



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 9, 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

The following classified employees addressed the Board regarding the Los Rios Classified Employee Association (LRCEA) negotiations:

- Monica Souza
- Kelly Irwin
- Carol Poncini
- Debra Campbell

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 L.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

A. Board Meeting Minutes: June 11, 2014

That the Board of Trustees approve the minutes of the meeting held on June 11, 2014.

B. Claim: Hester Thompson

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

C. Resolution No. 2014-12: Department of Rehabilitation College to Career Program

That the Board of Trustees approve Resolution No. 2014-12 and authorize the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

D. 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
Regional Industry Clusters of Opportunity (RICO) – Alternative and Renewable Fuels and Vehicle Program <ul style="list-style-type: none"> • Contract to develop training programs to meet the evolving needs of the electric vehicle and renewable fuel industries. • 7/1/2013 through 12/31/2014 • Gabriel Meehan, Dean, Career Technical Education 	ARC	\$50,000	SETA
Foster and Kinship Care Education (Augmentation) <ul style="list-style-type: none"> • Funds to provide education and training to foster parents and relative caregivers. • 5/7/14 through 6/30/2014 • Steven Boyd, Dean, Health and Education 	ARC	\$295	CCCCO

E. Resolution No. 2014-13: AT&T Easement – Rancho Cordova Center

That the Board of Trustees adopt Resolution No. 2014-13 declaring its intent to grant AT&T California an easement to construct, maintain, operate, inspect, repair, replace and improve communications facilities and equipment on the Rancho Cordova Center property identified in the easement and set a public hearing on the question for the Board's August meeting.

F. Acceptance of Gifts: Colleges and Foundations

That the Board of Trustees accept the in-kind gifts amounting to approximately \$245,295.78 reflected in the July Board agenda packet.

G. 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
Instructional Services for clinical portion of Nursing Classes	\$689,030.00	R	01/01/14 – 06/06/15	Sutter Health Sacramento Sierra Region	Training Source at ETW
Inspection Services for FLC Rancho Cordova Center	\$100,000.00	I	06/09/14	Jaime Derrick	Facilities
Consulting Services for Financial Aid Implementation	\$16,000.00	I	06/02/14 – 06/30/14	Ciber, Inc.	DO – Information Technology

H. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
12001	FLC Gymnasium	\$120,292.00	5	Flintco Pacific	\$13,571,301.22
13015	SCC Student Services	\$56,779.29	2	Otto Construction, Inc.	\$8,839,618.29
13009	ARC Culinary Arts	\$43,035.00	3	Broward Builders	\$8,382,746.00

BID AWARDS					
Bid No	Description	No. of Responses	Award Date	Awarded Vendor	Contract Total
0001077048	Electric Vehicle Equipment and Education Curriculum	Sole Source	06/18/2014	Electric Auto Shop	\$117,930.60
15001	CRC Parking Structure Entrance Pathways	4	06/17/2014	MC White Construction	\$13,727.00
14021	Districtwide Elevator Maintenance	4	06/24/2014	Thyssen Krupp	\$87,120.00

14017	District Wide Custodial Supplies	12	6/23/2014	Sac-Val Janitorial \$39,995.15 Cole Supply Company Inc. \$40,411.38 Hillyard \$42,021.28 JC Paper \$50,194.93 P And R Paper Supply Company \$5,843.48 J.C. Nelson Supply Co \$4,040.40 Unisource Worldwide, Inc. \$81,449.12 Waxie Sanitary Supply \$7,015.65 Grand Total Amount \$270,971.39
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I. 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: 5 audio players; 3 basketball hoops with poles; 10 benches; 11 bookcases; 50 cabinets; 9 carts; 51 chairs; 1 chromatograph; 60 computers; 6 copiers; 30 counter tops; 1 credenza; 8 desks; 2 display cases; 1 electrograph; 1 electrostatic generator; 2 fax machines; 200 lbs fencing supplies; 2 filters; 4 hot plates; 1 hub; 1 hutch; 25 lamps; 10 laptops; 2 photo enlargers; 1 microscope; 1 mixer; 169 monitors; 71 office panels; 1 pool lift; 25 power supply units; 16 printers; 8 projectors; 5 literature racks; 1 receiver; 3 refractometers; 1 scale; 7 scanners; 1 projector screen; 2 sets sound equipment; 3 servers; 1 spine board; 2 stands; 4 stirrers; 1 stool; 9 switches; 22 tables; 13 televisions; 4 keyboard trays; 8 trusses; 1 typewriter; and 14 video players.

J. 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 May 16, 2014 through June 15, 2014.

PURCHASE ORDERS		
General Fund	0001076466-0001076989 B114721-B114722	\$ 2,600,694.43
Capital Outlay Fund	0003015686-0003015716	
Child Development Fund	0006000741-0006000741	
Self-Insurance Fund	0009000316-0009000316	
WARRANTS		
General Fund	700138-701591	\$ 7,471,983.11
General Fund-ARC Instructional Related	003994-004103	
General Fund-CRC Instructional Related	021406-021436	
General Fund-FLC Instructional Related	030483-030497	
General Fund-SCC Instructional Related	043200-043288	
Capital Outlay Fund	828663-828757	
Child Development Fund	953960-953971	
Self-Insurance Fund	976189-976192	\$ 21,275,972.47
Payroll Warrants	227112-229120	
Payroll-Direct Deposit	678332-683249	
May Leave Process	229121-230828	
Payroll Vendor Warrants	56491-56669	
CHECKS		
Financial Aid Disbursements	2036567-2040410	\$ 2,720,628.80
Clearing Checks	2517-2518	\$ 370.80
Parking Checks	-	\$ -
Bookstore Fund – ARC	28310-28337	\$ 307,387.16
Bookstore Fund – CRC	025468-025481	
Bookstore Fund – FLC	8500-8536	
Bookstore Fund – SCC	046660-046705	
Student Clubs Agency Fund – ARC	4301-4325	\$ 65,773.56
Student Clubs Agency Fund – CRC	3328-3357	
Student Clubs Agency Fund – FLC	1754-1767	
Student Clubs Agency Fund – SCC	2796-2821	
Foundation – ARC	3860-3891	\$ 233,597.66
Foundation – CRC	1717-1722	
Foundation – FLC	0770-0772	
Foundation – SCC	2792-3038	
Foundation – DO	0563-0580	
Associated Students Trust Fund – ARC	0646-0658	\$ 6,446.28
Associated Students Trust Fund – CRC	0589-0594	
Associated Students Trust Fund – FLC	0491-0494	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 2472-2527	\$ 348,158.67
WIRES		
Board of Equalization	-	\$ -
PARS	-	\$ 22,561.24
Vendors	-	\$ -

