LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD MEETING AGENDA

Wednesday, October 21, 2015 5:30 pm

MEETING LOCATION:

Los Rios Community College District
Board Room
1919 Spanos Court
Sacramento, CA 95825

1. CALL TO ORDER Board President

2. ORAL COMMUNICATIONS

The public may comment on any items within the board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. A yellow "Speaker's Card" must be submitted to the clerk of the board and comments are limited to three (3) minutes.

3. CONSENT CONSIDERATIONS						
A member of the Board may request that an item be removed for further discussion and separate action.						
A. Board Meeting Minutes: September 2 and 9, 2015	Brian King					
B. Curriculum Proposals: ARC/CRC/FLC/SCC	Susan Lorimer					
C. Non-Substantive Board Policy Revisions: Student Funds (P-2314); Employment Services (P-2623); Gifts, Devises, and Bequests (P-8254); District Vehicle Use (P-8343); Security Services (P-8351);	JP Sherry					
Naming of Facilities and Areas (P-8431)						
D. Resolution No. 2015-21: Liability Coverage for District Volunteers	Theresa Matista					
E. District Quarterly Financial Status Report (311Q)	Theresa Matista					
F. Special Event Authorization	JP Sherry					
G. Ratify: Grants and Contracts Awarded	Beverly Sandeen					
H. Ratify: New Contracts and Renewals	Theresa Matista					
I. Ratify: Affiliation and Other Agreements	Theresa Matista					
J. Ratify: Bid Transactions	Theresa Matista					
K. Disposition of Surplus Equipment	Theresa Matista					
L. Purchase Orders, Warrants, Checks, and Wires	Theresa Matista					
M. Regular Human Resources Transactions	Brian King					

4.	FIRST READING	
A.	Board Policy Revisions: Probation and Dismissal (P-2231)	JP Sherry

5.	ACTION	
A.	Public Hearing: Resolution No. 2015-16A: Authorizing Verizon Wireless Lease – CRC	Theresa Matista
В.	Agreement: Regional Transit Universal Transit Pass	Theresa Matista
C.	Agreement: 2016 Strategic Plan Consultant	Susan Lorimer
D.	Deputy Chancellor's Employment Agreement	Brian King
E.	Revised Management Pay Rate Schedule: 2015-16 Interim	Theresa Matista

6.	INFORMATION	
A.	Student Success and Support Program Plans	Susan Lorimer
В.	Annual Legislative Update	JP Sherry

7. BOARD MEMBER REPORTS

8. FUTURE AGENDA ITEMS

9. REPORTS and COMMENTS

- Student Association
- Classified Senate
- Academic Senate
- Other Recognized Constituencies
- Chancellor's Report

10.CLOSED SESSION

Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc.

- 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 representative: Ryan Cox; Unrepresented Employee: Chancellor
- C. Pursuant to Education Code section 54956.9(b)(2); Conference with Legal Counsel; Anticipated Litigation

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

12. ACTION

A. Chancellor's Contract

13.ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES								
Dustin Johnson	Dustin Johnson Deborah Ortiz Robert Jones • Area 2 Pamela Haynes • Area 5							
President • Area 1 Vice President • Area 6		John Knight • Area 3	Kay Albiani • Area 7					
		Ruth Scribner • Area 4	Cameron Weaver - Student Trustee					

Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm • *Note*: Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.

November 18, 2015 Regular Board Meeting • Location: Sacramento City College

Public records provided to the Board for the items listed on the open session portion of this agenda are available at the District Office located at 1919 Spanos Court, Sacramento, CA, during normal business hours. The Board agenda is posted on the District's website: www.losrios.edu

Help Us Help You

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3021) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need assistance (Pursuant to Govt Code § 54954.2).

LOS RIOS COMMUNITY COLLEGE DISTRICT

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Board Meeting Minutes:	ATTACHMENT: Yes	
	September 2 and 9, 2015	ENCLOSURE: None	
AGENDA ITEM:	Consent Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED	l χ. ·	CONSENT/ROUTINE X	
BY:	Brian King	FIRST READING	
APPROVED FOR	β - γ .	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

STATUS:

The minutes of the Board of Trustees meetings held on September 2 and 9, 2015 are attached for Board review and consideration.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the minutes of the meetings held on September 2 and 9, 2015.



LOS RIOS COMMUNITY COLLEGE DISTRICT

Sepcial Board Workshop Minutes Wednesday, September 2, 2015

1. CALL TO ORDER

The board workshop was called to order by Vice President Ortiz at 5:30 p.m., in the Tiff Martinez Board Room, 1919 Spanos Court, Sacramento, California.

Present:

Mr. Dustin Johnson, President (arrived at 5:41 p.m.)

Ms. Deborah Ortiz, Vice President

Ms. Pamela Haynes

Mr. John Knight

Ms. Ruth Scribner

Dr. Brian King, Chancellor

Absent:

Ms. Kay Albiani

Mr. Robert Jones

Mr. Cameron Weaver, Student Trustee

2. ORAL COMMUNICATIONS

There were no oral communications.

3. MEETING: BUDGET WORKSHOP

Theresa Matista, Vice Chancellor of Finance and Administration, began the workshop by first introducing Greg Rose, a Professor of Economics at Sacramento City College who serves as a cochair of the Los Rios District Budget Committee. Mr. Rose spoke briefly about what he said was Los Rios' widespread reputation for being responsible stewards of the taxpayers' money. Ms. Matista then presented a comprehensive presentation about the Los Rios budgeting process that focused on the District's general fund unrestricted budget. She also answered numerous questions from Trustees. Specifically, she addressed four major topics:

- 1. Resources and Expenditures
- 2. The Compensation Formula/Calculation (Salary and Benefits), including a discussion of the "Trombone Clause"
- 3. Other Budget Information, including a discussion of "Productivity," "Stability" and "The Summer Shift"
- 4. Capital Outlay, including Measure A and Measure M bond funds

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4. ADJOURNMENT

President Johnson adjourned the meeting at 6:55 p.m.

BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: October 21, 2015. jd



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes Wednesday, September 9, 2015

1. CALL TO ORDER

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

Board President Johnson requested a moment of silence in observance of the victims of school violence.

Present:

Mr. Dustin Johnson, President

Ms. Deborah Ortiz, Vice President

Ms. Kay Albiani

Ms. Pamela Haynes

Mr. Robert Jones

Mr. John Knight

Ms. Ruth Scribner

Mr. Cameron Weaver, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

American River College student Laurie Jones presented a banner from the student leaders to offer condolences to Sacramento City College and the family of the victim of the shooting on campus, Roman Gonzales. Ms. Jones also addressed the Board of Trustees regarding the upcoming Regional Transit Universal Transit Pass Measure A election.

3. CONSENT CONSIDERATIONS

A motion was made by Ms. Ortiz, seconded by Mr. Jones, that the Board of Trustees approve Consent Consideration items A through R.

