



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 11, 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.

Present:

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

Mr. Omba Kipuke, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Laurie Jones addressed the Board of Trustees to recognize two ARC students, Tanisha Abraham and Edna Simbi, for excellent academic achievements.

Mike Barnbaum of Here We Ride addressed the Board of Trustees to recognize Deputy Chancellor Jon Sharpe for his service to the Los Rios Community College District and the partnership with Sacramento Regional Transit. Mr. Barnbaum also requested that a fall 2015 board meeting be scheduled at Cosumnes River College after the opening of the new RT light rail station in order to showcase the new station.

Kenneth Hinton addressed the Board of Trustees regarding two-sided printing of the board agenda packets.

3. SPECIAL ORDER OF BUSINESS

President Jones and the Board of Trustees presented a Crystal Apple Award for outstanding services in education to Jon Sharpe, outgoing Deputy Chancellor.

President Jones administered the Oath of Office to Student Trustee Omba Kipuke.

4. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

A. Board Meeting Minutes: May 14, 2014

That the Board of Trustees approve the minutes of the meeting held on May 14, 2014.

B. Revised Dates of the Regular Meetings of the Board (2014 Calendar)

That the Board of Trustees approve the revised board meeting calendar rescheduling the October board meeting to October 15, 2014.

C. Naming of the Main Court of the Folsom Lake College Tennis Complex

That the Board of Trustees approve the naming of the main court of the Folsom Lake College Tennis Complex in honor of Broadstone Racquet Club.

D. Child Development Centers Program Self-Evaluation

That the Board of Trustees approve the program self-evaluations for CCTR-3192 and CSPP-3378 contracts for the fiscal year 2013-14.

E. 2013-14 Budget Revision No. 2

That the Board of Trustees approve the 2013-14 Budget Revision No. 2 for the General, Instructionally Related, Child Development, Capital Outlay Projects, Bond Projects Measures A and M, Bond Interest and Redemption for Measures A and M, Other Debt Service, Regional Performing Arts Center, Student Financial Aid, Student Associations, Scholarship and Loan Trust, and the Los Rios Foundation Funds shown on the schedules in the June Board agenda packet, and that the related documents be filed with the County Superintendent of Schools.

F. District Bank Accounts

That the Board of Trustees affirm the continuing need for separate bank accounts listed in the June Board agenda packet used by the District.

G. Resolution No. 2014-10: 2014-15 Appropriation Limitation

That the Board of Trustees adopt Resolution No. 2014-10 approving the appropriation limitation of \$331,139,362 for 2014-15.

H. Resolution No. 2014-11: Five Year Construction Plan and Final Project Proposals

That the Board of Trustees adopt Resolution No. 2014-11 and approve the Five Year Construction Plan and West Sacramento Phase 2 FPP and Resolution No. 2014-11 for submission to the State on July 1, 2014.

I. Board Policy Revisions: Student Body Associations (P-2311), Supervision and Control (P-3112), Participatory Governance (P-3411), Management/Confidential Relations (P-9311)

That the Board of Trustees approve the proposed revisions to Board Policies P-2311, P-3112, P-3411 and P-9311.

J. 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
Center of Excellence – Labor Market Information Research <ul style="list-style-type: none"> Contract to provide labor market data to members of the North/Far North Regional Consortium. 2/20/2014 through 6/30/2014 Walter DiMantova, Director, Workforce and Economic Development 	WED	\$10,000	Butte-Glenn CCD
Alternative Vehicles and Fuels (Augmentation) <ul style="list-style-type: none"> Funds to develop curriculum in alternative vehicles and fuels. 9/1/2012 through 9/30/2014 Gabriel Meehan, Dean, Career Technical Education 	ARC	\$164,128	CCCCO
White-nose Syndrome Coordination and Pilot Study – Biology Department <ul style="list-style-type: none"> Contract to coordinate and conduct a pilot study. 1/27/2014 through 4/30/2014 Rick Ida, Associate Vice President, Workforce and Economic Development 	SCC	\$9,999	CA Dept. of Fish and Wildlife
Rule of Law Delegation, Open World Leadership Center Award (Augmentation) <ul style="list-style-type: none"> Funds to host Rule of Law delegation at SCC. 4/30/2014 through 6/6/2014 Frank Malaret, Dean, Behavioral and Social Sciences 	SCC	\$560	FHI 360

