



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, November 13, 2013

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:30 p.m., in the Learning Resources Center, Room 105, 3835 Freeport Boulevard, Sacramento, California.

Present:

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

Mr. Ricardo Lemus, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Jeffery Tardaguila addressed the Board of Trustees regarding two public transportation matters. The first matter related to upcoming changes to Regional Transit's bus schedule. The second matter was regarding ADA accessibility to board meetings held at ARC.

3. CONSENT CONSIDERATIONS

Items 3.D and 3.F were pulled from the Consent Considerations Agenda for separate action.

A motion was made by Mr. Johnson, seconded by Mr. Jones, that the Board of Trustees approve Consent Consideration items A through M, with the exception of Items D and F.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

A. Board Meeting Minutes: October 11-12 and 16, 2013

That the Board of Trustees approve the minutes of the meetings held on October 11-12 and 16, 2013.

B. Scheduling of Board of Trustees Annual Organizational Meeting

That the Board of Trustees schedule the annual organizational meeting for Wednesday, December 11, 2013 at 5:30 pm.

C. 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.

D. Board Policy Revisions: Collective Bargaining Proposals (P-3218)

This item was pulled from the Consent Considerations Agenda for separate action.

E. Board Policy Revisions: Authorization of Signatories (P-8315)

That the Board of Trustees approve the proposed revisions to Policy 8315 - Authorization of Signatories.

F. Rejection of Bid #14011; Resolution No. 2013-11B: Authorization, Minimum Terms and Future Meetings for Sale of Surplus Property in Elk Grove

This item was pulled from the Consent Considerations Agenda for separate action.

G. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the September 30, 2013 Quarterly Financial Status Report (CCFS-311Q) and the related financial statements and authorize staff to submit the prescribed report to the Chancellors Office and to the Sacramento County Office of Education.

H. Los Rios Foundation Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended September 30, 2013 and the revised Annual Investment Report for the year ended June 30, 2013.

I. 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
Enrollment Growth ADN RN Program <ul style="list-style-type: none"> • Renewal funds to support Nursing Program instruction. • 7/1/2013 through 6/30/2014 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$238,100	CCCCO
Enrollment Growth ADN RN Program <ul style="list-style-type: none"> • Renewal funds to support Nursing Program instruction. • 7/1/2013 through 6/30/2014 • Administrator: Jim Collins, Dean, Science and Allied Health 	SCC	\$161,150	CCCCO
MESA – Fund for Student Success <ul style="list-style-type: none"> • Renewal funds to support the MESA program. • 7/1/2013 through 6/30/2014 • Administrator: Anne Licciardi, Dean, Mathematics, Statistics, and Engineering 	SCC	\$50,500	CCCCO
MESA – Fund for Student Success <ul style="list-style-type: none"> • Renewal funds to support the MESA program. • 7/1/2013 through 6/30/2014 • Administrator: Robert Montañez, Dean, Science, Math, and Engineering 	CRC	\$50,500	CCCCO
Community Lactation Assistance Project <ul style="list-style-type: none"> • Renewal funds to provide a course on lactation for First Five. • 7/1/2013 through 6/30/2014 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$3,322	First Five Sacramento Commission
CA Early Childhood Mentor Program <ul style="list-style-type: none"> • Renewal funds to provide stipends and professional development support to aspiring ECE teachers or administrators. • 8/1/2013 through 6/30/2014 • Administrator: Monica Pactol, Dean of Instruction 	FLC	\$650	Chabot-Las Positas CCD
CA Early Childhood Mentor Program <ul style="list-style-type: none"> • Renewal funds to provide stipends and professional development support to aspiring ECE teachers or administrators. • 8/1/2013 through 6/30/2014 • Administrator: Frank Malaret, Dean, Behavioral and Social Sciences 	SCC	\$650	Chabot-Las Positas CCD
Center of Excellence – Technical Assistance Provider (North/Far North) <ul style="list-style-type: none"> • Funds to provide labor market analysis and research to the North/Far North region • 7/19/2013 through 6/30/2014 • Administrator: Walter DiMantova, Director, Workforce and Economic Development Center 	WED	\$148,000	CCCCO
Center of Excellence – Technical Assistance Provider (South Central Coast) <ul style="list-style-type: none"> • Funds to provide labor market analysis and research to the South Central Coast region • 7/19/2013 through 6/30/2014 • Administrator: Walter DiMantova, Director, Workforce and Economic Development Center 	WED	\$148,000	CCCCO

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
TAFY Health and Wellness Project <ul style="list-style-type: none"> Funds to provide health and wellness training to transitional foster youth. 7/15/2013 through 6/15/2014 Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$15,000	Foundation for CA Community Colleges
Intel-NSF-Georgia Tech Information Security Center Micro Grant <ul style="list-style-type: none"> Funds to enhance information security course content. 10/1/2013 through 6/30/2014 Administrator: Lance Parks, Interim Dean, Business and Family Science 	CRC	\$4,000	Georgia Tech Information Security Center
SBA - Small Business Development Center <ul style="list-style-type: none"> Renewal funds to support the Small Business Development Center 1/1/2013 through 12/31/2013 Administrator: Walter DiMantova, Director, Workforce and Economic Development 	WED	\$240,771	Small Business Administration

J. 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 blackboard; 1 bookshelf; 1 bulletin board; 10 cabinets; 22 chairs; 130 computers; 1 couch; 4 desks; 25 keyboards; 6 laptops; 19 monitors; and 3 printers.