Roll Call Vote:

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

No: None Absent: None Motion carried; 7:0

A. Board Meeting Minutes: August 12, 2015

That the Board of Trustees approve the minutes of the meeting held on August 12, 2015.

B. <u>Curriculum Proposals: CRC</u>

That the Board of Trustees approve the curriculum proposals for Cosumnes River College.

C. <u>Board Policy Revisions: Changes related to AB 540: Resident Status (P-2242),</u> Nonresident and International Student Fees (P-2251)

That the Board of Trustees approve the proposed revisions to Board Policies 2242 and 2251.

D. <u>Board Policy Revisions: Graduation Requirements (P-7241)</u>

That the Board of Trustees approve the proposed revisions to Board Policy 7241.

E. <u>Resolution No. 2015-15: Authorizing Execution of a Contract from the Sacramento Employment and Training Agency (Regional Industry Clusters of Opportunity III)</u>

That the Board of Trustees approve Resolution No. 2015-15 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

F. Resolution No. 2015-16: Verizon Wireless Lease – CRC

That the Board of Trustees adopt Resolution 2015-16 declaring its intent to extend the lease, and set the October 21, 2015 Board meeting as the date and time at which it will hold a public hearing on this conveyance.

G. Resolution No. 2015-17: Authorizing Execution of a Contract from the California Department of Fish and Wildlife

That the Board of Trustees approve Resolution No. 2015-17 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

H. Resolution No. 2015-18: Purchase of State Surplus Property

That the Board of Trustees approve the enclosed renewal application and Resolution 2015-18 authorizing the designated employees to make surplus property purchases on behalf of Los Rios Community College District from the Office of Procurement, Department of General Services of the State of California.

I. <u>Claim: Rima Cabrera</u>

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

J. <u>Claim: Julia Coleman</u>

That the Board of Trustees reject the claim of Claimant as to those claims that accrued less than six months prior to the date the claim was submitted and refer to those matters as to the District's insurance administrators. It is recommended that the Board take no action as to those claims that arose more than six months prior to the date the claim was submitted.

K. <u>District Annual Investment Report</u>

That the Board of Trustees accept the District's Annual Investment Report for the fiscal year 2014-15.

L. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve the grants and contracts awards listed herein pursuant to Board Policy 8315.

	T .		Τ
Title, Description, Term, Project Administrator	College/Unit	Amount	Source
CalWORKs Work Study Program	DO	\$576,850	County of
Renewal funds to place CalWORKs students into Work			Sacramento
Study.			
• 7/1/2015 through 6/30/2016			
Administrator: Victoria Rosario, Associate Vice Chancellor,			
Student Services			
Deputy Sector Navigator – Global Trade & Logistics	WED	\$200,000	cccco
Renewal to provide key talent for the region to facilitate			
college and industry partnerships that support global			
trade/logistics training programs.			
• 7/1/2015 through 6/30/2016			
Administrator: Jamey Nye, Associate Vice Chancellor,			
Workforce and Economic Development			
Deputy Sector Navigator – Health Sector	SCC	\$200,000	cccco
Renewal to provide key talent for the region to facilitate			
college and industry partnerships that support health care			
training programs.			
• 7/1/2015 through 6/30/2016			
Administrator: Gabriel Meehan, Associate Vice President,			
Instruction			
Enrollment Growth ADN RN Program	SCC	\$152,387	cccco
Renewal funds to support Nursing Program instruction.			
• 7/1/2015 through 6/30/2016			
Administrator: James Collins, Dean, Science and Allied			
Health			
Industry Driven Regional Collaborative – 21 st Century Skills	FLC	\$20,000	Feather River

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Subcontract			College
 Funds to support faculty participation in a 21st Century Skills 			
Community of Practice.			
 7/1/2015 through 2/28/2017 			
 Administrator: Dale van Dam, Dean, Instruction 			
Open World Leadership Center Award – Kazakhstan:	SCC	\$7,100	FHI 360
Accountable Governance – Consumer Protection			
 Funds to host Open World delegation at SCC. 			
 8/26/2015 through 11/5/2015 			
 Frank Malaret, Dean, Behavioral and Social Sciences 			
Cultural Arts Award - Sacramento Shakespeare Festival	SCC	\$21,060	Sacramento
 Funds to host Open World delegation at SCC. 			Metro. Arts
 8/26/2015 through 11/5/2015 			Commission
 Mary Leland, Director, Advancement 			
TRIO Student Support Services – Year 1 of 5	ARC	\$220,000	U.S.
 Renewal to provide support services to students in order to 			Department
increase their college retention and graduation rates.			of Education
• 10/1/2015 through 9/30/2016			
 Administrator: Manuel Perez, Dean, Student Development 			
TRIO Student Support Services Veterans (Year 1 of 5)	ARC	\$220,000	U.S.
 Funds to provide support services to veteran students in 			Department
order to increase their college retention and graduation			of Education
rates.			
• 10/1/2015 through 9/30/2016			
 Administrator: Kolleen Ostgaard, Dean, Student Support 			
Services			

M. <u>Ratify: New Contracts and Renewals</u>

That the Board of Trustees ratify the contracts listed herein pursuant to Board Policy 8315.

CONTRACTS						
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor	
Production And Editing Of Three Videos	\$20,625.00	(1)	08/04/15 – 10/23/15	Ken Zukin Productions	Chancellor's Office	
Sign Language Interpreting Services	\$88,899.00	(R)	07/01/15 – 06/30/16	Access Language Connection	FLC Disability Support Programs and Services	
Sign Language Interpreting Services	\$15,000.00	(R)	07/01/15 – 06/30/16	Eaton Interpreting Services, Inc.	ARC Disability Support Programs and Services	
Sign Language Interpreting Services	\$80,000.00	(R)	07/01/15 – 06/30/16	Sign Language Interpreting Services	ARC Disability Support Programs and Services	
Sign Language Interpreting Services	\$35,000.00	(R)	07/01/15 – 06/30/16	West Coast Captioning	ARC Disability Support Programs and Services	

Sign Language	Sign Language 620,000 00 (p) 07/01/15 –		Eaton	CRC Sign	
Interpreting Services	\$30,000.00	(R)	06/30/16	Interpreting	Language
interpreting services				Services, Inc.	Instruction
				Eaton	CRC Disability
Sign Language	\$20,000.00	(R)	07/01/15 – 06/30/16	Interpreting Services, Inc.	Support
Interpreting Services	\$20,000.00				Programs and
					Services
	1 5/0 000 00	(R)			CRC Disability
Sign Language			07/01/15 -	West Coast	Support
Interpreting Services			06/30/16	Captioning	Programs and
					Services
Inspector of Record	\$60,000,00	(1)	07/01/15 -	Mark Prowning	ARC Athletic
Services	\$60,000.00	(1)	07/20/16	Mark Browning	Fields

N. <u>Ratify: Affiliation and Other Agreements</u>

That the Board of Trustees ratify and/or approve the agreements identified in the September board agenda packet.

O. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transactions herein listed.

CHANGE ORDERS							
Bid №	Bid № Description		Change Amount	Change Number	Vendor	Original Contract Total	New Contract Total
14019 ARC Student Services Addition		\$7,661.00	5	SW Allen Construction, Inc.	\$2,785,644.00	\$2,969,822.00	
	BID AWARDS						
Bid № Descri		otion	Nº of Responses	Award Date	Successful Vendor	Contract Amount	
16001 Col		Consulting College & Readiness Master	Career Regional	4	8/28/15	National Consultant: Alignment USA/Ford NGL Regional Consultant: Valley Vision	\$150,000.00 \$50,000.00
16004		EDC Buildi Plaster R	_	3	8/20/15	Treehenge Construction, Inc.	\$323,000.00

P. isposition of Surplus Equipment

That 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.

Q. <u>Purchase Orders, Warrants, Checks, and Wires</u>

That the Board of Trustees approve the numbered purchase orders, warrants, checks, and wires issued during the period of July 16, 2015 through August 15, 2015.

PU	RCHASE ORDERS	
General Fund	0001082565-0001082944	\$ 43,389,649.12
	B116441-B116569	
Capital Outlay Fund	0003016369-0003016404	
Child Development Fund	0006000762-0006000763	
	B616010-B616012	
Self-Insurance Fund	0009000344-0009000347	
	WARRANTS	
General Fund	719157-720295	\$ 15,121,123.74
General Fund-ARC Instructional Related	005362-005405	
General Fund–CRC Instructional Related	021898-021912	
General Fund–FLC Instructional Related	030728-030735	
General Fund–SCC Instructional Related	044392-044421	
Capital Outlay Fund	830025-830120	
Child Development Fund	954122-954126	
Self-Insurance Fund	976259-976266	7
Payroll Warrants	276324-277618	\$ 20,638,830.55
Payroll-Direct Deposit	740425-748537	
August Leave Process	277619-278842	
Payroll Vendor Warrants	58860-59008	
	CHECKS	•
Financial Aid Disbursements	2156007-2157193	\$ 959,713.00
Clearing Checks	2910-2917	\$ 277.00
Parking Checks	-	\$ -
Bookstore Fund – ARC	29625-29670	\$ 605,031.12
Bookstore Fund – CRC	026159-026241	
Bookstore Fund – FLC	9034-9050	
Bookstore Fund – SCC	047616-047706	
Student Clubs Agency Fund – ARC	4694-4700	\$ 34,661.94
Student Clubs Agency Fund – CRC	3707-3724	
Student Clubs Agency Fund – FLC	1955-1959	
Student Clubs Agency Fund – SCC	3154-3166	
Foundation – ARC	4518-4546	\$ 89,313.53
Foundation – CRC	1929-1951	
Foundation – FLC	0984-0992	
Foundation – SCC	3476-3493	
Foundation – DO	0683-0686	
Associated Students Trust Fund – ARC	0753-0754	\$ 2,376.58
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	0545-0545	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 3355-3389	\$ 190,600.18
	WIRES	
Board of Equalization	-	\$ 23,758.00
PARS	-	\$ 19,709.53

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Vendors			-			\$ -
Backup Withholdin	g		-			\$ -
Retiree Health Trus	st					\$ -
STALE DATED WARRANT						
Payee (Employee ID)	Date Requested	Original Date)	Original Nº	Reissued №	Amount
0976502	7/21/05	2/15/11		352142	720265	\$180.00

R. Regular Human Resources Transactions

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

4. ACTION

A. <u>Universal Transit Pass (UTP) Voting Eligibility</u>

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees set the number of units a student must take per semester to qualify for and pay for the UTP pass as those students enrolled in more than three units at any single Los Rios college during the semester.

Roll Call Vote:

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

No: None Absent: None Motion carried; 7:0

B. <u>Appointment of Los Rios Representative to the Capital Adult Education Regional Consortium</u>

A motion was made by Ms. Ortiz, seconded by Ms. Albiani, that the Board of Trustees approve the appointment of Vice Chancellor Sue Lorimer as the Los Rios member representative and Associate Vice Chancellor of Instruction Jamey Nye and Associate Vice Chancellor of Finance Rose Ramos as alternative representatives to the Capital Adult Education Regional Consortium.

Roll Call Vote:

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

No: None Absent: None Motion carried; 7:0

C. Resolution No. 2015-19: Budget Revision No. 3 and EPA Allocations 2014-15

A motion was made by Ms. Haynes, seconded by Ms. Scribner, that the Board of Trustees adopt Resolution No. 2015-19 authorizing the increase in General Fund revenues and appropriations of \$1,338,949 and the increase in Capital Outlay Projects Fund revenues and appropriations of \$2,761,891, and ratify the use of the additional \$7,230,825 in EPA funds for 2014-15 for compensation cost for classroom instruction services for both faculty and classified staff.

Roll Call Vote:

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

No: None Absent: None Motion carried; 7:0

D. Resolution No. 2015-20: College Promise Campaign

A motion was made by Ms. Ortiz, seconded by Ms. Haynes, that the Board of Trustees adopt Resolution No. 2015-20, declaring its support for President Obama's College Promise Campaign and any and all efforts to keep community college affordable and debt-free for all students.

Roll Call Vote:

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

No: None Absent: None Motion carried; 7:0

E. <u>2015-16 Education Protection Account Expenditure Plan</u>

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees adopt the 2015-16 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

Roll Call Vote:

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

No: None Absent: None

Motion carried; 7:0

F. <u>Public Hearing: Adoption of 2015-16 Proposed Budgets</u>

A motion was made by Mr. Knight, seconded by Ms. Ortiz, that the Board of Trustees adopt the 2015-16 proposed 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, Knight, Ortiz, Scribner

No: None Absent: None Motion carried; 7:0

G. <u>Submission of Substantive Change Proposal: FLC Distance Education</u>

A motion was made by Ms. Ortiz, seconded by Mr. Jones, 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 proposal at their November 4, 2015 meeting.

Roll Call Vote:

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

No: None Absent: None Motion carried; 7:0

5. INFORMATION

A. District Strategic Plan Update

Chancellor King provided an update on the progress of and timeline for the District Strategic Plan.

B. <u>Citizens' Bond Oversight Committee Annual Report</u>

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

C. <u>Cosumnes River College Jump Start Program</u>

Information regarding Cosumnes River College's Jump Start Program was presented to the Board of Trustees. Jump Start was designed to give at-risk students an opportunity to successfully transition from high school to college in a supportive environment and make them more aware of what is expected in college through participation in a variety of enrichment activities designed to build their academic and social skills and create an understanding about the differences between high school and college and create a sense of community.

6. BOARD MEMBER REPORTS

Trustee Haynes thanked everyone for the level of professionalism, as well as their commitment to each other and our students, in response to the incident at Sacramento City College.