K. 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
Construction Management ARC Student Services Addition	\$50,000.00	I	05/08/14	David Keltgen	Facilities
Architectural Fees ARC Physical Education & Athletic Fields	\$422,400.00	I	03/21/14	Verde Design, Inc.	Facilities
Market Research Service Agreement	\$25,000.00	I	04/18/14	Business On Market ST	Center of Excellence
Consultant Services to Create Industry Based Web Videos	\$28,100.00	I	04/04/14-06/30/14	Xist Media	Center of Excellence
Vending Machines	Commission to LRCCD	R	07/01/14-06/30/16	Compass Group USA/Canteen	General Services

L. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
12001	FLC Gymnasium	\$81,198.00	5	Flintco Pacific	\$13,451,009.22
13017	CRC Art Gallery	\$19,703.49	2	Kaler Dobler	\$1,810,825.49
13017	CRC Art Gallery	\$24,059.60	3	Kaler Dobler	\$1,834,885.09
BID AWARDS					
Bid No	Description	No. of Responses	Award Date	Awarded Vendor	Contract Total
14015	Districtwide Roof Maintenance	3	06/03/2014	Barrett's Roofing (\$5.71/sq. ft.)	\$200,000.00

M. 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: 1 bookcase; 6 cabinets; 6 caddies; 1 cart; 28 chairs; 311 computers; 20 laptops; 17 monitors; 9 motorcycles; 2 pianos; 23 printers; 7 projectors; 2 servers; 1 shelf; 1 sorter; 2 stools; 6 switches; 8 tables; 2 tablets; and 30 pounds of tile segments.

N. 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 April 16, 2014 through May 15, 2014.

PURCHASE ORDERS		
General Fund	0001076021-0001076465 B114712-B114720	\$ 16,264,377.23
Capital Outlay Fund	0003015632-0003015685	
Child Development Fund	-	
Self-Insurance Fund	0009000312-0009000315	
WARRANTS		
General Fund	698426-700137	\$ 13,486,776.34
General Fund-ARC Instructional Related	003907-003993	
General Fund-CRC Instructional Related	021371-021405	
General Fund-FLC Instructional Related	030454-030482	
General Fund-SCC Instructional Related	043104-043199	
Capital Outlay Fund	828556-828662	
Child Development Fund	953944-953959	
Self-Insurance Fund	976176-976188	
Payroll Warrants	223550-225580	\$ 18,228,847.77
Payroll-Direct Deposit	674167-678331	
May Leave Process	225581-227111	
Payroll Vendor Warrants	56319-56490	
CHECKS		
Financial Aid Disbursements	2033859-2036566	\$ 3,332,412.00
Clearing Checks	2515-2516	\$ 514,715.38
Parking Checks	2826-2826	\$ 74.00
Bookstore Fund – ARC	28244-28309	\$ 301,265.76
Bookstore Fund – CRC	025435-025467	
Bookstore Fund – FLC	8471-8499	
Bookstore Fund – SCC	046655-046659	
Student Clubs Agency Fund – ARC	4273-4300	\$ 53,132.70
Student Clubs Agency Fund – CRC	3292-3327	
Student Clubs Agency Fund – FLC	1739-1753	
Student Clubs Agency Fund – SCC	2772-2795	
Foundation – ARC	3847-3859	\$ 123,621.22
Foundation – CRC	1705-1716	
Foundation – FLC	0754-0769	
Foundation – SCC	2767-2791	
Foundation – DO	0544-0562	
Associated Students Trust Fund – ARC	0639-0645	\$ 22,753.77
Associated Students Trust Fund – CRC	0577-0588	
Associated Students Trust Fund – FLC	0484-0490	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 2386-2471	\$ 419,888.85
WIRES		
Board of Equalization	-	\$ 4,000.00
PARS	-	\$ -
Vendors	-	\$ -

O. Temporary Classified and Student Help/College Work Study Salary Schedules

That the Board of Trustees approve the salary schedules listed in the June Board agenda packet for Temporary Classified and Student Help/College Work Study effective July 1, 2014.

