No. of Responses	Award Date	Awarded Vendor	Contract Total
14003	SCC Hoos Pool Scoreboard	2	09/27/2013	Hy-Wire Consultant	\$16,920.58
14004	CRC Theatre Drapes	3	09/27/2013	Stagecraft Industries, Inc.	\$64,151.00
14007	ARC Truck	2	09/24/2013	Sacramento Truck Center	\$102,648.30

K. Surplus Equipment Disposal - Cold Storage Trailer

That the Board of Trustees approve the disposal of the cold storage trailer per Education Code §§ 81450-81450.5.

L. 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: 3 analyzers; 2 audio equalizers; 13 audio players; 1 bandsaw; 1 bulletin board; 15 cabinets; 1 camcorder; 9 cameras; 2 carts; 3 chairs; 1 compressor; 440 computers; 2 desks; 3 fax machines; 1 freezer; 2 generators; 4 hospital bed parts; 1 microwave; 183 monitors; 1 oscillator; 1 oscilloscope; 18 power supplies; 20 printers; 17 projectors; 15 projector screens; 12 scanners; 6 servers; 7 shelving units; 8 switches; 3 tables; 2 telephones; 8 televisions; 3 typewriters; 16 video players; 2 voltmeters; 2 voltohmysts; and 2 wrapping machines.

M. Purchase Orders, Warrants and Checks

That the Board of Trustees approve the numbered purchase orders, warrants and checks issued during the period of August 16, 2013 through September 15, 2013.

PURCHASE ORDERS		
General Fund	0001072953-0001073407 B114555-B114616	\$ 4,647,515.43
Capital Outlay Fund	0003015142-0003015194	
Child Development Fund	0006000730-0006000730	
Self-Insurance Fund	0009000304-0009000304 B9000305-B9000305	
WARRANTS		
General Fund	680125-682245	\$ 13,109,141.60
General Fund-ARC Instructional Related	003088-003169	
General Fund-CRC Instructional Related	021043-021072	
General Fund-FLC Instructional Related	030339-030350	
General Fund-SCC Instructional Related	042353-042426	
Capital Outlay Fund	827596-827745	
Child Development Fund	953846-953852	
Self-Insurance Fund	976137-976139	

Payroll Warrants	193610-194905	
Payroll-Direct Deposit	641805-645660	\$ 15,962,432.00
September Leave Process	194906-197707	
Payroll Vendor Warrants	54928-55096	
CHECKS		
Financial Aid Disbursements	1928393-1948623	\$ 21,332,868.18
Bookstore Fund – ARC	27170-27285	\$ 3,233,238.86
Bookstore Fund – CRC	024868-024946	
Bookstore Fund – FLC	8002-8084	
Bookstore Fund – SCC	045766-045931	
Student Clubs Agency Fund – ARC	3983-4036	\$ 126,274.93
Student Clubs Agency Fund – CRC	3047-3079	
Student Clubs Agency Fund – FLC	1604-1617	
Student Clubs Agency Fund – SCC	2584-2601	
Foundation – ARC	3667-3674	\$ 58,130.99
Foundation – CRC	1561-1606	
Foundation – FLC	0633-0661	
Foundation – SCC	2655-2661	
Foundation – DO	0480-0487	\$ 250.67
Associated Students Trust Fund – ARC	-	
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	0436-0436	
Associated Students Trust Fund – SCC	-	\$ 228,324.87
Regional Performing Arts Center Fund	1436-1483 9088-9091 (manual checks)	

N. Regular Human Resources Transactions

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

4. INFORMATION

A. Smart Grid Project, Utility Incentives

Staff presented an overview of the District's partnership with SMUD in the Smart Grid Grant Program for energy related measures. The project was completed on July 31, 2013. In addition to taking full advantage of the \$5 million grant, the project qualified for a total of \$916,174 in utility incentives that included \$524,794 in SMUD incentives. SMUD representatives presented a check to the Board of Trustees in recognition of the Federal grant & energy efficiency incentive award.

B. Legislative Update

General Counsel JP Sherry, and McCallum Group representatives Patrick McCallum and Mark McDonald, provided an update on the District's legislative policy, the District's governmental affairs activities, the budget, and the key bills of the past legislative year, as well as insight into what to expect from the Legislature over the coming year.

5. FIRST READING

A. Collective Bargaining Proposals (P-3218)

Proposed revisions to Board Policy 3218 - Collective Bargaining Proposals were presented to the Board of Trustees as First reading for review and discussion.

B. Authorization of Signatories (P-8315)

Proposed revisions to Board Policy 8315 - Authorization of Signatories were presented to the Board of Trustees as First reading for review and discussion.