Trustee Scribner participated in Cosumnes River College's Convocation. She thanked the Los Rios employees, especially our Police Officers, for handling the Sacramento City College tragedy with grace.

Trustee Ortiz attended the new faculty reception.

Trustee Knight thanked Chancellor King for the diligent communication with the Board during the Sacramento City College crisis. He also noted an article he planned to share with the Chancellor regarding Meningitis B vaccines on campus.

Trustee Albiani attended the Regional Transit Blue Line grand opening at Cosumnes River College, as well as the new faculty reception.

Trustee Weaver complimented the District on the handling of the Sacramento City College crisis. He also thanked General Counsel Sherry and district staff for their work on the Universal Transit Pass agreement.

Trustee Johnson conveyed his condolences to the families and students affected by the Sacramento City College shooting, and offered kudos to the college's response. He also thanked Chancellor King for his communication with the Board.

The Trustees thanked Vice Chancellor Matista for the recent Special Board Workshop on the District budget.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Katelynn Rodriguez, President, Student Advisory Committee, Cosumnes River College April Robinson, President, Classified Senate President, Cosumnes River College Brian Robinson, President, Districtwide Academic Senate Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: American River College students Anita Souv, Cecilie Thompson and Ralph Salazar have been selected to participate in a four-day onsite experience as part of the NASA Community College Aerospace Scholars program. All students had to complete a rigorous NASA online summer academic program to be considered; this is a competitive process where many students apply. In late October, Cecilie and Anita will be going to the Jet Propulsion Lab in Pasadena, while Ralph will be at the Armstrong Flight Research Center in Palmdale. NASA will cover travel and all the costs including meals, lodging and transportation. This is a great accomplishment for these three high-achieving students, but clearly it is also a nod to the high-quality math and science instruction they receive at ARC.

<u>CRC:</u> Regional Transit opened the Blue Line to Cosumnes River College on August 24, the first full day of classes. Hundreds came out for the celebration of the 3.4-mile extension from the Meadowview Station to the new CRC Station. Federal, state and local officials rode the celebratory train to the college for the grand opening ceremony. U.S. Rep. Doris Matsui was the keynote speaker, and Therese McMillan, acting administrator of the Federal Transit Administration, also spoke. RT expects about 3,000 daily riders on the Blue Line extension. Plans for the \$270 million project began in 1996.

<u>FLC:</u> Folsom Lake College's Work Experience and Internship Program recently partnered with Dignity Health's Mercy Hospital of Folsom for a great opportunity for 37 FLC students. The students were recruited to volunteer at the hospital's emergency department and get hands-on experience in this exciting field. The student volunteers have made a one-year commitment and work 3.5-hour shifts to help staff the department from 12:30 pm to 2 am seven days a week. The emergency department has more than 35,000 visits each year. Dionne Weadon, the Clinical Director of Mercy Folsom's Emergency Department, has called this partnership "wildly successful."

<u>SCC:</u> Following last week's tragic shooting at Sacramento City College that resulted in the death of one of our students, the college community has come together to support one another and take the time to grieve. The day after the incident, staff members organized a "Love-In" in the Quad. Counselors and police chaplains were—and still are—available to counsel any student, staff or faculty member who needs to talk. Relatives, friends and community members held a vigil and placed memorial candles and flowers at the site of the shooting, and security was provided to ensure safety. Additionally, security has been heightened on campus. Later this week, Student Leadership and Development will be handing out purple ribbons for students, faculty and staff to wear if they wish. The college is also planning to hold a town hall for community members.

<u>Chancellor's Task Force on Accreditation:</u> At the end of last week, the State Chancellor's Office released a Task Force Report highly critical of the current status of accreditation processes for California community colleges. The Accrediting Commission for Community and Junior Colleges has been under significant fire in recent years, particularly involving the accreditation process for the City College of San Francisco. The Task Force report has not yet gone through the process of consultation and Board of Governors' review, but is a significant long-term

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development in accreditation. The Task Force Report will have no impact on our site visits this coming October 5-8, or the standards by which we will be evaluated for re-accreditation.

Chancellor King announced the following employee retirements:

Retirement			Years of Service
Mary Leland	Director, College and Community Relations	scc	14+
Daniel Green	Chief Broadcast Engineer	CRC	23+
Terrence DeWoody	Locksmith/Glazier	FM	33+

9. ADJOURNMENT

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

Motion carried; 7:0

President Johnson adjourned the meeting at 7:21 p.m.

BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: October 21, 2015. jd

LOS RIOS COMMUNITY COLLEGE DISTRICT

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Curriculum Proposals: American River, Cosumnes River, Folsom Lake and	ATTACHMENT: Yes		
	Sacramento City Colleges	ENCLOSURE: None		
AGENDA ITEM:	Consent Item B	TYPE OF BOARD CONSIDERATION:		
RECOMMENDED		CONSENT/ROUTINE X		
BY:	Susan L. Lorimer Susan T. Lorimer	FIRST READING		
APPROVED FOR	ζ - γ.	ACTION		
CONSIDERATION:	Brian King	INFORMATION		

STATUS:

The District Curriculum Coordinating Committee reviews college proposals for new, modified, or deleted courses and programs; general education guidelines, graduation competencies, grading policies, course placement into disciplines, and discusses and acts on other curriculum related issues. The enclosed curriculum was approved at the September 25, 2015 meeting.

The District Curriculum Coordinating Committee membership includes the following representatives: American River College – Joe Gilman, Kirsten Corbin (Chair), Bill Simpson, Marie Schirmer, Colleen Owings; Cosumnes River College – Michael Lawlor, Brian Noel, Amanda Wolcott-Paskey, Whitney Yamamura; Folsom Lake College – Eric Wada, John Alexander, Monica Pactol; Sacramento City College – Lonnie Larson, Shannon Gilley, Dyan Pease, Mary Turner; District Senate – Brian Robinson; Articulation Officer – Lynn Fowler; and District Office – Jamey Nye.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, Folsom Lake and Sacramento City colleges.

Los Rios Community College District

Recommendation for Adoption by the Board of Trustees

October 21, 2015

COURSE PROPOSALS

Course Deletions

American River College

1. CHP 1100 California Highway Patrol Academy (17.50 units)

Justification: This course was moved to the PSTC designator.

2. ECE 405 Practicum in Inclusive Settings (3.00 units)

Justification: This course is no longer necessary as the department has revised another course and added in a lab component to that course.

3. FSE 1001 National Board Examination Review (1.00 unit)

Justification: This course no longer meets the needs of students.

4. FT 200 Emergency Medical Technician I (5.00 units)

Justification: This course has been replaced by EMT 110.

5. HORT 314 Greenhouse Operations (3.00 units)

Justification: The information in this course is now taught in HORT 316.

6. HORT 328 Turf Grass Management (3.00 units)

Justification: The information from this class is now taught in other classes.

