



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 10, 2014

1. CALL TO ORDER

The board meeting was called to order by President Jones at 5:30 p.m., in the Student Center Board Room at American River College, 4700 College Oak Drive, 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

Milan Fisher, Interim President, American River College Student Association, welcomed the Board and guests to the College.

Monica Souza thanked the Board for their support of the newly agreed upon LRCEA collective bargaining agreement.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Motion carried; 6:0

A. *Board Meeting Minutes: August 13, 2014*

That the Board of Trustees approve the minutes of the meeting held on August 13, 2014.

B. Curriculum Proposals: ARC/CRC/FLC

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, and Folsom Lake Colleges.

C. Claim: Faith Moore

That the Board of Trustees reject the claim of Faith Moore as to those claims that accrued less than six months prior to the date the claim was submitted and refer those matters to the District's insurance administrators and that no action be taken as to those claims that arose more than six months prior to the date the claim was submitted.

D. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for fiscal year 2013-14.

E. Resolution 2014-16: CalSTRS Analyst, Soft Skills, and Computer Training Contract

That the Board of Trustees authorize the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

F. 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
Community Lactation Assistance Project <ul style="list-style-type: none"> • Renewal funds to provide a course on lactation for First Five. • 7/1/2014 through 6/30/2015 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$3,322	County of Sacramento
Enrollment Growth ADN RN Program <ul style="list-style-type: none"> • Renewal funds to support Nursing Program instruction. • 7/1/2014 through 6/30/2015 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$272,087	CCCCO
Enrollment Growth ADN RN Program <ul style="list-style-type: none"> • Renewal funds to support Nursing Program instruction. • 7/1/2014 through 6/30/2015 • Administrator: Jim Collins, Dean, Science and Allied Health 	SCC	\$152,387	CCCCO

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
Driver Training for Basic Academy Modules	\$40,000.00	R	07/01/14 – 06/30/15	City Of Sacramento Loss Prevention	ARC Safety Training Center
Professional Advocacy Services	\$44,000.00	R	07/01/14 – 03/09/15	McCallum Group, Inc.	DO Business Services
Pole Climbing and Substation Training	\$18,408.50	R	09/11, 09/16 -18	SMUD	ARC Safety Training Center

H. Ratify: Bid Transactions

That the Board of Trustees ratify the bid transactions for the month of August as herein listed.

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
13009	ARC Culinary Arts Bldg Expansion	\$35,762.00	4	Broward Builders, Inc.	\$8,418,508.00
13017	CRC Art Gallery	\$8,632.00	5	Kaler/Dobler	\$1,843,517.09
14009	FLC El Dorado Center Student Services Expansion	\$110,986.08	1	D.G. Granade	\$1,684,286.08
14013	FLC Rancho Cordova Center Construction	\$243,088.00	1	Roebbelen Contracting Inc.	\$11,445,788.00

I. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the surplus items listed in the September board agenda packet, which are valued at \$5,000 or less, pursuant to Education Code section 81452.

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 July 16, 2014 through August 15, 2014.

PURCHASE ORDERS		
General Fund	0001074605-0001077803 B115449-B115590	\$ 37,722,663.65
Capital Outlay Fund	0003015756-0003015807 B315000-B315000	
Child Development Fund	- B615003-B615014	