K. 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	0001073408-0001073802 B114617-B114649	\$ 1,683,874.38
Capital Outlay Fund	0003015195-0003015270 B314000-B314001	
Child Development Fund	0006000731-0006000733	
Self-Insurance Fund	-	
WARRANTS		
General Fund	682246-688015	\$ 10,637,485.60
General Fund-ARC Instructional Related	003170-003291	
General Fund-CRC Instructional Related	021073-021115	
General Fund-FLC Instructional Related	030351-030363	
General Fund-SCC Instructional Related	042427-042567	
Capital Outlay Fund	827746-827910	
Child Development Fund	953853-953864	
Self-Insurance Fund	976140-976145	
Payroll Warrants	197708-199696	\$ 15,962,432.00
Payroll-Direct Deposit	645661-649631	
October Leave Process	199697-201144	
Payroll Vendor Warrants	55097-55267	

CHECKS		
Financial Aid Disbursements	1948624-1954310	\$ 6,673,602.27
Bookstore Fund – ARC	27286-27446	\$ 1,726,301.52
Bookstore Fund – CRC	024947-025032	
Bookstore Fund – FLC	8085-8131	
Bookstore Fund – SCC	045932-046065	
Student Clubs Agency Fund – ARC	4037-4098	
Student Clubs Agency Fund – CRC	3080-3119	\$ 133,201.73
Student Clubs Agency Fund – FLC	1618-1649	
Student Clubs Agency Fund – SCC	2602-2636	
Foundation – ARC	3675-3703	
Foundation – CRC	1607-1649	\$ 80,194.73
Foundation – FLC	0662-0691	
Foundation – SCC	2662-2683	
Foundation – DO	0488-0494	
Associated Students Trust Fund – ARC	-	
Associated Students Trust Fund – CRC	0540-0546	\$ 6,138.47
Associated Students Trust Fund – FLC	0437-0445	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	1484-1571 9092-9095 (manual checks)	

L. 2013-14 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves listed in the November Board agenda packet.

M. Regular Human Resources Transactions

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

3.A CONSENT CONSIDERATION ITEMS PULLED FOR SEPARATE ACTION

A. Board Policy Revisions: Collective Bargaining Proposals (P-3218)

A motion was made by Ms. Albiani, seconded by Ms. Ortiz, that the Board of Trustees approve the proposed revisions to Policy 3218 – Collective Bargaining Proposals.

Roll Call Vote:

Aye: Albiani, Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 7:0

B. Rejection of Bid #14011; Resolution No. 2013-11B: Authorization, Minimum Terms and Future Meetings for Sale of Surplus Property in Elk Grove *

A motion was made by Ms. Scribner, seconded by Mr. Jones, that the Board of Trustees reject all bids received on November 4, 2013 for Bid #14011; approve Resolution No. 2013-11B to authorize the Chancellor or designee to take the next steps necessary to consummate sale of the Poppy Ridge Parcel, including: the appointment of the Chancellor or designee to receive sealed written bids on December 4, 2013 in the Board Room at 1919 Spanos Court, Sacramento, CA at 2:00 p.m., to allow for overbids as to the base price of the property, to declare the highest bidder, and to set the December 11, 2013 regular Board meeting as the time and place the Board will consider selling the Poppy Ridge Parcel or rejecting all bids.

Roll Call Vote:

Aye: Cochran, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 6:0

** Kay Albiani declared that she would not participate in the consideration of this item and the reason why. She left the meeting and did not participate in its consideration or vote.*

4. FIRST READING

A. Draft of 2014 Board Meeting Calendar

The draft copy of the proposed 2014 annual board meeting calendar was presented to the Board of Trustees as First Reading for review and discussion.

B. Board Policy Revision: Student Trustee (P-3122)

Proposed revisions to Board Policy 3122 – Student Trustee were presented to the Board of Trustees as First Reading for review and discussion.

5. INFORMATION

A. Pass that Class! Tutoring at Sacramento City College

Tutoring is offered at Sacramento City College through 13 tutoring centers and several categorical programs. Because of the variety of tutoring programs and requests for expanded tutoring services, it has become important to have a strong collaboration among the staff of the programs to ensure consistency in quality of services provided as well eliminate the duplication of services. This collaboration has been facilitated through the efforts of the Tutoring Work Group and Tutoring Program Plan. Staff presented the history of the tutoring programs and how the consolidated tutoring budget was developed, as well as how ongoing planning for tutoring is being handled.