K. Classification of Contract Employees 2014-2015

That the Board of Trustees approve the changes in certificated personnel employment status effective July 1, 2014 as listed in the July Board agenda packet.

L. Regular Human Resources Transactions

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

4. COLLECTIVE BARGAINING

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

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Service Employees International Union (SEIU) 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

5. ACTION

A. Submission of Substantive Change Proposal: ARC Distance Education

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the Board of Trustees approve submission of the proposal to the Accrediting Commission for Community and Junior Colleges. The Commission will act upon the Substantive Change Proposal in their November 6, 2014 meeting.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 6:0

6. INFORMATION

A. Discussion of Future Board Study Sessions

The Board of Trustees discussed the possibility of future Board Study Sessions to allow for more in-depth exploration of specific topics impacting the future of the District. The Board requested that staff look into the possibility of scheduling the first session on accreditation this fall.

7. BOARD MEMBER REPORTS

Ms. Haynes distributed notes from her recent California Community Colleges Board Meeting. She also reported her recent participation in the Briefing of the Status of African American Students and Higher Education in California, hosted by the California Student Aid Commission.

Ms. Albani reported her attendance to the Cosumnes River College and Elk Grove Community Services District graduation ceremony for their firefighter-recruits.

Mr. Kipuke participated in the Jr. Beaver Camp at the American River College Child Development Center.

8. FUTURE AGENDA ITEMS

No future items were discussion.

9. REPORTS AND COMMENTS

Tamara Floyd, President, American River College Classified Senate
Kale Braden, President, Districtwide Academic Senate
Robert Perrone, LRCFT

The following constituency representatives also presented reports to the Board:

Chancellor's Report:

ARC: The American River College Physics and Astronomy Club successfully launched a high-altitude balloon 22 miles into near-space on June 14 in the Mojave Desert. The students, led by advisor Professor Paulo Afonso and other ARC faculty and staff, have been working on the project for almost two years. Students designed and constructed the balloon payload, which included a capsule to collect near-space microorganisms, cameras, a GPS and a stuffed beaver from the college store! Students did extensive research on the project. The launch was a triumph, with the balloon taking spectacular photos during its journey, before it was brought safely back to earth. Students will now focus on analyzing the near-space microorganisms.

CRC: At Cosumnes River College, nine firefighter interns graduated at the end of June from their two-year certificate program. Three of the nine graduates are women. The firefighter internship program is a partnership with the college and the Cosumnes Community Services District Fire Department. The partnership, which dates back 27 years – to 1987 – is a collaborative effort with CRC’s Co-op Work Experience program.

FLC: Folsom Lake College’s Work Experience & Internship Program saw a spike in student traffic in the 2013-14 academic year, including the processing of 36 percent more students than the previous year, and placing an all-time high 24 students in internships. Those interns enjoyed a diverse range of opportunities, including web programming, wastewater, non-profit organizations and law. Additionally, seven FLC students filled student assistant positions at state agencies, including the state Energy Commission, Secretary of State, Inspector General and the Prison Industry Authority. A highlight for the Program was placing its first intern in the Office of Gov. Jerry Brown – student Nicolas Girard.

SCC: Sacramento City College welcomes Art Pimentel as the new dean of our West Sacramento Center. Pimentel started on July 1. He brings more than 14 years of experience in higher education and community-based organizations. He comes from the Yuba Community College District, where he was most recently the interim executive director of Yuba College’s Clear Lake Campus. Dean Pimentel has also served as both a Woodland mayor and city councilman. And one other SCC note: Economics Professor Sandra Camarena is attending the U.S. Department of Agriculture’s E. Kika De La Garza Fellowship Program in Washington, D.C. Professor Camarena was selected as an education fellow, representing SCC among 10 peers from higher education institutions nationwide.

Chancellor King announced the following retirements:

Retirement			Years of Service
Pamela D. Walker	Vice President, Student Services	ARC	13
Panda J. Morgan	Director, Small Business Development Center	DO	18
Jesse Womack	Philosophy Professor	SCC	30

10. CLOSED SESSION

The following Board members went into closed session at 6:42 pm to consider the matter listed below: 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; Theresa Matista; JP Sherry; Ryan Cox.
 Employee Organization: LRCEA.

Closed Session Adjourned: 7:58 pm
Open Session: 7:59 pm

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

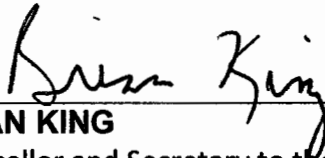
No reportable action was taken by the Board in closed session.

12. 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 8:00 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 13, 2014

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