



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 15, 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

Jeffery Tardaguila addressed the Board of Trustees regarding a Regional Transit issue.

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: September 10, 2014*

That the Board of Trustees approve the minutes of the meeting held on September 10, 2014.

B. *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.

C. Resolution No. 2014-17: City of Sacramento Easement - CRC

That the Board of Trustees adopt Resolution No. 2014-17 declaring its intent to grant the City of Sacramento an easement to access Basin 69, as described in the easement, in exchange for the quitclaim of the old easement, and set the November 12, 2014 Board meeting as the date and time at which it will hold a public hearing on the granting of this conveyance.

D. SCC – Davis Center Easement

That the Board of Trustees accept the grant of an easement from the University of California for the Landscape Easement for the Sacramento City College Davis Center.

E. Resolution No. 2014-18: Liability Coverage for District Volunteers

That the Board of Trustees approve Resolution No. 2014-18 regarding liability coverage for volunteers.

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
MESA – Fund for Student Success <ul style="list-style-type: none"> Renewal to support the MESA program. 7/1/2014 through 6/30/2015 Administrator: Anne Licciardi, Dean, Mathematics, Statistics, and Engineering 	SCC	\$50,500	CCCCO
MESA – Fund for Student Success <ul style="list-style-type: none"> Renewal to support the MESA program. 7/1/2014 through 6/30/2015 Administrator: John Auberger, Dean, Mathematics 	ARC	\$50,500	CCCCO
CA Early Childhood Mentor Program <ul style="list-style-type: none"> Renewal to provide stipends and professional development support to aspiring ECE teachers or administrators. 8/1/2014 through 6/30/2015 Administrator: Monica Pactol, Dean, Instruction 	FLC	\$650	Chabot-Las Positas CCD
Youth Empowerment Strategies for Success (YESS) Independent Living Program <ul style="list-style-type: none"> Renewal to provide mentoring, tutoring, and life-skills training to transitioning foster youth. 7/1/2014 through 6/30/2015 Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$22,500	Foundation for CA Community Colleges
Deputy Sector Navigator Grant – Health <ul style="list-style-type: none"> Renewal to provide key talent for the region who will facilitate community college and industry partnerships that support the development of health related training programs. 7/1/2014 through 6/30/2015 	SCC	\$200,000	CCCCO

<ul style="list-style-type: none"> Administrator: Gabriel Meehan, Associate Vice President, Workforce 			
Centers of Excellence – Technical Assistance Provider, Region A <ul style="list-style-type: none"> Renewal to serve as the technical assistance provider to colleges in the North Region. 7/1/2014 through 6/30/2015 Administrator: Walter DiMantova, Director, Workforce and Economic Development 	WED	\$148,500	CCCCO
Centers of Excellence – Technical Assistance Provider, Region D <ul style="list-style-type: none"> Renewal to serve as the technical assistance provider to colleges in the South Central Region. 7/1/2014 through 6/30/2015 Administrator: Walter DiMantova, Director, Workforce and Economic Development 	WED	\$148,500	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
Architectural Services for SCC Davis Center Phase II	\$715,667.00	I	9/3/14	Hammel, Green & Abrahamson, Inc.	FM
Consulting Services for People Soft Cashiering Project	\$40,000.00	I	8/15/14 – 3/5/15	Edgerock Technologies LLC	DO-IT
Consulting Services for Financial Aid	\$123,900.00	I	9/7/14 – 6/30/16	Ciber, Inc.	DO-IT

H. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
13015	SCC Student Services Modernization	\$117,725.00	3	Otto Construction	\$8,957,343.29
14019	ARC Student Services Addition	\$120,587.00	1	SW Allen Construction	\$2,906,231.00

I. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the surplus items listed in the October 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 August 16, 2014 through September 15, 2014.