Self-Insurance Fund	0009000320-0009000324				
WARRANTS					
General Fund	702952-704113	\$ 13,630,432.49			
General Fund-ARC Instructional Related	004175-004218				
General Fund-CRC Instructional Related	021453-021464				
General Fund-FLC Instructional Related	030502-030510				
General Fund-SCC Instructional Related	043344-043398				
Capital Outlay Fund	828836-828918				
Child Development Fund	953977-953979				
Self-Insurance Fund	976196-976203				
Payroll Warrants	233915-235314* <i>*includes retro warrants dated 8/20/14</i>	\$ 21,261,867.48			
Payroll-Direct Deposit	686323-693120				
June Leave Process	235315-236464				
Payroll Vendor Warrants	56823-56979				
CHECKS					
Financial Aid Disbursements	2043172-2044469	\$ 1,021,637.60			
Clearing Checks	-	\$ -			
Parking Checks	2832-2859	\$ 419.00			
Bookstore Fund – ARC	28374-28519	\$ 1,369,244.94			
Bookstore Fund – CRC	025539-025591				
Bookstore Fund – FLC	8561-8588				
Bookstore Fund – SCC	046778-046883				
Student Clubs Agency Fund – ARC	4350-4368	\$ 65,193.26			
Student Clubs Agency Fund – CRC	3371-3383				
Student Clubs Agency Fund – FLC	1776-1793				
Student Clubs Agency Fund – SCC	2836-2847				
Foundation – ARC	3936-4061	\$ 168,803.50			
Foundation – CRC	1732-1761				
Foundation – FLC	0780-0797				
Foundation – SCC	3068-3087				
Foundation – DO	0587-0588				
Associated Students Trust Fund – ARC	0661-0662	\$ 2,377.02			
Associated Students Trust Fund – CRC	0597-0598				
Associated Students Trust Fund – FLC	0497-0497				
Associated Students Trust Fund – SCC	-				
Regional Performing Arts Center Fund	USI Check System 2593-2624 Manual Checks 9106-9106	\$ 143,414.60			
WIRES					
Board of Equalization	-	\$ 15,465.00			
PARS	-	\$ -			
Vendors	-	\$ -			
STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original No	Reissued No	Amount
35598	8/12/14	7/15/11	609408	704512	\$104.00

K. Regular Human Resources Transactions

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

4. ACTION

A. Ratification of Emergency Repairs of Underground Hydronic Systems – ARC and CRC

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that, by unanimous vote, the Board of Trustees ratify the emergency repairs by Interstate Construction in the amount of \$170,119 for Cosumnes River College and \$31,866 for American River College.

Roll Call Vote:

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

No: None

Motion carried; 6:0

B. Educational Protection Account Expenditure Plan

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees ratify the use of the additional \$4,601,964 in EPA funds for 2013-14 for compensation cost for classroom instruction as well as adopt for the 2014-15 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA.

Roll Call Vote:

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

No: None

Motion carried; 6:0

C. Public Hearing: Adoption of 2014-15 Proposed Budgets

Public Hearing: President Jones declared a public hearing in the matter of the 2014-15 proposed budgets.

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

Roll Call Vote:

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

No: None

Motion carried; 6:0

5. INFORMATION

A. Citizens' Bond Oversight Committee Annual Report 2013-14

The Citizens' Bond Oversight Committee Annual Report was presented to the Board of Trustees.

B. American River College's Veterans Resource Center

Information regarding American River College's Veterans Resource Center was presented to the Board of Trustees. ARC serves the sixth largest veteran population in the state compared to all other colleges in the CCC, UC and CSU systems, including those located in direct geographic proximity to large military bases.

6. BOARD MEMBER REPORTS

Ms. Ortiz reported her attendance at the luncheon with Mexico's President Peña Nieto hosted by Governor Brown. She also commended Sacramento City College on their "Change is in the Air" campaign regarding smoking on campus and resources available to students, and requested additional follow-up on how this information is being communicated to students districtwide.

Ms. Haynes attended the New Faculty Reception and the Board of Governor's meeting. She requested that the meeting be adjourned in honor of Grantland Johnson, a Capital Region leader of exceptional quality and integrity who served the people of Sacramento for decades. She shared that Grantland was an American River College alumnus who went on to California State University, Sacramento. Locally, he served on the Sacramento City Council, County Board of Supervisors, and as the Secretary of Health and Human Services under Governor Gray Davis. He also served on a national level as the Regional Director of the United States Department of Health and Human Services under the Clinton Administration. Few Sacramento public figures were as impactful on the region's quality of life and civic dialog as was Grantland.

