



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 12, 2014

1. CALL TO ORDER

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

President Jones requested a moment of silence in honor of Trustee Terry Cochran, who passed away on February 12, 2014.

Present:

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

Mr. Ricardo Lemus, Student Trustee

Dr. Brian King, Chancellor

Absent:

Ms. Kay Albiani

2. ORAL COMMUNICATIONS

American River College Student Senator Laurie Jones addressed the Board regarding various Associated Student Body matters of interest.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Absent: Albiani

Motion carried; 5:0

A. Board Meeting Minutes: February 12, 2014

That the Board of Trustees approve the minutes of the meeting held February 12, 2014.

B. Resolution No. 2014-04: Board Absences

That the Board of Trustees adopt Resolution No. 2014-04 which specifies that trustees be compensated for absences as indicated.

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 colleges.

D. Claim: Heather Abshire

That the Board of Trustees reject the claim of Heather Abshire and refer the matter to the District's insurance administrators.

E. Claim: Sharon Kamber

That the Board of Trustees reject the claim of Sharon Kamber and refer the matter to the District's insurance administrators.

F. Claim: Martin Jackson

That the Board of Trustees reject the claim of Martin Jackson and refer the matter to the District's insurance administrators.

G. 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
Child Development Services (augmentation) <ul style="list-style-type: none">• Funds to support general child care services within the district.• 7/1/2013 through 6/30/2014• Administrator: Theresa Matista, Associate Vice Chancellor, Finance	Districtwide	\$8,221	CDE
Deputy Sector Navigator Grant – Health <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 health related training programs.• 7/7/2013 through 12/31/2014	SCC	\$300,000	CCCCO

<ul style="list-style-type: none"> Administrator: Rick Ida, Associate Vice President, Workforce 			
Course Identification Numbering (C-ID) Grant <ul style="list-style-type: none"> Funds to pay for faculty to work on the C-ID project which aims to develop a common course numbering system for similar courses across the state. 7/1/2013 through 6/30/2014 Administrator: Sue Lorimer, Vice Chancellor, Education and Technology 	Districtwide	\$200,000	CCCCO

H. Resolution No. 2014-05: Contract with County of Sacramento Department of Health and Human Services

That the Board of Trustees approve Resolution No. 2014-05 and authorize the Chancellor or his designee(s) to execute the First Five Sacramento Community Lactation Assistant Project contract and any future augmentations, amendments, renewals, extensions, or modifications to the agreement.

I. Resolutions 2014-06 and 2014-07: Cooperative Purchasing Agreements

That the Board of Trustees adopt Resolutions No. 2014-06 and 2014-07 authorizing the use of cooperative purchasing agreements with US Communities and CalSAVE.

J. 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
Food Service Management Agreement	No cost to District	R	06/01/14- 05/31/15	Aramark FHC Campus Services, LLC	District Office

K. Disposition of Surplus Equipment

Pursuant to Education Code section 81452, that the Board of Trustees approve the disposition of the following surplus equipment which are valued at \$5,000 or less: 25 audio recorders, 5 augers, 1 binding machine, 2 bookcases, 12 cabinets, 1 cart, 121 chairs, 4 computers, 1 display, 2 film dryers, 9 fluid/soil samplers, 5 hard drives, 7 keyboards, 2 keyboard trays, 3 monitors, 6 printers, 3 projectors, 3 psychrometers, 1 refrigerator, 3 scanners, 1 telephone, and 3 televisions.

