



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, May 14, 2014**

## **1. CALL TO ORDER**

The board meeting was called to order by President Jones at 5:30 p.m., in the Black Box Theatre of Cosumnes River College, 8401 Center Parkway, Sacramento, California.

**Present:**

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

Mr. Ricardo Lemus, Student Trustee

Dr. Brian King, Chancellor

## **2. ORAL COMMUNICATIONS**

President Jones and the Board of Trustees recognized Ricardo Lemus for his outstanding service as Student Trustee.

## **3. CONSENT CONSIDERATIONS**

*A motion was made by Mr. Johnson, seconded by Ms. Albiani, that the Board of Trustees approve Consent Consideration items A through N. Items D and M were moved to the Action portion of the agenda.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Motion carried; 6:0*

A. *Board Meeting Minutes: April 9, 2014*

*That the Board of Trustees approve the minutes of the meeting held on April 9, 2014.*

B. Curriculum Proposals: American River, Folsom Lake and Sacramento City Colleges

That the Board of Trustees approve the curriculum proposals for American River, Folsom Lake, and Sacramento City colleges.

C. Statement of Legislative Principles

That the Board of Trustees approve the final Statement of Legislative Principles document.

D. Appointment: Citizens' Bond Oversight Committee

This agenda item was moved from Consent Considerations to Action Item E.

E. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the March 31, 2014 Quarterly Financial Status Report (CCFS-311Q) and the related financial statements and authorize staff to submit the prescribed report to the Chancellor's Office and to the Sacramento County Office of Education.

F. Foundation Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2014.

G. Ratify/Authorize: Grants and Contracts Awarded

That the Board of Trustees ratify, or authorize entering into, the grant and contract awards listed herein pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Center of Excellence – Labor Market Information Research <ul style="list-style-type: none"> <li>• Contract to provide labor market data to members of the North/Far North Regional Consortium.</li> <li>• 10/1/2013 through 6/30/2014</li> <li>• Walter DiMantova, Director, Workforce and Economic Development</li> </ul>	WED	\$22,500	Butte-Glenn CCD
SB 1070 CTE Pathways Program <ul style="list-style-type: none"> <li>• Contract to lead a consortium of college and school districts in the region focused on articulation and aligning CTE pathways.</li> <li>• 1/1/2014 through 12/31/2014</li> <li>• Jerome Countee, Associate Vice President, Workforce Development</li> </ul>	ARC	\$200,000	CCCCO
AB 86 Sacramento County Office of Education <ul style="list-style-type: none"> <li>• Subcontract to provide services in support of the Adult Education Planning Grant.</li> <li>• 3/5/2014 through 6/30/2015</li> <li>• Sue Lorimer, Vice Chancellor, Education &amp; Technology</li> </ul>	DO	\$307,651	CCCCO

**H. 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 Elk Grove Center Needs and Preferences Assessment	\$20,000.00	I	3/15/14 – 7/31/14	A Kennedy Group	Facilities
Testing/Inspection Services FLC Rancho Cordova Center	\$43,352.00	I	3/25/14 – 12/31/15	Youngdahl Consulting Group	Facilities
Inspection Services SCC Lusk Aero Remodel	\$50,000.00	I	04/17/14	Nielsen Inspection Services	Facilities
Inspection Services ARC Student Services Addition	\$100,000.00	I	04/22/14	Mark Browning	Facilities
Default Prevention Services for Student Loans	\$15,000.00	I	03/15/14 – 11/15/14	ECMC	ARC
Engineering Design District Wide Mechanical Systems Alterations	\$42,000.00	I	04/03/14 - 08/31/14	Glumac International	Facilities
Consulting Services FLC Analysis of Institutional Operations	\$15,550.00	I	04/21/14 – 05/31/14	Lee Consulting	FLC

**I. Ratify: Bid Transactions**

That the Board of Trustees ratify the bid transactions/change orders for the month of April as herein listed.