PURCHASE ORDERS		
General Fund	0001077804-0001078141 B115591-B115649	\$ 6,796,781.92
Capital Outlay Fund	0003015808-0003015837 -	
Child Development Fund	0006000745-0006000745 -	
Self-Insurance Fund	0009000325-0009000326	
WARRANTS		
General Fund	704114-705584	\$ 16,241,271.55
General Fund-ARC Instructional Related	004219-004304	
General Fund-CRC Instructional Related	021465-021492	
General Fund-FLC Instructional Related	030511-030532	
General Fund-SCC Instructional Related	043399-043471	
Capital Outlay Fund	828919-829034	
Child Development Fund	953980-953992	
Self-Insurance Fund	976204-976208	
Payroll Warrants	236465-237786	\$ 16,066,885.17
Payroll-Direct Deposit	693121-697076	
June Leave Process	237787-240683	
Payroll Vendor Warrants	56980-57136	
CHECKS		
Financial Aid Disbursements	2044470-2063913	\$ 16,780,857.49
Clearing Checks	-	\$ -
Parking Checks	2860-2863	\$ 178.00
Bookstore Fund – ARC	28520-28633	\$ 1,442,220.22
Bookstore Fund – CRC	025592-025661	
Bookstore Fund – FLC	8589-8635	
Bookstore Fund – SCC	046884-046925	
Student Clubs Agency Fund – ARC	4369-4430	\$ 134,660.00
Student Clubs Agency Fund – CRC	3384-3413	
Student Clubs Agency Fund – FLC	1794-1810	
Student Clubs Agency Fund – SCC	2848-2877	
Foundation – ARC	4062-4109	\$ 67,058.60
Foundation – CRC	1762-1802	
Foundation – FLC	0798-0809	
Foundation – SCC	3088-3102	
Foundation – DO	0589-0593	
Associated Students Trust Fund – ARC	0663-0664	\$ 45.00
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 2625-2680 Manual Checks 9107-9107	\$ 161,951.45

WIRES		
Board of Equalization	-	\$ 20,900.00
PARS	-	\$ 26,496.14
Vendors	-	\$ -

K. Regular Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revisions ~ Conflict of Interest Rules (P-8631)

Revisions to Conflict of Interest Rules Policy P-8631 were presented to the Board of Trustees as a First Reading item for review and discussion.

5. INFORMATION

A. Student Success and Support Program Plans

The Student Success Act of 2012 (SB 1456) provided a foundation to implement certain recommendations of the Student Success Task Force through the Student Success and Support Program (SSSP). All districts received SSSP funds for 2014-15 to implement the new core services with the requirement to submit a Student Success and Support Program Plan to the California Community Colleges Chancellor's Office by October 17, 2014. The Student Success and Support Program Plans were presented by district and college staff to the Board of Trustees.

6. BOARD MEMBER REPORTS

Trustees Jones, Haynes and Kipuke attended Folsom Lake College's 10th Anniversary Celebration.

Trustee Johnson shared his recent experience of serving on an accreditation team, and recommended his colleagues consider going through the same experience.

Trustee Albiani attended Cosumnes River College's Taste & Toast event.

Trustee Kipuke reported he has been attending various student board meetings throughout the District.

7. FUTURE AGENDA ITEMS

Trustee Albiani requested that the discussion regarding the 2015 calendar of board meetings be revisited.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Katelynn Rodriguez, President, Cosumnes River College Student Association
Rochelle Franco, President, Folsom Lake College Classified Senate
Kale Braden, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: American River College's football team is now ranked No. 1 in the state and No. 5 nationally after upsetting top opponents in consecutive weeks. According to the Sacramento Bee's sports archives, this is the first time since 1981 that a Sacramento team has been ranked No. 1 in California. On September 27, ARC beat City College of San Francisco (at that time ranked third in California) 13-0, the first time that CCSF had been shut out in more than two decades. On October 4, ARC beat College of San Mateo (then the No. 1 team in the state) 24-14. After those two upset victories, the 5-0 Beavers earned the top spot in the state (and No. 5 in a national poll). The Beavers are next in action October 18 when they travel to Weed to put their No. 1 ranking on the line against College of the Siskiyous. ARC is proud of all its student-athletes – for their success on the field AND in the classroom. Research shows that student-athletes consistently score higher than the overall student population in areas like GPA. Go Beavers!

CRC: The Cosumnes River College Communications and Public Information Office took home four Medallion Awards at a recent regional public relations conference in Sacramento. Region 6 of the National Council for Marketing and Public Relations awarded CRC a gold certificate for its annual report publication, a silver certificate for the President's Letter newsletter, and bronze certificates for the CRC website and Viewbook. Elsewhere on campus, CRC's Literary Series received 3rd place for Best Reading or Lecture Series in Sacramento News & Review's 2014 Best of Sacramento competition.

