



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, December 11, 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 (*via teleconference*)
Mr. Dustin Johnson
Ms. Deborah Ortiz
Ms. Ruth Scribner

Mr. Ricardo Lemus, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Kenneth Hinton, Student Senate President at American River College, addressed the Board regarding the printing of board agenda materials.

Representatives from PG&E presented a simulated utility incentive check in the amount of \$391,380.40 to the Board of Trustees for the District's participation in the Smart Grid project.

3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING

A. *Election of Officers*

A motion was made by Ms. Albiani seconded by Ms. Haynes, that the Board of Trustees elect Robert Jones as Board President.

Roll Call Vote:

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

No: None

Abstain: Jones

Motion carried; 6:0

A motion was made by Ms. Ortiz, seconded by Ms. Haynes, that the Board of Trustees elect Dustin Johnson as Board Vice President.

Roll Call Vote:

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

No: None

Abstain: Johnson

Motion carried; 6:0

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees elect the Chancellor as Board Secretary.

Roll Call Vote:

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

No: None

Motion carried; 7:0

B. 2014 Dates of Regular Board Meetings

A motion was made by Mr. Johnson, seconded by Ms. Scribner, that the Board of Trustees schedule the regular meetings for the second Wednesday of the month (unless otherwise noted) at 5:30 p.m., and the spring and fall retreats as noted, and approve the 2014 board meeting calendar.

Roll Call Vote:

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

No: None

Motion carried; 7:0

C. Authorization to Attend Meetings

A motion was made by Ms. Scribner, seconded by Ms. Albiani, that the Board of Trustees reaffirm Board Policy P-3221 authorizing Board members to conduct District business and to attend meetings and conferences as representatives of the District when performing services on behalf of the Board.

Roll Call Vote:

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

No: None

Motion carried; 7:0

D. Reaffirm District Policies

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees reaffirm all current District policies (1000-9000) as adopted by the Board of Trustees.

Roll Call Vote:

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

No: None

Motion carried; 7:0

E. Representation to Education Associations

A motion was made by Ms. Ortiz, seconded by Mr. Johnson, that the Board of Trustees make the following appointments to various offices, associations, and committees:

ACTIVITY/ASSOCIATION	CURRENT REPRESENTATIVES
American Association of Community Colleges (AACC)	Mr. Johnson
Association of Community College Trustees (ACCT)	Mr. Cochran; Ms. Ortiz
California Community College Trustees (CCCT)	Ms. Haynes
Community College League of California	Ms. Ortiz
Los Rios Foundation	Ms. Haynes; Ms. Albiani
Yolo County School Boards Association (YCSBA)	Ms. Scribner Alternate: Dustin Johnson

4. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Motion carried; 7:0

A. Board Meeting Minutes: November 13, 2013

That the Board of Trustees approve the minutes of the meeting held on November 13, 2013.

B. 2015-2016 Academic Calendar/Summer Session 2015

That the Board of Trustees approve the academic calendar for 2015-2016 as proposed.

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. Community College Pathway to Law School Initiative

That the Board of Trustees endorse Sacramento City College's submission of a Letter of Interest and application for participation in the 2+2+3 Community College Pathway to Law School Initiative.

E. Board Policy Revisions: Student Trustee (P-3122)

That the Board of Trustees approve the proposed revisions to Policy 3122 - Student Trustee.

F. Disposition of Stale Dated Records

That the Board of Trustees approve the destruction of the documents listed in the December agenda packet.

G. Surplus Equipment Disposal - Theater Phone Booth Prop

That the Board of Trustees authorize the disposal of the theater item at public auction, per Education Code section 81452(a), by the Chancellor/designee.