CHANGE ORDERS					
Bid №	Description	Change Amount	Change Number	Vendor	New Contract Total
13009	ARC Culinary Arts	\$73,744.00	2	Broward Builders	\$8,339,711.00

**J. 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: 3 calculators; 1 calibrator; 1 camera; 1 cart; 1 centrifuge; 3 chairs; 1 compressor; 111 computers; 1 drive; 1 freezer; 1 hot plate; 2 keyboards; 1 lamp; 1 laptop; 25 meters; 1 microwave; 11 mixers; 45 monitors; 14 power supplies; 15 printers; 1 pump; 1 refrigerator; 5 scales; 1 scanner; 1 screen; 2 servers; 1 spectrophotometer; 1 sterilizer; 1 stirrer; 1 stool; 3 switches; 1 telephone; and 2 typewriters.

**K. 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 March 16, 2014 through April 15, 2014.*

<b>PURCHASE ORDERS</b>		
General Fund	0001075504-0001076020 B114702-B114711	
Capital Outlay Fund	0003015569-0003015631	\$ 3,335,811.52
Child Development Fund	0006000739-00060000740	
Self-Insurance Fund	0009000311-0009000311	
<b>WARRANTS</b>		
General Fund	697003-698425	
General Fund-ARC Instructional Related	003773-003906	
General Fund-CRC Instructional Related	021336-021370	
General Fund-FLC Instructional Related	030433-030453	
General Fund-SCC Instructional Related	043003-043103	\$ 11,874,067.96
Capital Outlay Fund	828430-828555	
Child Development Fund	953931-953943	
Self-Insurance Fund	976173-976175	
Payroll Warrants	219891-221976	
Payroll-Direct Deposit	669985-674166	\$ 18,784,642.83
April Leave Process	221977-223549	
Payroll Vendor Warrants	56140-56318	
<b>CHECKS</b>		
Financial Aid Disbursements	2011906-2033858	\$ 19,068,071.11
Clearing Checks	2496-2514	\$ 7,935.64
Parking Checks	2820-2825	\$ 459.00
Bookstore Fund – ARC	28121-28243	
Bookstore Fund – CRC	025355-025434	\$ 761,753.80
Bookstore Fund – FLC	8427-8470	
Bookstore Fund – SCC	046534-046654	
Student Clubs Agency Fund – ARC	4240-4272	
Student Clubs Agency Fund – CRC	3255-3291	\$ 60,425.00
Student Clubs Agency Fund – FLC	1728-1738	
Student Clubs Agency Fund – SCC	2743-2771	
Foundation – ARC	3828-3846	
Foundation – CRC	1692-1704	
Foundation – FLC	0735-0753	\$ 28,215.40
Foundation – SCC	2753-2766	
Foundation – DO	0535-0543	
Associated Students Trust Fund – ARC	0635-0638	
Associated Students Trust Fund – CRC	0573-0576	
Associated Students Trust Fund – FLC	0479-0483	\$ 4,454.86
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	Manual Checks 9104-9104 USI Check System 2313-2385	\$ 440,474.05
<b>WIRES</b>		
Board of Equalization	-	\$ -
PARS	-	\$ 23,275.43
Vendors	-	\$ -

L. Sabbatical and Professional Development Leaves

*That the Board of Trustees approve the sabbatical and professional development leaves listed in the May board agenda packet for the 2014-15 fiscal year.*

M. President's Employment Agreement

*This agenda item was moved from Consent Considerations to Action Item F.*

N. Regular Human Resources Transactions

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

#### **4. FIRST READING**

A. Five Year Construction Plan and Final Project Proposals

A draft of the District's Five Year Construction Plan and Final Project Proposals were submitted to the Board of Trustees as First Reading for review and discussion.

B. Board Policy Revisions

General Counsel Sherry presented the following policies for first reading to reflect the District's terminology in reference to "Participatory Governance":

- Student Body Association (P-2311)
- Supervision and Control (P-3112)
- Participatory Governance (P-3411)
- Management/Confidential Relations (P-9311)

#### **5. ACTION**

A. Resolution No. 2014-09: Recognizing Classified Employees

*A motion was made by Ms. Albiani, seconded by Ms. Scribner, that the Board of Trustees adopt Resolution No. 2014-09 recognizing classified staff contributions to the District.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Motion carried; 6:0*

B. Student Parking Fees (R-2252)

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the Board of Trustees authorize an increase in student parking fees as outlined below, and authorize an annual increase in fees by the Implicit Price Deflator (IPD), rounded down to the nearest whole dollar, when the accumulated IPD meets or exceeds a full dollar increment.