7. INTRP 323 Interactive Interpreting (2.00 units)

Justification: This course no longer meets the needs of students.

8. NURSE 390 Fundamentals of Lactation Consultant Assisting (2.50 units)

Justification: This course is moving to the Human Lactation department as HLACT 302.

9. PSTC 1121 Arrest, Search & Seizure (PC 832) (2.00 units)

Justification: This course no longer meets the needs of students.

10. SPD 1193 Continuing Professional Training for Peace Officers (0.25 - 2.00 units)

Justification: This course has been moved to the PSTC designator, PSTC 1684.

11. SPD 1217 Patrol Entry and Search Training (0.25 units)

Justification: This course has been moved to the PSTC designator, PSTC 1685.

12. SPD 1237 Integrated Narcotics Training (2.00 units)

Justification: This course has been moved to the PSTC designator, PSTC 1853.

13. TA 290 PACE: Exploration of Theatre through Acting (1.00 unit)

Justification: The PACE program has not been offered for a number of years.

14. TA 481 Honors Seminar in History of Film (1.00 unit)

Justification: The honors film discussion course no longer fits into the department's curriculum.

Cosumnes River College

1. CAM 314 Fine Food to Go: Gourmet Cooking (3.00 units)

Justification: The CAM department has determined that this stand-alone course is no longer relevant for the program and should be deleted.

2. CISA 331 Intermediate Desktop Publishing (2.00 units)

Justification: The CIS Department believes that there is no longer a need for this course given the other desktop publishing options for students.

3. **RTVF 314 Radio Drama (1.00 unit)**

Justification: Per a recommendation from our advisory committee and through department planning, we have deemed this course is no longer relevant to our program.

4. RTVF 318 Community Radio Production (1.00 unit)

Justification: Per a recommendation from our advisory committee and through department planning we have deemed this course is no longer relevant to our program.

Folsom Lake College

1. HIST 393 Field Experience in History or Heritage Interpretation (2.00 units)

Justification: This course is being replaced by WEXP 498: Field Studies in History Heritage Interpretation.

2. HSER 362 Practices in Human Services (3.00 units)

Justification: This course was replaced by HSER 366 and HSER 367.

New to District Courses

American River College

1. ENGCW 455 College Literary Publishing (3.00 units)

Prerequisite: ENGCW 450 with a grade of "C" or better

Advisory: ENGCW 400, ENGCW 410, ENGCW 430, ENGLT 300, ENGLT 321, ENGLT 341, ENGWR 300, ENGWR 301, ENGWR 303, ENGWR 480, or ENGWR 481

54.00 hours lecture, 18.00 hours laboratory

This course provides instruction and editorial staff experience in the selection of literary works of high artistic merit for publication by Ad Lumen Press, American River College's professional literary press. It focuses on evaluating and selecting literary works submitted for publication by the public, making of editorial recommendations to the Ad Lumen Press Editorial Board, communicating in a professional manner with the public, and providing publicity for the press.

Justification: This course fulfills a requirement for an elective for the English Associate of Arts Degree. It contributes to the publication of titles from Ad Lumen Press, American River College's university-style literary press. The course is a requirement for the Literary Publishing Certificate and provides an avenue for students to participate in a professional publishing company.

2. ENGWR 360 Writing in the Disciplines: Composing Essays in History (0.50 - 1.00 units)

Prerequisite: None.

9.00 - 18.00 hours lecture

This course offers small and large group instruction on the writing processes and writing strategies necessary to compose academic essays and reports that follow the guidelines and requirements of the History discipline. Additionally, approaches to composing longer, more complex writing tasks following this discipline's style are covered. Topics include the principles of the writing process, analysis of discipline-specific writing assignments, strategies for revision, and research and documentation skills such as Chicago or MLA style. In order to take this course, students must be concurrently enrolled in at least one transfer-level History course. Pass/No Pass only.

Justification: This course helps students (ranging from basic skills to transfer-ready) to develop writing skills and strategies for History courses that require them to write academic essays and reports following a discipline-specific style and focus. This course was being offered as part of a multi-topic course, ENGWR 304, which included strategies for writing about History as one set of course topics. This course represents a breaking out of those topics to form a separate course.

3. ENGWR 361 Writing in the Disciplines: Composing Essays in the Social Sciences (0.50 - 1.00 units)

Prerequisite: None.

9.00 - 18.00 hours lecture

This course offers small and large group instruction on the writing processes and writing strategies necessary to compose academic essays and reports that follow the guidelines and requirements of the courses in the social science disciplines. Additionally, approaches to composing longer, more complex writing tasks following the styles of one or more disciplines in this area are covered. Topics include the principles of the writing process, analysis of discipline-specific writing assignments, strategies for revision, and research and documentation skills such as APA or Chicago style. In order to take this course, students must be concurrently enrolled in at least one transfer-level social science course, such as Psychology or Sociology. Pass/No Pass only.

Justification: This course helps students (ranging from basic skills to transfer-ready) to develop writing skills and strategies for Social Science courses that require them to write academic essays following a discipline-specific style and focus. This course was being offered as part of a multi-topic course, ENGWR 304, which included strategies for writing about Social Sciences as one set of course topics. This course represents a breaking out of those topics to for a separate course.

4. ENGWR 362 Writing in the Disciplines: Composing Essays in English (0.50 - 1.00 units)

Prerequisite: None.

9.00 - 18.00 hours lecture

This course offers small and large group instruction on the writing processes and writing strategies necessary to compose academic essays that follow the guidelines and requirements of the English discipline. Additionally, approaches to composing longer, more complex writing tasks following this discipline's style are covered. Topics include the principles of the writing process, analysis of discipline-specific writing assignments, strategies for revision, and research and documentation skills such as MLA style. In order to take this course, students must be concurrently enrolled in at least one other transfer-level English course. Pass/No Pass only.

Justification: This course helps students (ranging from basic skills to transfer-ready) to develop writing skills and strategies for English courses that require them to write academic essays following a discipline-specific style and focus. This course was being offered as part of a multi-topic course, ENGWR 304, which included strategies for writing about English as one set of course topics. This course represents a breaking out of those topics to form a separate course.

Cosumnes River College

1. RTVF 368 Scriptwriting for Film, Video & Multimedia (3.00 units)

Prerequisite: None.

Advisory: ENGWR 300

54.00 hours lecture

Students will learn the mechanics of scriptwriting and formating used for film and television as well as the writer's role in pre-production and production. Additionally, students are introduced to non-linear writing for new interactive multimedia technologies.

Justification: This course meets the academic and professional needs of individuals moving forward in the field of digital media. It will also serve as a core course in an updated Digital Media certificate and degree program.

Sacramento City College

1. HCD 86 Basic Math Strategies (2.00 units)

Prerequisite: None.

Corequisite: MATH 28 or 34

18.00 hours lecture, 54.00 hours laboratory

This course will cover study strategies for students with learning disabilities who have difficulty in MATH 28 or MATH 34.