P. Short-Term Temporary Employees

That the Board of Trustees approve the anticipated districtwide short-term temporary employee classifications as listed in the June Board agenda packet, authorizing employment of short-term employees for the period July 1, 2014 to December 31, 2014. The Human Resources Department will place the names of the short-term temporary employee hires on subsequent Board agendas.

Q. Regular Human Resources Transactions

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

5. COLLECTIVE BARGAINING

A. LRCFT Collective Bargaining Agreement 2014-2017 Public Disclosure and Approval

A motion was made by Ms. Ortiz, seconded by Mr. Johnson, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Los Rios College Federation of Teachers (LRCFT) for the period July 1, 2014 to June 30, 2017.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

6. ACTION

A. 2014-15 District Tentative Budgets

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the Board of Trustees adopt the 2014-15 tentative budgets for the General Fund (Z Budget), Instructionally-Related, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

B. Vice Chancellor's Employment Agreement

A motion was made by Ms. Haynes, seconded by Ms. Albiani, that the Board of Trustees approve the hiring of Theresa Matista as Vice Chancellor of Finance and Administration including the material terms outlined below:

- A term of three (3) years (July 1, 2014 – June 30, 2017)
- An initial salary of \$170,958 (Step 2 of Level B – 2013-14 Interim Salary Schedule)
- Health and welfare benefits
- Allowance of \$550/month for auto

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

C. Folsom Lake College Vision and Mission Statements

A motion was made by Ms. Ortiz, seconded by Ms. Albiani, that the Board of Trustees approve the Vision and Mission Statements of Folsom Lake College.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

D. Community Colleges Pathway to Law School Initiative

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees ratify the Memorandum of Understanding for the Sacramento City College Community Colleges Pathway to Law School Initiative.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

7. INFORMATION

A. Big Horn Boulevard Property Update

Economic and Planning Systems, Inc. (EPS) conducted a study to determine the feasibility of developing, as well as an overall strategic plan, for the 3.3 acres of commercially zoned property near the Cosumnes River College-Elk Grove Center site on Big Horn Boulevard. Representatives from EPS presented an overview of their study, findings and recommendations.

8. BOARD MEMBER REPORTS

Board members attended the college commencement ceremonies as follows:

American River College: Robert Jones
Cosumnes River College: Ruth Scribner
Folsom Lake College: Dustin Johnson
Sacramento City College: Deborah Ortiz and Pam Haynes

Ms. Haynes reported on her participation in the Sacramento Black Book Fair in historical Oak Park and American River College's SummerWords event honoring Poet Rita Dove. She also commented on the water bills going through the legislature that would have the state regulate wells, and expressed her concern about ARC and CRC which both have wells.

Mr. Kipuke expressed his joy, excitement and humility to serve on this Board.

9. FUTURE AGENDA ITEMS

No future agenda items were discussed.

10. REPORTS AND COMMENTS

The following constituency representatives also presented reports to the Board:

Monica Souza, President, Sacramento City College Classified Senate
BJ Snowden, President, Cosumnes River College Academic Senate
Robert Perrone, LRCFT

Chancellor's Report:

ARC: American River College celebrated commencement on May 21 with a record number of graduates walking. ARC's graduating class of 2014, by the numbers:

- Total degrees awarded: 2,645 to 1,898 graduates
- Number of graduates who walked: more than 620

- Average age of ARC’s graduates: 31
- Average GPA: 3.17
- Students who earned a 4.0 GPA: 43
- Students earning distinction: 751
- Students earning greatest distinction: 540
- Youngest graduate: 16
- Oldest graduate: 86

CRC: Cosumnes River College Photography Professor Jim West has been presented with a Nikon Scholarship Award, one of only two awarded nationally to photographers who are continually working and exploring the visual world. The award recognized Professor West’s body of work throughout his career and his passion for photography. He will receive a \$1,000 scholarship to be used at a workshop this fall and at speaking events throughout the year. Nikon will also be donating equipment and products for him to use and demonstrate, especially to his students.