Description	New Rate	Implementation Date
Auto Rate	\$35/semester	January 2015
Auto-Summer	\$20/summer	June 2015
Motorcycle	\$20/semester	January 2015
Motorcycle-Summer	\$10/summer	June 2015
Auto- BOG Students	\$25/semester	January 2015
Daily	\$2*	July 1, 2014

\*Where credit/debit cards are used to purchase daily tickets, the District may add the transaction fee as charged by the credit/debit card vendor.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

C. Retiree Health Benefit Contribution (P-5165, 6622, 9414)

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees approve an increase of the District contribution for retirees' health premiums by \$10 per month, from \$225 to \$235, effective July 1, 2014.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

D. Cosumnes River College Mission Statement

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees approve the mission statement of Cosumnes River College.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

E. Appointment: Citizens' Bond Oversight Committee\*

*Trustee Albiani recused herself from this agenda item and removed herself from the Dais.*

*A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees appoint Joe Debbs, Basim Elkarra, Robert Holderness, Sharon Margetts, John Orr, Jennifer Quinn, Diane Schachterle, and Nicholas Schroeder to a successive term of two years upon the expiration of their initial appointments to the Citizens' Bond Oversight Committee.*

*Roll Call Vote:*

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

*No: None*

*Recused: Albiani*

*Motion carried; 5:0*

F. Presidents' Employment Agreement\*

*A motion was made by Mr. Johnson, seconded by Ms. Ortiz, that the Board of Trustees approve the hiring of Dr. Thomas Greene as President of American River College including the material terms outlined below:*

- *An initial term of two (2) years (August 2014-June 2016)*
- *A salary of \$169,340*
- *Health and welfare benefits*
- *Allowance of \$550/month for auto*
- *Relocation expenses*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Motion carried; 6:0*

*\*Items E and F were pulled from the Consent Considerations agenda.*

## **6. INFORMATION**

A. Cosumnes River College Accelerated Curriculum Report

Cosumnes River College faculty, administrators and students provided a report about Acceleration in Context (AIC) and the College's newly designed accelerated curriculum to the Board of Trustees for information and discussion.

## 7. BOARD MEMBER REPORTS

Mr. Lemus expressed his gratitude for the Board and administration's support over his term as Student Trustee.

Ms. Albani reported her participation in Spotlight on Elk Grove.

Mr. Johnson attended the LRCFT Picnic and the African American Students' celebration.

Ms. Scribner reported that she attended the Rancho Cordova groundbreaking. She also acknowledged that it was California Day of the Teacher.

Ms. Haynes thanked the Board of Trustees for their support in her recent election to the California Community College Trustees (CCCT) Board. This past month she participated in the LRCFT picnic, Rancho Cordova groundbreaking, African American Students' celebration, JP Morgan Chase Education CTE grant for the region roll out, and Sacramento Metro Chamber's Capital to Capital trip in Washington, D.C.

Ms. Ortiz applauded Mr. Lemus for his outstanding service to the Board. She reported on her recent meeting with the Campaign for Community College Trust regarding STEM initiatives and disciplines, and also attended the LRCFT Picnic.

## 8. FUTURE AGENDA ITEMS

Ms. Albani expressed an interest in adding board workshops to the annual meeting schedule to give the Board the opportunity to review and discuss issues in depth. She requested that this be put on a future agenda for the Board's consideration.

Ms. Scribner requested a report on the May Revise.

## 9. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Daniel Mitchel, President, Cosumnes River College Student Senate

April Robinson, Interim President, Cosumnes River College Classified Senate

Kale Braden, President, District Academic Senate

### Chancellor's Report:

**ARC:** American River College student Edna Simbi has been awarded a Jack Kent Cooke Foundation Undergraduate Transfer Scholarship. Edna is one of 85 scholars nationwide selected this year for the award. The scholarship is for up to \$30,000 per year and is intended to cover a significant share of the student's educational expenses for the final two to three years needed to earn a bachelor's degree. Edna has been accepted by several top colleges, including



Columbia University and UC Berkeley. An honors student, she is pursuing degrees in political science, international studies and social science, with plans to graduate this spring.