FLC: Folsom Lake College has educated more than 68,000 students in the region since receiving its initial accreditation in 2004. To celebrate its 10th Anniversary, FLC recently held two special events. On Friday, October 10th, the internal college community gathered for a presentation looking back at FLC's first decade. Special features included: performances by FLC's MOSAIC Dance Company and members of the Afro-Cuban Funk Band and Urban Jazz Project; the official unveiling of the college's falcon mascot costume; and "blast from the past" appearances by FLC founding members Skip Davies, Thelma Scott-Skillman and former District Chancellor Brice Harris. On Saturday, October 11th, thousands of community members turned out for an open house at the Folsom campus. Events included campus tours, student stage performances, a history display curated by the librarians, a children's art area, exhibition games on the athletic

fields, and a special live falcon demonstration with a show-stopping falcon flyover. Congratulations to Folsom Lake College on its 10th Anniversary!

SCC: Sacramento City College’s City Theatre cleaned up at this year’s annual Elly awards from the Sacramento Area Regional Theatre Alliance, or SARTA. The theatre company won five awards overall for its productions of “Scapino!” and “Snow White: A British Panto.” The awards for “Scapino!” included Overall Production, Direction, Leading Male and Set Design, and “Snow White” won for leading female. Elsewhere, a delegation of nursing faculty and administrators from the Nursing Vocational School in Changsha, China, visited SCC on Monday, October 13. The visit was coordinated along with a visit to ARC and the Sutter Extended Campus on Tuesday, October 14. The delegation was interested in seeing the classrooms and labs, and speaking with faculty and students in Los Rios nursing programs.

Chancellor King announced the following retirements:

Retirement			Years of Service
Jewell R. McGinley	Counselor	ARC	7
Renee A. Roeschen	Health Information Technology Professor/Coordinator	CRC	7
Deborah A. Lee	Administrative Assistant I	CRC	16+
Irina Kloumova	Mathematics Professor	SCC	17
Donald W. Jackson	College Receiving Clerk/Storekeeper	FLC	19+
Susan W. Roper	Chemistry Professor	SCC	21
Michele L. Jose	Administrative Assistant I	ARC	21+
Becky S. Alejandre	Home Economics Professor	ARC	22
Paul D. MacGowan	Agriculture/Natural Science Professor	ARC	22
Patricia P. Stanton	Counseling Clerk II	SCC	27+
Irene Velasquez	Library/Media Technical Assistant	ARC	35+

9. CLOSED SESSION

General Counsel Sherry announced closed session. The following Board members went into closed session at 7:00 pm to consider the matters listed below: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Ortiz, and Ms. Scribner.

- A. Pursuant to Government Code section 54957; Public Employee Performance Evaluation: Chancellor
- B. Pursuant to Government Code section 54957.6; Conference with Labor Negotiators – Agency designated representatives: Jon Sharpe; Unrepresented Employee: Chancellor
- C. Pursuant to Government Code 54956.9; Conference with Legal Counsel – Existing litigation; United States District Court Eastern District of California, 2:13-cv-02126-CKD

Closed Session Adjourned: 9:00 pm

Open Session: 9:05 pm

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

In closed session, under item 9C, the Board of Trustees voted to authorize the settlement of an ADA lawsuit by the entry of a consent decree that shall require work to be performed at Sacramento City College and to pay the Plaintiff \$130,000 which includes her attorney fees, costs and all damages in exchange for full and complete release with no admission of liability.

Roll Call Vote:

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

No: None

Motion carried; 6:0

11. ACTION

A. Chancellor's Contract

In closed session, under item 9A, the Board of Trustees deemed that the Chancellor's performance for 2013-2014 was satisfactory.

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees adjust the base pay on the Chancellor's Contract for the 2014-2015 year to \$280,875 and that during the remainder of the term of his contract, if the Chancellor meets the performance goals set by the Board and his overall performance is deemed satisfactory, that the Performance Compensation of five percent (5%) shall be rolled into his base salary for the ensuing contract year (commencing 2015-2016).

Roll Call Vote:

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

No: None

Motion carried; 6:0

12. ADJOURNMENT

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

Motion carried; 6:0

President Jones adjourned the meeting at 9:10 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 12, 2014