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
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 7/31/2014 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$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 7/31/2014 • Administrator: Lance Parks, Interim Dean, Business and Family Science 	CRC	\$14,352	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 7/31/2014 • Administrator: Monica Pactol, Dean, Instruction 	FLC	\$650	Chabot-Las Positas CCD

<p>Child Development Training Consortium – Campus Coordinator and Instructional Agreement (renewal)</p> <ul style="list-style-type: none"> Funds to support coordination of and instruction in the Child Development Training Program. 9/1/2013 through 6/30/2014 Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$28,900	Yosemite CCD
<p>Curriculum Alignment Project – Faculty Director (renewal)</p> <ul style="list-style-type: none"> Renewal to serve as a director for the Child Development Training Consortium Curriculum Alignment Program 8/15/2013 through 6/1/2014 Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$39,000	Yosemite CCD
<p>Youth Empowerment Strategies for Success (YESS) Independent Living Program</p> <ul style="list-style-type: none"> Renewal to provide mentoring, tutoring, and life-skills training to transitioning foster youth. 7/1/2013 through 6/30/2014 Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$22,500	Foundation for CA Community Colleges
<p>CTE Transitions</p> <ul style="list-style-type: none"> Funds to support activities to help CTE students' transition from secondary to postsecondary education and work. 7/1/2013 through 6/1/2013 Administrator: Jerome Countee, Assoc. Vice President, Workforce Development 	ARC	\$176,100	CCCCO
<p>Deputy Sector Navigator Grant – Global Trade and Logistics</p> <ul style="list-style-type: none"> Funds to provide key talent for the region who will facilitate community college and industry partnerships that support the development of global trade/logistics training programs. 7/7/2013 through 6/30/2014 Administrator: Walter DiMantova, Director, Workforce and Economic Development 	WED*	\$300,000	CCCCO

*Corrected from ARC subsequent to the meeting.

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
CRC Infrastructure Architectural Fees	\$148,000.00	I	10/28/13 – 10/27/14	Wood Rodgers, Inc.	Facilities Management
FLC Rancho Cordova Center Commissioning Services	\$32,560.00	I	9/26/13 – 10/30/15	Enovity, Inc.	Facilities Management
FLC PE Addition Inspection Services	\$80,000.00	I	6/20/12 – 05/31/14	Jaime Derrick Inspection	Facilities Management
Lease Extension for Rockingham Plaza	\$13,000.00/mo +NNN \$3,004.00/mo	R	1/01/15 – 09/30/15	Heritage House Exchange, LLC	General Services

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 analyzer; 1 audio player; 2 binding machines; 5 cabinets; 19 carts; 38 chairs; 1 chiller;

203 computers; 2 copiers; 5 desks; 1 dishwasher; 1 fax machine; 5 hall trees; 2 headboards; 3 keyboards; 4 laptops; 76 monitors; 1 paper cutter; 8 power supplies; 21 printers; 5 projectors; 1 refrigerator; 1 router; 2 scanners; 25 switches; 5 tables; 2 tablets; 3 telephones; 4 televisions; 1 transceiver; 1 typewriter; 1 video player; and 1 water bath.

K. Purchase Orders, Warrants and Checks

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

PURCHASE ORDERS		
General Fund	0001073803-0001074181 B114650-8114667	\$ 1,303,580.02
Capital Outlay Fund	0003015271-0003015323	
Child Development Fund	-	
Self-Insurance Fund	0009000306-0009000307	
WARRANTS		
General Fund	688016-690881	\$ 12,274,526.29
General Fund-ARC Instructional Related	003292-003411	
General Fund-CRC Instructional Related	021116-021155	
General Fund-FLC Instructional Related	030364-030373	
General Fund-SCC Instructional Related	042568-042688	
Capital Outlay Fund	827911-828013	
Child Development Fund	953865-953887	
Self-Insurance Fund	976146-976153	
Payroll Warrants	201145-203196	\$ 19,183,545.08
Payroll-Direct Deposit	649632-653669	
November Leave Process	203197-204879	
Payroll Vendor Warrants	55268-55441	
CHECKS		
Financial Aid Disbursements	1954311-1975479	\$ 20,904,889.90
Clearing Checks	2411-2432	\$ 10,714.47
Parking Checks	2795-2803	\$ 419.00
Bookstore Fund – ARC	27447-27862	\$ 625,792.14
Bookstore Fund – CRC	025033-025095	
Bookstore Fund – FLC	8132-8200	
Bookstore Fund – SCC	046066-046185	
Student Clubs Agency Fund – ARC	4099-4129	\$ 75,031.64
Student Clubs Agency Fund – CRC	3120-3144	
Student Clubs Agency Fund – FLC	1650-1666	
Student Clubs Agency Fund – SCC	2637-2655	
Foundation – ARC	3704-3716	\$ 67,830.64
Foundation – CRC	1650-1658	
Foundation – FLC	0692-0706	
Foundation – SCC	2684-2699	
Foundation – DO	0495-0496	\$ 3,975.05
Associated Students Trust Fund – ARC	0620-0621	
Associated Students Trust Fund – CRC	0547-0556	
Associated Students Trust Fund – FLC	0446-0459	
Associated Students Trust Fund – SCC	-	\$ 398,909.40
Regional Performing Arts Center Fund	1572-1608 Manual Checks 9096-9097 USI Check System 2000-2026	