Justification: Currently, HCD 85 offers supplemental math instruction to students with learning disabilities. However, enrolled students vary widely in their abilities and needs from addition to intermediate algebra. This course would focus on students who need assistance in basic skills and who are concurrently enrolled in MATH 28 (Basic Skills Mathematics) or MATH 34 (Pre-algebra).

PROGRAM PROPOSALS

New Programs

American River College

1. Government Service in Accounting

This certificate is designed for students who want to meet the educational requirements for entry-level professional accounting jobs with the State of California and local government agencies. While this set of courses meets the educational level for many positions, additional course work may be necessary for some positions.

Justification: Many of our students are taking classes to meet the educational requirements for professional accounting positions in the State of California or local government agencies. This certificate provides students with a certificate opportunity as well as road map for the most common set of educational requirements.

2. Payroll Practitioner

This certificate meets the modern needs of employers for employees with specialized skills needed in a payroll department. It is designed to prepare students to pass the exams to become certified as either a Certified Payroll Professional (CPP) or a Fundamental Payroll Certification (FPC), both of which are administered and awarded by the American Payroll Association. Additional coursework in the certificate provides students with appropriate skills in accounting, accounting technologies, business, communication skills, and workplace behavior.

Justification: ARC currently offers four payroll classes, which have been integrated into the accounting degree and certificates. This new certificate would provide students an additional opportunity to earn a certificate and to achieve a competitive advantage for payroll employment opportunities.

3. Philosophy

This program provides lower-division preparation for students interested in transferring into baccalaureate philosophy programs. The Associate in Arts degree in Philosophy for Transfer provides students with a major that fulfills the general requirements of the California State University for transfer. Students with this degree will receive priority admission with junior status to the California State University system. The Associate in Arts degree in Philosophy for Transfer (AA-T) may be obtained by the completion of 60 transferable, semester units with a minimum 2.0 GPA, including (a) the major or area of emphasis described in the Required Program outlined below (earning a C or better in these courses) and (b) either the Inter-segmental General Education Transfer Curriculum (IGETC) or the California State University General Education Breadth Requirements.

Justification: This degree is in response to the State of California's mandate to create a new class of transfer degrees to better facilitate transfer from California Community Colleges to the California State University system.

4. Professional Accounting

This certificate is designed for students with a bachelor's degree in any field who desire to become professional accountants. It meets the educational requirements of the California Board of Accountancy (CBA) for accounting subjects, accounting study, and accounting ethics to become a Certified Public Accountant (CPA). For additional education, experience, and examination requirements of the CBA, students should refer to the CBA website. This certificate is also appropriate for students seeking employment in other professional accounting fields.

Justification: Many of our students already have a bachelor's degree and are taking classes to meet the educational requirements of the California Board of Accountancy to become a Certified Public Accountant. This certificate provides a road map of classes that should be taken to meet those requirements and offers an opportunity to earn a certificate from ARC.

Sacramento City College

1. Environmental Literacy

The Environmental Literacy degree is designed to provide students with an interdisciplinary knowledge of environmental issues and theories focused on the humanities and social sciences (rather than the natural sciences). The program will require that participants learn (1) various historical, literary, social, psychological, economic, and philosophical dimensions and implications of environmental issues and (2) to read, write, evaluate, revise, and present their ideas with a level of clarity and cogency that will make them eligible for immediate employment or transfer to a four-year program.

Justification: The objective of this program is to make interdisciplinary environmental education available to our interested students as a timely, cohesive, dynamic, and practical body of knowledge. This degree program is a complement to the physical and life science-based programs leading to an AS in Environmental Studies, such as the one at CRC. It responds to a call from the CCC Chancellor's Office to increase environmental education and activities at all California community colleges. It is hoped that students will pursue this degree concurrently with other humanities and social science degrees and that it will be useful for transfer in many related fields at four-year colleges and/or for work in the environmental sector.

LOS RIOS COMMUNITY COLLEGE DISTRICT

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT: Non-Substantive Board Policy Revisions:		ATTACHMENT: Yes		
	Student Funds (P-2314); Employment Services (P-2623); Gifts, Devises, and Bequests (P-8254); District Vehicle Use (P-8343); Security Services (P-8351); Naming of Facilities and Areas (P-8431)	ENCLOSURE: None		
AGENDA ITEM:	Consent Item C	TYPE OF BOARD CONSIDERATION:		
RECOMMENDED	D. Shring	CONSENT/ROUTINE	Х	
BY:	JP Sherry	FIRST READING		
APPROVED FOR	ζ.	ACTION		
CONSIDERATION:	Brian King	INFORMATION		

BACKGROUND:

Staff has continued its regular review of District Policies and Administrative Regulations. As part of the review of the 2000 series and 8000 series, Policies 2314, 2623, 8254, 8343, 8351, and 8431 were identified as needing title, nomenclature, and other nonsubstantive changes.

STATUS:

Policy 2314 reflects the change in nomenclature from "student body organization" to "student body association, student organization/clubs, and student trust funds." Additionally, nonsubstantive, stylistic changes have been made to the Policy. A handful of nonsubstantive changes have been proposed for Policies 2623, 8343, and 8351 to make them uniform with the District's style manual for Policies and Regulations. An Education Code section in Policy 8254 has been repealed and replaced with another section. Policy 8431 has been altered to read "Vice Chancellor, Resource Development" rather than "Vice Chancellor, Resource and Economic Development." Because each of these changes are minor and do not affect the substance of the policies, they are being presented for a single reading in accordance with the Board of Trustees' District Policy 3112, section 2.2.7.1.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the proposed revisions to the attached Policies.

Policy - 2000 Students | Table of Contents | Back | Next

- 1.0 Deposit or Investment of Student Funds (Education Ed. Code, §§ 76063 and 76064)
 - 1.1 The Chancellor or designee shall determine and be responsible for deposits and investments of student body associations, student organizations/clubs, and student trust funds.
 - 1.2 Deposits and investments shall be made in a safe and reasonable manner and adhere to Los Rios Community College District investment policies (P-8252 and P-8253).
- 2.0 Expenditure of Student Funds (Education Code § 76063)
 - 2.1 Funds of a student body organization association, student organizations/clubs, and student trust funds, shall be expended subject to procedures that may be established by the student body organization association or student organization/club subject to the approval of each of the following three persons, which shall be obtained each time before any of the funds may be expended: the eCollege Vice President of Administration, the academic employee who is the designated advisor of the particular student body association or student organization/cluborganization, a representative of the particular student body organization association or student organization/club designated by the particular student body organizationassociation or student organization/club.
 - 2.2 Trust, gifts, and bequests shall be expended in accordance with terms of the gift or bequest to the extent permitted by law.
- 3.0 Supervision and Audit of Student Funds (Education Code § 76065)
 - 3.1 The Chancellor, in accordance with law and Board District pPolicy, shall provide for proper supervision and audit of student funds.