FLC: The Folsom Lake College men’s golf team won its second consecutive Big 8 Conference Championship. Four Falcon golfers earned All-Conference honors. They are Dylan Neal, Brad Peil, Jace Tiller and Jordan Sato-Sterni. Although the team failed to advance to the state championship, number-six player Nick Yell, a freshman, won the Low Medalist title at regionals and was named the NorCal Champion. It was a Cinderella story of sorts for Yell who despite being pulled from the team’s top six early in the season, improved his game and worked his way back into the lineup. Coach Barry Zarecky described young Nick as the team’s “secret weapon” who always seemed to shoot a great score when the team needed it most. Congratulations to Nick, to Coach Zarecky and to the entire team!

SCC: On Wednesday, May 21, Interim Dean Don Palm accepted the Civic Leadership Award for Prosperity for Sacramento City College’s West Sacramento Center on behalf of the college. West Sacramento Mayor Christopher Cabaldon presented the award during his State of the City address. As for students, the SCC Work Experience & Internship Program recently shared four student success stories worth sharing: students Jonathan Shamber and Adam Voliva both interned a semester at Capital Mailing Services, a full-service printing and mailing company in Sacramento. As a result of their experience, both students were hired as full-time IT software engineers at the end of their internships! Students Igor Goncharuk and Demetrius Borris were HVAC interns at Shriner’s Hospital. Based on their exemplary work, they too have been hired fulltime – as stationary engineers at Shriner’s! And students Sarah-Michael Gaston and Ernesto Gutierrez are this year’s recipients of the SCC Distinguished Service Award! They were honored at the Commencement Ceremony, and their names will be engraved on the honor wall in the Rodda archway, where DSA recipients have been honored since 1931.

Chancellor King announced the following retirements:

Retirement			Years of Service
Flora B. Yen	Director, Institutional Research	DO	6
Carol A. Poncini	Financial Aid Officer	SCC	22+
Wei-Jen J. Harrison	Mathematics Professor	ARC	43

11. CLOSED SESSION

General Counsel Sherry announced closed session as listed below, noting that the subject of Closed Session Item 11.C was advised of his right to speak to the Board immediately prior to Closed Session, and he chose not to. The following board members went into closed session at 7:45 pm: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

- A. Pursuant to Government Code section 54957: Public Employee Evaluation and Contract: Deputy Chancellor
- B. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators: Designated Representatives: Brian King; Jon Sharpe; JP Sherry; Theresa Matista. Employee Organization: LRCFT, LRCEA, LRSA, SEIU, LRMA, All unrepresented management and confidential personnel (excluding Chancellor and Deputy Chancellor)
- C. Pursuant to Education Code section 54957: Complain against Public Employee

Closed Session Adjourned: 8:40 pm

Open Session: 8:41 pm

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

In Closed Session, under item 11.A, the Board of Trustees voted to deem the performance of the Deputy Chancellor for 2013-2014 to meet or exceeded his performance criteria. The Board voted to take this action by a vote of 6 to 0 with Trustee Area 3's seat vacant.

In Closed Session, under item 11.C, the Board of Trustees voted to reject the appeal of the student. The Board voted to take this action by a vote of 6 to 0 with Trustee Area 3's seat vacant.

13. ADJOURNMENT

A motion was made by Ms. Haynes, seconded by Mr. Jones, that the meeting be adjourned in honor of Maya Angelou.

Motion carried; 5:0

President Jones adjourned the meeting at 8:43 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Draft Minutes presented to the Board of Trustees: July 9, 2014

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