WIRES		
Board of Equalization	-	\$ 4,449.00
PARS	-	\$ 47,771.96
Vendors	-	\$ 18,150.02

L. Short-Term Temporary Employees

That the Board of Trustees approve the districtwide anticipated short-term temporary employee classifications as listed in the December agenda board packet, authorizing employment of short-term employees for the period January 1, 2014 to June 30, 2014. The Human Resources department will place the names of the short-term temporary employee hires on the subsequent board agendas.

M. Regular Human Resources Transactions

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

5. FIRST READING

A. Board Policy Revisions: Retirement Benefits (P-9414)

Proposed revisions to Board Policy 9414 – Retirement Benefits were presented to the Board of Trustees as First Reading for review and discussion.

6. COLLECTIVE BARGAINING

A. 2014-2017 Initial Collective Bargaining Proposals ~ LRCCD & LRCFT

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees schedule a public hearing on January 8, 2014 to allow public input regarding the initial collective bargaining proposals submitted by the District and the Los Rios College Federation of Teachers.

Roll Call Vote:

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

No: None

Motion carried; 7:0

B. 2014-2017 Initial Collective Bargaining Proposals ~ LRCCD & SEIU

A motion was made by Ms. Haynes, seconded by Ms. Albiani, that the Board of Trustees schedule a public hearing on January 8, 2014 to allow public input regarding the initial collective bargaining proposals submitted by the District and the Service Employees International Union.

Roll Call Vote:

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

No: None

Motion carried; 7:0

C. 2014-2017 Initial Collective Bargaining Proposals ~ LRCCD & LRCEA

A motion was made by Mr. Johnson, seconded by Ms. Haynes, that the Board of Trustees schedule a public hearing on January 8, 2014 to allow public input regarding the initial collective bargaining proposals submitted by the District.

Roll Call Vote:

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

No: None

Motion carried; 7:0

7. ACTION

A. 2012-13 District Audit Report

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees receive the audited financial statements for the 2012-13 year.

Roll Call Vote:

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

No: None

Motion carried; 7:0

B. Resolution No. 2013-11C: Sale of the Poppy Ridge Parcel Pursuant to Education Code Section 81365*

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees approve Resolution No. 2013-11C to approve the sale of the Poppy Ridge Parcel to Cresleigh Homes Corporation and that the Board of Trustees authorize the Chancellor, or Designee, to prepare the appropriate document(s) and take all necessary steps to consummate the sale of the Poppy Ridge Parcel as outlined in the Bid Documents, including the execution of a deed and the delivery of it upon performance and compliance by the purchaser of all the terms or conditions of the contract to be performed concurrently therewith.

Roll Call Vote:

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

No: None

Motion carried; 7:0

C. Contract Award: FLC El Dorado Center Student Services Expansion

A motion was made by Albiani, seconded by Mr. Johnson, that the Board of Trustees award the contract for Bid #14009 to D.G. Granade, Inc. for the base bid and one (1) alternate, for a total contract amount of \$1,573,300.00.