LRCCD

Policy Adopted: 1/14/81

Policy Revised: 2/10/82; 7/17/96; 12/5/97

Policy Reviewed:

Adm. Regulation: R-2314 **DRAFT 6/23/15**

1 of 1

Policy - 2000 Students | Table of Contents | Back | Next

1.0 <u>Student Employment Services</u>

1.1 Each eCollege of the Los Rios Community College District shall maintain a student Job Services program to assist in providing on- and off-off-campus employment support for currently enrolled students, AAssociate Degree graduates, and certificate earners, provided adequate funding is available.

LRCCD

Policy Adopted: 6/30/65

Policy Revised: 4/23/69; 11/19/80; 2/10/82; 8/21/96

Policy Reviewed:

Adm. Regulation: <u>R-2623</u> **DRAFT 4/16/15**

Investments/Gifts 1 of 1

Policy - 8000 Board of Trustees | Table of Contents | Back | Next

1.0 Acceptance of Gifts, Devises and Bequests

1.1 The Governing-Los Rios Community College District Board of Trustees may accept on behalf of, and in the name of, the Los Rios Community College District or the Los Rios Foundation such gifts, donations, bequests, and devises as are made to the District or the Los Rios Foundation for community college purposes. (Edue. Code, § 7224472205)

2.0 <u>Disposition of Gifts, Devises and Bequests</u>

- 2.1 Any gift of cash accepted pursuant to 1.0 above is deposited in the fund designated by the donor.
- 2.2 Any gift of a physical nature having form and substance may be assigned to the Ceollege or District organizational unit that is intended by the donor to be the recipient.

3.0 <u>Implementation</u>

3.1 The Chancellor/Superintendent or designee is authorized to develop administrative rules and regulations to implement the intent of this **District P**policy.

(Formerly P-8253; P-8252) LRCCD

Policy Adopted: 7/2/75

Policy Revised: 2/4/81, 6/16/82, 5/3/89

Policy Reviewed: 3/26/15

Adm. Regulation: R-8254 DRAFT 5/1/15

EXPENDITURES District Vehicle Use P-8343

Reimbursement 1 of 1

Policy - 8000 Business | Table of Contents | Back | Next

1.0 <u>Authorization to Drive District Vehicles</u>

1.1 **Los Rios Community College** District vehicles shall be driven and operated in accordance with District **Administrative Regulations**.

2.0 Mileage Allowance

An employee may be authorized to use a privately owned vehicle in the conduct of authorized District business. When such use is authorized, the employee may be reimbursed for mileage in accordance with District *Administrative *Regulations.

3.0 Rules and Regulations

3.1 The Chancellor/Superintendent or designee will develop rules and Administrative rRegulations for the use of District vehicles and compensation for District-related use of private vehicles to implement this District Policy.

(Formerly P-8332) LRCCD

Policy Adopted: 3/7/65

Policy Revised: 12/4/74; 1/16/80; 2/4/81; 6/16/82; 10/7/92

Policy Reviewed:

Adm. Regulation: R-8343 **DRAFT 9/16/15**

EXPENDITURES Security Services P-8351

Property Management

1 of 1

Policy - 8000 Business | Table of Contents | Back | Next

1.0 <u>Authority</u>

1.1 Authority to impose conditions and regulations governing vehicles and to regulate traffic and parking on the property of the Los Rios Community College District rests with the Los Rios Community College District Board of Trustees.

1.2 The Chancellor/Superintendent or designee will shall develop Administrative rRegulations relative to traffic and parking on District facilities to implement this District Policy.

(Formerly P-8463) LRCCD

Policy Adopted: 6/23/65

Policy Revised: 2/4/81; 6/16/82

Policy Reviewed:

Adm. Regulation: <u>R-8351</u> **DRAFT 9/16/15**

Policy - 8000 Business | Table of Contents | Back | Next

1.0 <u>Authority</u>

- 1.1 The Los Rios Community College District Board of Trustees shall approve the naming of the facilities and areas of the Los Rios Community College District and its Colleges.
- 1.2 The Board of Trustees may seek the advice of the Los Rios Foundation in making a decision to name a particular building or area.
- 1.3 The Chancellor and the Los Rios Foundation may recommend approval of exceptions to this District Policy.

2.0 <u>Principles</u>

- 2.1 Buildings and areas may be named in honor of friends, benefactors, and persons who have made significant contributions to the College, the District, or to education in California or the nation.
- 2.2 The naming of a building or place is a matter of serious, long-term commitment. The choice to give a personal name to a building implies permanence of that designation—both in terms of the designation itself and to the maintenance and refurbishment of the building. The naming opportunity thus has both moral and financial implications. The District reserves the right to remove the name of a building in the appropriate circumstances.
- 2.3 Buildings and areas may be named for persons who: have rendered significant, permanent service to education in California or the nation; who have distinguished themselves in the work of a College, campus, discipline, or department within the District; who are indigenous to the area and hold a unique place in history; or have made a substantial gift to the College or the District through its official fundraising arm, the Los Rios Foundation.
- 2.4 Buildings and areas may not be named for current District employees. When an area or building is proposed to be named for individuals associated with the District or California education, a period of not less than three years should elapse between the end of the individual's service to the District or California education and consideration by the Board of Trustees.
- 2.5 In all instances where the word "person," "individual," or "donor," is used in this District Policy, the same shall be deemed to include corporations, foundations, or other appropriate legal entities.

3.0 Guidelines

3.1 Names of facilities or areas should lend prestige to the District/College, and to staff, students, and community. The credentials, character, and reputation of each individual for whom the naming of a building is being considered shall be

carefully scrutinized and evaluated. Nominations submitted to the Board of Trustees for consideration shall be accompanied by appropriate supporting documentation.

- 3.2 The College Presidents shall consult with the appropriate College constituencies (including, but not limited to, the Academic Senate, the Classified Senate, the Student Body Associations, etc.) before bringing a recommendation to the Chancellor to name a building or an area under this District Policy. The Presidents shall also consult with the Deputy Chancellor (or, if there is no Deputy Chancellor, the Vice Chancellor, Finance and Administration) and the Vice Chancellor, Resource and Economic Development prior to presenting recommendations to the Chancellor. The Chancellor shall present recommendations for naming to the Board.
- 3.3 A financial gift shall not automatically result in the naming of a building for an individual. The other criteria of this District Policy must also be met.
- 3.4 In addition to the permanent nature of a facility named to honor an individual, shorter-term issues, such as name plaques, stationery, catalog listings, maps, ceremonial action, and publicity shall be considered.
- 3.5 A suitable plaque should be located in the lobby or other significant location, giving the full name and brief biography of the person honored.

4.0 Use of Names

- 4.1 A uniform system of marking of buildings and outdoor areas should be adopted by location.
- 4.2 Plaques and signage should be tasteful, discrete, and consistent with other campus signage as determined by the Associate Vice Chancellor of Facilities Management.
- 4.3 To minimize exterior lettering, listings in directories, mailing addresses, and the like, as well as to ensure that the use of the new name becomes commonplace within the lexicon of the College and District, the naming of a building to honor an individual should use the surname only, as in "Raef Hall" and "Rodda Hall."