L. 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 January 16, 2014 through February 15, 2014.

PURCHASE ORDERS

General Fund	0001074831-0001075160 8114679-8114686	\$ 3,159,879.54
Capital Outlay Fund	0003015455-0003015516	
Child Development Fund	0006000735-0006000737	
Self-Insurance Fund	-	

WARRANTS

General Fund	693825-695513	\$ 11,870,634.39
General Fund-ARC Instructional Related	003596-003687	
General Fund-CRC Instructional Related	021233-021281	
General Fund-FLC Instructional Related	030403-030417	
General Fund-SCC Instructional Related	042831-042911	
Capital Outlay Fund	828221-828346	
Child Development Fund	953904-953913	
Self-Insurance Fund	976161-976168	\$ 16,462,469.76
Payroll Warrants	211799-213370	
Payroll-Direct Deposit	661838-665896	
February Leave Process	213371-216402	
Payroll Vendor Warrants	55793-55962	

CHECKS

Financial Aid Disbursements	1983441-2008659	\$ 23,924,720.62
Clearing Checks	2447-2459	\$ 7,519.50
Parking Checks	2810-2816	\$ 137.00
Bookstore Fund – ARC	27870-27986	\$ 2,462,562.76
Bookstore Fund – CRC	025157-025316	
Bookstore Fund – FLC	8267-8360	
Bookstore Fund – SCC	046275-046469	
Student Clubs Agency Fund – ARC	4186-4205	\$ 75,928.73
Student Clubs Agency Fund – CRC	3201-3228	
Student Clubs Agency Fund – FLC	1694-1711	
Student Clubs Agency Fund – SCC	2687-2713	
Foundation – ARC	3773-3814	\$ 110,745.35
Foundation – CRC	1670-1683	
Foundation – FLC	0723-0729	
Foundation – SCC	2721-2736	
Foundation – DO	0528-0528	\$ 17,045.08
Associated Students Trust Fund – ARC	0626-0627	
Associated Students Trust Fund – CRC	0562-0568	
Associated Students Trust Fund – FLC	0465-0469	
Associated Students Trust Fund – SCC	-	\$ 523,083.17
Regional Performing Arts Center Fund	USI Check System 2161-2229	

WIRES

Board of Equalization	-	\$ 3,596.00
PARS	-	\$ 14,844.23
Vendors	-	\$ 6,225.11

M. Regular Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revisions: P-3115 Legislative Matters

Revisions to Legislative Matters Policy P-3115 was presented to the Board of Trustees as First Reading for review and discussion.

5. ACTION

A. Procedures for Filling Trustee Area 3 Vacancy

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees order an election to fill the vacancy of Trustee Area 3.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Absent: Albiani

Motion carried; 5:0

B. California Community Colleges Classified Employee of the Year Award

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees endorse the nomination of Eva Rhodes, of Cosumnes River College, for the 2014 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Absent: Albiani

Motion carried; 5:0

C. Board Representatives to College Graduation Programs: May 21, 2014

Board Members were appointed to attend the college graduation programs as follows:

ARC	Robert Jones
CRC	Ruth Scribner, Kay Albiani*
FLC	Dustin Johnson
SCC	Deborah Ortiz, Pamela Haynes

**Ms. Albiani's participation was confirmed subsequent to the meeting.*

D. Contract Award: FLC Rancho Cordova Center

A motion was made by Ms. Ortiz, seconded by Mr. Johnson, that the Board of Trustees award the contract for Bid # 14013 to Roebbelen Contracting, Inc. for the base bid and five (5) alternates, plus contingency allowances, for a total contract amount of \$11,202,700.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Absent: Albiani

Motion carried; 5:0

E. Contract Award: SCC Hilton F. Lusk Center - Rebid

A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the Board of Trustees award the contract for Bid # 14010R to Peterson Developments for the base bid and all (3) alternates, for a total contract amount of \$1,114,000.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Absent: Albiani

Motion carried; 5:0

F. Professional Soccer at Hughes Stadium

A motion was made by Ms. Haynes, seconded by Ms. Scribner, that the Board of Trustees approve the use and rental of Hughes Stadium for the Sacramento Republic soccer events in the spring of 2014.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Absent: Albiani

Motion carried; 5:0

6. BOARD MEMBER REPORTS

Mr. Lemus reported that he and other student leaders are preparing for the American Student Association of Community Colleges (ASACC) Conference on national student advocacy.