Roll Call Vote:

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

No: None

Motion carried; 7:0

8. BOARD MEMBER REPORTS

Mr. Lemus reported that the students are preparing their position paper for Lobby Day.

Ms. Haynes thanked everyone who participated in the board workshop, and reported on her recent visit to the West Sacramento Early College Prep School.

Ms. Scribner served as a guest lecturer in a Library Tech course at Sacramento City College.

Ms. Ortiz participated in the Community College League of California's Convention and a couple of the key topics, including student success.

9. FUTURE AGENDA ITEMS

No future agenda items were discussed.

10. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Kenneth Hinton, President, American River College Student Senate

Rochelle Franco, President, Folsom Lake College Classified Senate

Kale Braden, President, District Academic Senate

Dean Murakmi, President, LRCFT

Chancellor's Report:

ARC: American River College's athletics teams have enjoyed a remarkable fall season. The men's cross-country team won its third straight state title and fourth since 2005. The Beavers also claimed their third straight individual state champion, Luis Luna. The women's volleyball team qualified for the state championships as one of the top 4 teams in California after a perfect league season and success in the NorCal playoffs, winning 19 consecutive games in the process. The football team qualified for the postseason Bothman Bulldog Bowl following an 8-2 season. The women's water polo team won the NorCal Championship after going undefeated in NorCal play, advancing to the state Final Four tournament. The women's cross-country team also

competed in the state tournament. In addition, the men's soccer and men's water polo teams both qualified for the NorCal regional playoffs.

CRC: Cosumnes River College alumnus Marius Lordache is now studying at UC Davis, where he is completing his degree in International Studies (Peace & Conflict Resolution Studies). This quarter, Marius enrolled in the University of California's Washington, D.C., program and interned for the Commission on Security & Cooperation in Europe. He is the first student from a West Coast school to earn this opportunity in at least seven years. While in Washington, and in relation to his work with the Commission, Marius was able to interview with the U.S. State Department. Last week, Marius was informed that upon completion of his studies next March, he will be starting a job in the Foreign Relations Section of the State Department on two desks: Eastern Europe and Latin America. Marius is also president of the CRC Global Studies Alumni Chapter.

FLC: The Folsom Lake College women's soccer team continued to rack up awards in its inaugural season. The Bay Valley Conference named its 2013 Women's Soccer All-Conference teams as well as Players and Coaches of the Year. Ten members of the Folsom Lake College Falcons were honored, including Most Valuable Player Samantha Madsen and Coach of the Year Donny Ribaldo. Following a 2nd round state playoff loss to Community College of San Francisco, the Falcons finished the season with a 19-1-3 record. Congratulations to the team on their incredible first season!

SCC: Two Sacramento City College English instructors—Jeff Knorr (also currently the city and county poet laureate) and Bob Stanley (a past poet laureate)—were recently named among the "Best Local Poets" in Sacramento by the local CBS affiliate. Knorr's work is described as "deeply emotional, with a running theme of family, relationships and the ultimate connection of mankind and nature." Stanley's work, "City of Many Rivers," is described as a "loving ode to the region," and his 2012 anthology, "Late Peaches," features more than 100 poets from the capital city.

Chancellor King announced the following retirements:

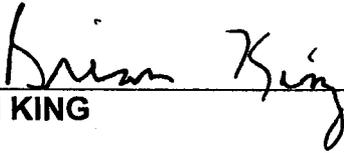
Retirement			Years of Service
James Brown	Electronics Professor	ARC	32
Sharon Terry	Public Relations Technician	SCC	26+
Charlotte Humphries	Admissions/Records Evaluator/Degree Auditor	SCC	24+
Judith Roller	Reading Professor	ARC	24
Cornelia Ferrara	Librarian	ARC	23
Marlene Watson	Account Clerk III	SCC	16+

11. ADJOURNMENT

A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the meeting be adjourned in honor of Nelson Mandela.

Motion carried; 7:0

President Jones adjourned the meeting at 7:23 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: January 8, 2014

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