Ms. Scribner attended Cosumnes River College's Art Gallery Dedication and Convocation. She also attended the Elk Grove Unified School District's Board Meeting to thank them for the Pathways Agreement. She noted her completion of the ACCJC online training.

Ms. Albiani attended the New Faculty Reception, Cosumnes River College's Art Gallery Dedication and Convocation, and the Pathways Agreement signing.

Mr. Kipuke conducted the first Student Advisory Committee meeting of the fall that afternoon. He expressed his appreciation to the Chancellor's Office for their consistent support.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Milan Fisher, Interim President, American River College Student Association
Tamara Floyd, President, American River College Classified Senate
Kale Braden, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: American River College's new Culinary Arts facility is now open to students! This nearly 20,000 square foot, state-of-the-art facility significantly expands the learning opportunities for ARC's culinary students. The new building houses an enlarged Oak Café that more than doubles the previous restaurant's seating capacity. It also includes three laboratory kitchens designed to meet the unique needs of different aspects of the culinary industry. The new baking laboratory, for example, includes its own temperature-controlled candy laboratory as well as a retail bakery/café for students to focus on both production-level baking and customer service. The building also includes a demonstration kitchen, lecture classrooms and much more. Students are using the facility now; the Oak Café is scheduled to open for business on September 17. There also will be a grand-opening celebration in late-January.

CRC: Cosumnes River College, Sacramento State and the Elk Grove Unified School District have signed a Memorandum of Understanding to launch a new regional pathway to success initiative. This new agreement is modeled after the Sacramento Pathways project, which is a joint effort among Sacramento City College, Sacramento State and the Sacramento City Unified School District. This new pathways effort will provide opportunities in career and technical education, and help students more easily transition to, and succeed in, college. The goal of the partnership is to better retain and prepare students for college readiness, and for the career technical education opportunities that will allow them to pursue employment and succeed in the workforce.

FLC: At Folsom Lake College, its El Dorado Center Student Activities Club hosted the 2nd annual "Bridge Day" on Friday, August 29th. Bridge Day is an innovative program designed to introduce students new to the El Dorado Center to the many services available to them on campus, help them connect with a peer mentor, meet faculty and staff outside of the classroom environment, and meet local career professionals. Two-dozen new students participated in the day's activities, tripling the number that participated last year. One student commented, "This is the best way to become familiar with your school!" The innovative program was the recent recipient of the 2013-14 Falcon Award for Student Success. Congratulations to faculty advisor Deanne Repetto and Student Activities Club President Mikaela Liest on a successful event!

SCC: Sacramento City College will present the Beyond the Dream Conference, a college outreach event for students, parents and educators, on September 27 at the Student Center. Bilingual workshops (English and Spanish), childcare and lunch will be provided. The keynote speaker will be Assemblymember Roger Dickinson. The conference is hosted by Alianza, a collective of active college students, educators and community activists from the Sacramento

area committed to empowering aspiring undocumented students to achieve their academic and career goals. In addition, SCC's Cultural Awareness Center will be hosting a number of events through the month of September. These events will include Brazilian Dancers, a Welcome Day with Student Leadership and Development, Mexican Independence Day, Hispanic History Month, Native Day at the Capitol and Black Student Welcome. Dates will be posted in the weeks ahead.

Chancellor King announced the following retirements:

Retirement			Years of Service
Rhonda A. Rios Kravitz	Dean, Learning Resource Center	7	SCC

9. CLOSED SESSION

General Counsel Sherry announced closed session. The following Board members went into closed session at 7:15 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; Complaint Against Public Employee

Closed Session Adjourned: 7:25 pm
Open Session: 7:28 pm

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

In closed session, under item 9A, the Board of Trustees voted to reject the appeal of a claim of discrimination filed by the student.

Roll Call Vote:
Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner
No: None
Motion carried; 6:0

11. ADJOURNMENT

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

Motion carried; 6:0

President Jones adjourned the meeting at 7:30 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 15, 2014

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