Ms. Scribner thanked her colleagues and staff for another successful Board Retreat. She also noted that CRC counselors have been active on her high school campus.

Ms. Haynes thanked LRCFT for the well-attended Labor Crab Feed Dinner. She attended African American recognition events at ARC and CRC, as well as Convergence.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Sandeep Singh, Student Senate President, Sacramento City College

Tamara Floyd, President, American River College Classified Senate

Kale Braden, District Academic Senate President

Chancellor's Report:

ARC: American River College students and alumni were both on stage and behind the scenes during the recent Sacramento Fashion Week. Several current fashion students worked as volunteer interns – building runways, helping with VIP gift bags and helping with front-of-house meet and greet. Those students were assisted by several fashion graduates who were coordinating the show. In addition, current and former ARC fashion students Yennie Zhou, Michael Kouri, Joanna Durkee, Saul Ramirez and Jesus Medrano had their designs featured on the runway this year.

CRC: Four Cosumnes River College students were selected to attend NASA's National Community College Aerospace Scholars program that took place last week. Two of those students, Berenice Cervantes and Ivan Rodriguez, along with their team members, took home top prize in a competition to design and pitch their own mission to Mars. The students built a rover vehicle out of Legos and then had to use the rover to complete several tasks, including picking up rocks and performing a simulated rescue mission. Cervantes and Rodriguez's team won the competition because they designed the best rover for those tasks, and they created a budget and presented a marketing plan to "sell" their product to NASA's Jet Propulsion Laboratory. Rodriguez is majoring in Civil Engineering and will transfer to Sac State in the fall, and Cervantes is an Aerospace Engineering major.

FLC: Folsom Lake College Professor Matt Wright has been named California's Health Educator of the Year! Wright – whose winning attitude is to take any job you're offered and teach anything you are asked to teach – has done just that since he joined the California community college system in 1998. Most recently, his sincere, yet light-hearted, approach to helping students identify and overcome destructive behavioral health habits earned him the "Health Educator of the Year" honors from the California Community College Physical Educators. He will be honored at the group's annual convention in April. Congratulations to Matt!

SCC: Former Sacramento City College student-athlete Jeremy Briggs was a featured contestant on the season premiere of "The Voice." Briggs, now a state employee and Sacramento-area musician, sang in a blind audition before the show's panel of musical star coaches. Several coaches wanted Briggs, but he chose pop star Shakira's team. Briggs attended SCC from 2005 to 2008, and then transferred. He was an honor student and played on SCC's baseball team. In fact, during his segment on "The Voice," he mentioned "Sacramento City College" and they showed a photo of him playing on the baseball team!

And one other point of pride for SCC: Kakwasi Somadhi, professor and coordinator of the Learning Skills & Tutoring Center, will be recognized by the Association of Colleges for Tutoring and Learning Assistance at its conference in April. Current Association President Lisa Cooper said the group's success is directly attributable to individuals like Somadhi, who have selflessly given their energy, expertise and time to lead as presidents over the years.

Chancellor King announced the following retirements:

Retirement			Years of Service
Jon R. Sharpe	Deputy Chancellor	DO	12
Robert J. Martinelli	Vice President of Administration	SCC	13+

9. CLOSED SESSION

The following Board members went into closed session at 6:44 pm to consider the matters listed below: Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

A. Pursuant to Education Code section 54957: Complaint against Public Employee

Closed Session Adjourned: 7:00 pm
Open Session: 7:02 pm

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

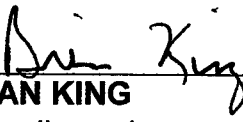
In Closed Session, under Item 9.A, the Board of Trustees voted to reject the student appeal. The Board voted to take this action by a vote of 5 to 0 with Trustee Area 3's seat vacant and Trustee Albiani absent.

11. ADJOURNMENT

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

Motion carried; 5:0

President Jones adjourned the meeting at 7:03 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: April 9, 2014

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