6. BOARD MEMBER REPORTS

Ms. Ortiz mentioned a recent article in the Community College League of California's Board Focus Newsletter about the Student Success Scorecard and Board oversight. She also discussed the recent report on Latinos in Higher Education from the Campaign for College Opportunity.

Ms. Scribner commended the colleges on two items on the Consent Considerations Agenda: the curriculum proposals and sabbatical and professional development leaves.

Ms. Albiani, Ms. Haynes, and Mr. Lemus attended the American Leadership Forum's Exemplary Leaders Awards Dinner.

Mr. Lemus reported he has been working with the student presidents to focus on making the student experience smoother.

7. FUTURE AGENDA ITEMS

The Board of Trustees will meet on Wednesday, December 4th to discuss the role of the Los Rios Community College District in the implementation of the California Community College League's Commission on the Future report.

8. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Sandeep Singh, President, Sacramento City College Student Senate
Monica Souza, President, Sacramento City College Classified Senate
Kale Braden, President, District Academic Senate
Dean Murakmi, President, LRCFT

Chancellor's Report:

ARC: American River College is hosting a full line-up of events this month to honor and celebrate our veterans. On November 7, faculty and staff attended an informational session that provided an overview of the college's services for veterans. On November 12, the college held a Veterans Career and Resource Fair. Other events later this month will include: a federal government employment workshop for veterans; a faculty/staff workshop on understanding the needs of veterans and preventing suicides; and a workshop series for veteran students focused on benefits and student success strategies. ARC staff, faculty and administrators are partnering with veterans experts on the month of events.

CRC: Two Cosumnes River College MESA students recently honed their leadership skills at a special invitation-only conference in San Diego for math-based majors. Civil Engineering major Gabriela Lopez and Mechanical Engineering major Angileena Maurice participated in extensive professional and leadership development training with industry mentors and speakers. Students participated in mock interviews, connected with industry representatives from 16

national and California companies and heard guest speakers. Los Rios students were sponsored by PG&E.

FLC: The Folsom Lake College women's soccer team – in its inaugural season -- has been crowned champions of the Bay Valley Conference! The Falcons never lost a game this season as they compiled a 12-0-2 record in conference and 18-0-3 overall. According to the latest polls, the team is ranked #2 in Northern California, #5 in the state and #15 in the nation. And Samantha Madsen, a freshman forward, leads the state in scoring with 32 goals. Playoffs begin November 23. Congratulations to Coach Donny Ribaldo, his coaching staff and the team!

SCC: UC President Janet Napolitano visited Sacramento City College's Davis Center last month as part of her first visit as president to UC Davis and UC Davis' West Village. Napolitano, Los Rios and UC Davis representatives spoke about the unique transfer-student partnership between the Davis Center and UC Davis. Davis Center Dean Don Palm and Vice President of Instruction Mary Turner attended the event on behalf of SCC, and Vice Chancellor Sue Lorimer represented the District.

Chancellor King announced the following retirements:

Retirement			Years of Service
Harry Outlaw	Custodian	SCC	39+
Melinda Linscott	Student Personnel Assistant – Extended Opportunity Programs & Services	ARC	26+
Anna Joy	English Professor	SCC	26
Pauline Fountain	Reading Professor	ARC	25
Virginia McReynolds	Dean of Humanities and Social Science	CRC	22
Kakwasi Somadhi	Learning Skills/Tutorial Coordinator	SCC	22
Elizabeth Chape	Physical Therapy Assistant Professor/Coordinator	SCC	20

9. CLOSED SESSION

The following Board members went into closed session at 6:55 pm to consider the matters listed below: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

Mr. Cochran participated via teleconference.

- A. Pursuant to Government Code section 54956.9 (b)(3)(C): Conference with Legal Counsel; Anticipated Litigation; 2 matters
- B. Pursuant to Government Code section 54956.9 (b)(3)(A); Conference with Legal Counsel; Anticipated Litigation; 1 matter

- C. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators:
Designated Representatives: Brian King; Jon Sharpe; Ryan Cox; Brenda Balsamo.
Employee Organizations: LRCFT; LRCEA; SEIU

Closed Session Adjourned: 8:00 pm

Open Session: 8:01 pm

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

In Closed Session, under the first matter of Item 9A, the Board of Trustees authorized the settlement of a dispute with its contractor to waive any claims for damages in exchange for full and complete work on several projects on the Cosumnes River College Athletic Fields with no admission of liability. The Board voted to settle this matter by a vote of 7:0.

The Board took no reportable action on the second matter of Item 9A.

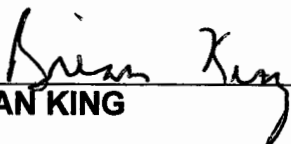
Under Items 9B and 9C, the Board took no reportable action.

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 8:02 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: December 11, 2013

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