**CRC:** Cosumnes River College anthropology professor Amanda Paskey has been awarded "Teacher of the Year" by the Society for Anthropology in Community Colleges (SACC), which is affiliated with the American Anthropological Association. The award recognizes undergraduate teachers of community colleges and four-year colleges who have demonstrated exceptional creativity in their teaching, who approach teaching by taking into account different learning abilities and backgrounds or who have established outstanding field schools. It also recognizes teachers who created projects shown to make a difference in the lives of their students and the community. Professor Paskey, who is president-elect of the SACC, is also one of the professors recognized for the Academic Senate's Stanback-Stroud Diversity Award, shared earlier this evening in the district Academic Senate report.

**FLC:** The Folsom Lake College Student Ambassador program has been reestablished thanks to Student Life Coordinators Gen Siwabessy and Kim Toledo. The Ambassadors – all high achievers – have widely diverse backgrounds and are instrumental in providing peer perspective for new students on academic success and the importance of selecting an academic path early. Ambassadors assist FLC'S academic counselors who are working on our Steps to Success initiative, which requires all incoming first-time students to participate in an Academic Planning Session. The Ambassadors also play a vital role in our newly created Campus Tours Program, which is being built up to offer campus tours at each of FLC's campuses several days a week. The Ambassadors' tours connect our college to prospective students, parents and community partners to show off our campuses and highlight our various academic programs.

**SCC:** The Sacramento Republic FC soccer team has played to huge crowds at its first two home games at Hughes Stadium, and large crowds are expected for this Saturday's match and a fourth and final match expected to be scheduled at Hughes for June 7. Although Sac Republic lost the home opener, 2-1, the 20,000-plus fans almost doubled the United Soccer League's attendance record for a regular-season game! The team's permanent, much smaller home at Cal Expo is expected to be ready for its June 21 game. And in scholarship news, the SCC Foundation dispersed \$139,000 in scholarships after reviewing nearly 4,000 applications during the 2014 scholarship season. The 163 scholarships totaling 235 awards were made possible by contributions from nearly 200 donors. More than 135 student recipients were honored during the May 6 awards ceremony.

Chancellor King announced the following retirements:

Retirement			Years of Service
Yolanda Escobar	Lead Library/Media Technical Assistant	SCC	43+
Frank Ramos	Welding Professor	ARC	37
Jon James	DSPS Counselor	ARC	34
Linda Jurgens	College Information Technology Systems Supervisor	ARC	27+
Christine Wagner	Communication Professor	CRC	27
Marlo McClurg-Mackinnon	ESL Professor	CRC	27
Jane DeLeon	Dean of Planning, Research and Professional Development	ARC	25
Rosemary VeVe	Admissions/Records Evaluator I	SCC	24+

Mary Lou Nugent	English Professor	ARC	23
Sandra Warmington	Librarian	SCC	23
Mathilde Mukantabana	History Professor	CRC	21
Joanna Blaha Zadra	ESL Professor	ARC	20
William Kirkham	Architectural Design Technology Prof.	CRC	20
Susan Quirarte	Mathematics Professor	CRC	17
Glenn Kaneyuki	Facilities Planning & Engineering Specialist	FM	13+
Richard Ida	Associate Vice President, Economic and Workforce Development	SCC	9
Jessica Hodge	Nutrition Professor	FLC	7

## 10. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 6:50 pm: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

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

*Closed Session Adjourned: 8:30 pm*

*Open Session: 8:32 pm*

## 11. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

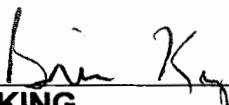
The Board took no reportable action in closed session.

## 12. ADJOURNMENT

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

*Motion carried; 6:0*

President Jones adjourned the meeting at 8:33 p.m.



**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: June 11, 2014*

*jd*