6. ACTION

A. CRC Substantive Change Proposal: Elk Grove Center

A motion was made by Ms. Scribner, seconded by Ms. Albiani, that the Board of Trustees approve the submission of the 2013 CRC Elk Grove Center Substantive Change proposal to the Accrediting Commission for Community and Junior Colleges (ACCJC).

Motion Carried; 7:0

7. BOARD MEMBER REPORTS

Mr. Lemus served as the keynote speaker at the Chicano Welcome Day for incoming college freshmen. He spoke about the resources on campus and how they have contributed to his success. He also reported that the SLADE Group had a Districtwide leadership forum and 30-40 student leaders in attendance.

Ms. Albiani participated in the ACCT Leadership Congress and will attend the One Night fundraising event at Folsom Lake College later in the week.

Mr. Jones provided a preliminary update on potential forthcoming changes in the organizational structure of the Community College League's CEO and CCCT Boards. He will provide more details as they develop.

Ms. Scribner attended the Cosumnes River College – Elk Grove Center dedication, as well as the College's Foundation Event "Taste & Toast." She thanked everyone who participated in the Chancellor's evaluation survey instruments.

Ms. Haynes also participated in the ACCT Leadership Congress, and attended CRC's "Taste & Toast" fundraising event.

8. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Jonathan Rogers, President, Folsom Lake College Student Senate
Tamara Floyd, President, American River College Classified Senate
Kale Braden, President, District Academic Senate
Robert Perrone, LRCFT

Chancellor's Report:

ARC: American River Review has won the competition as the nation's best community college literary magazine for the third year in a row - it's a three-peat! The Community College Humanities Association presents the award annually, and ARC's Review has won the prestigious title multiple times now, both in this century and the 1990s. Kudos to deans Tammy Montgomery and Adam Karp, faculty members Michael Spurgeon, Craig Martinez, and Betty Nelsen, and, of course, their talented student writers and artists. Special recognition goes to Editor-in-Chief Claire Davis and Art Director Zac Adams for their contributions to the 2013 issue.

CRC: CRC Computer Information Science Professor Markus Geissler was recently awarded an Intel-National Science Foundation security education micro-grant of \$4,000 to support the integration of additional security content into his existing CIS and Healthcare Information Technology courses. The grant will help Geissler coach students – who are primarily majoring in CIS, Business, and Medical Information Technology fields – to play more effective roles in protecting their current and future employers from network attacks that can diminish system availability and compromise customer data.

FLC: Folsom Lake College Medical Laboratory Technician student Kostyantyn Maruk recently passed a national licensing exam administered by the American Society for Clinical Pathology. He is the first student from the program to take this test, and by passing it he will be eligible to practice in almost all states. The national exam is much more stringent than the California exam, and Folsom Lake College's first Allied Health program is proud to say that its curriculum prepares students to perform at the national level.

SCC: SCC hosted its first annual "Rock the School Bells" hip-hop conference for youth on Saturday, October 12. The daylong conference brought together more than 100 SCC students and local high school students, and organizers weaved an educational emphasis into hip-hop themed workshops. The goal is to use hip-hop to encourage young students to get excited about higher education, and the conference received news coverage from KCRA-TV.

Chancellor King announced the following retirements:

Retirement			Years of Service
O.D. Burr	Director, General Services	DO	3
Gloria M. Lopez	Early Childhood Education Professor	SCC	23
Robert N. Bickley	Chief Broadcast Engineer	SCC	16+
Valerie J. Dobbins	Senior Programmer	DO	20+
Gloria M. Galloway	Administrative Assistant I	SCC	8+
Sandra L. Savage	Confidential Administrative Assistant I	ARC	--

8. FUTURE AGENDA ITEMS

There were no future agenda items discussed.

9. CLOSED SESSION

The following Board members went into closed session at 7:20 pm to consider the matters listed below: Ms. Albiani, Mr. Cochran, Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

- A. Pursuant to Govt. Code section 54956.9; Conference with Legal Counsel -- Existing Litigation; WCAB Nos. ADJ 8574414.
- B. Pursuant to Govt. Code section 54957; Public Employee Evaluation and Contract: Chancellor.

Closed Session Adjourned: 8:55 pm

Open Session: 8:57 pm

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

In Closed Session, under Item 10A on the Agenda, the Board voted 7-0 in favor of resolving the Workers' Compensation case identified on the Agenda for a payment of \$49,800.

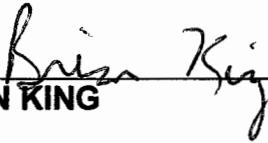
In Closed Session, under Item 10B, the Board took no action.

11. ADJOURNMENT

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

Motion carried; 6:0

President Haynes adjourned the meeting at 9:00 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 13, 2013

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