5.0 Portions of Buildings

- 5.1 Subunits of a new or existing building may be named separately to recognize an outstanding individual or a donor wishing to contribute the cost of a portion of a building, a room in a building, a major equipment item, a major art feature or water feature, and the like.
- 5.2 In cases where the feature is named after an individual pursuant to this District Policy, the committee or group making such a recommendation shall identify, or provide the source for the full cost of changing the name, such cost being determined by the Associate Vice Chancellor of Facilities Management.

Memorials 3 of 3

Small landscape features such as trees, benches, and drinking fountains are 5.3 excluded from the naming requirements.

Policy - 8000 Business | Table of Contents | Back | Next

(Formerly P-4623) LRCCD

Policy Adopted: 1/18/67

Policy Revised: 8/10/77; 1/14/81; 6/16/82; 1/17/01; 12/15/10; 4/8/15

Policy Reviewed: 4/8/15

Adm. Regulation: None **DRAFT 4/22/15**

LOS RIOS COMMUNITY COLLEGE DISTRICT

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Resolution No. 2015-21: Liability Coverage for District Volunteers	ATTACHMENT: Yes		
	Liability Coverage for District volunteers	ENCLOSURE: None		
AGENDA ITEM:	Consent Item D	TYPE OF BOARD CONSIDERATION	ON:	
RECOMMENDED		CONSENT/ROUTINE	Χ	
BY:	Theresa Matista Therese Madista	FIRST READING		
APPROVED FOR	0	ACTION		
CONSIDERATION:	Brian King	INFORMATION		

BACKGROUND:

Presently, there are approximately 1503 volunteers, including student volunteers, who donate their time in various capacities throughout the District. In order for the volunteers to be covered under the Alliance of Schools for Cooperative Insurance Programs (ASCIP) Memorandum of Coverage for "liability", ASCIP requires that the Governing Board approve a resolution stating that the District recognizes volunteers, and that an approved list of volunteer services will be updated and maintained.

STATUS:

A recent survey of volunteer activity in the District reveals the following volunteer services are being performed.

Volunteer Groupings	Number of Volunteers
Academic & Foundations (tutors, ambassadors, event helpers, etc.)	572
Athletics/PE (coaches, trainers, etc.)	123
Drivers (i.e. field trips)	5
Observatory Docents	45
Others (Harris Center/Lab Support)	758
Total	1503

RECOMMENDATION:

It is recommended that the Board of Trustees approve Resolution No. 2015-21 regarding liability coverage for volunteers.



American River - Cosumnes River - Folsom Lake - Sacramento City Colleges

RESOLUTION

№ 2015-21

Liability Coverage for District Volunteers

WHEREAS, the Los Rios Community College District recognizes the need for and benefit derived from individuals and groups providing volunteer services to the District; and

WHEREAS, the Los Rios Community College District desires to provide liability coverage for the individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District policies and regulations: Now, therefore,

BE IT RESOLVED that, for the purposes of extending this coverage to official volunteers of the District, all individuals who directly volunteer to provide services to the District, and whose volunteer services are accepted in accordance with District policies and regulations shall be covered by the District's general liability insurance program. The type of volunteer service shall be on file at the appropriate District or local site office prior to commencing volunteer services.

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2015-21 this twenty-first day of October, 2015, by the following called vote:

AYES	NOES	ABSENT
Dustin Johnson, Board Presid	dent	
Attest:		
Brian King		
Chancellor and Secretary to t	the Board	

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	District Quarterly Financial Status Report (311Q)	ATTACHMENT: Yes		
	(3114)	ENCLOSURE: None		
AGENDA ITEM:	Consent Item E	TYPE OF BOARD CONSIDERATION	ON:	
RECOMMENDED	1 70 1: 4	CONSENT/ROUTINE	Χ	
BY:	Theresa Matista Theresa Malista	FIRST READING		
APPROVED FOR	0 0	ACTION		
CONSIDERATION:	Brian King	INFORMATION		

BACKGROUND:

Pursuant to the provisions of AB 2910, Chapter 1486, Statutes of 1986, each quarter districts must report their financial condition on forms prescribed by the California Community Colleges Chancellor's Office. This prescribed report (form CCFS-311Q) must be submitted to the Chancellor's Office and to the County Superintendent of Schools within forty-five (45) days following the end of each quarter for the first three quarters. The fourth quarter report is due no later than August 31. The Chancellor's Office staff will then review the prescribed quarterly reports and notify districts if further action is necessary.

STATUS:

In accordance with AB 2910, the Governing Board should review the enclosed prescribed report (CCFS-311Q) at a regularly scheduled meeting and enter the report as part of the minutes of the meeting. As required, the District's Chief Executive Officer (Chancellor) and Chief Business Officer have certified that the information for the quarter ended September 30, 2015 contained in this report is correct.

RECOMMENDATION:

It is recommended that the Board of Trustees receive the September 30, 2015 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.

LOS RIOS COMMUNITY COLLEGE DISTRICT GENERAL FUND

STATEMENT OF APPROPRIATIONS, REVENUE & EXPENDITURES FOR THE QUARTER ENDED SEPTEMBER 30, 2015 UNAUDITED

	Adopted Budget	YTD Activity
BEGINNING FUND BALANCE, JULY 1 Uncommitted Committed Restricted	\$ 14,575,434 20,188,144 4,095,064	\$ 14,575,434 20,188,144 4,095,064
TOTAL BEGINNING FUND BALANCE	38,858,642	38,858,642
REVENUE:		
GENERAL PURPOSE		
Total Computational Revenue	284,145,110	66,457,512
Lottery Funds	7,414,112	-
Apprentice/Other General Purpose/Interfund Transfers	46,700,417	4,027,796
TOTAL GENERAL PURPOSE	338,259,639	70,485,308
SPECIAL PROGRAMS	60,008,611	18,837,004
TOTAL REVENUE AND TRANSFERS IN	398,268,250	89,322,312
TOTAL REVENUE, TRANSFERS AND BEGINNING FUND BALANCE	\$ 437,126,892	\$ 128,180,954
APPROPRIATIONS/EXPENDITURES:		
Academic Salaries	\$ 152,563,878	25,416,516
Classified Salaries	82,678,208	16,999,356
Employee Benefits	72,900,880	15,800,002
Supplies and Materials	15,725,230	1,234,562
Other Operating Expenses and Services	55,266,684	4,044,737
Capital Outlay	11,960,246	2,214,042
Payments to Students Other Outgo	7,728 25,674,480	5,498 475,167
TOTAL APPROPRIATIONS/EXPENDITURES	20,074,400	473,107
AND TRANSFERS OUT	416,777,334	66,189,880
ENDING FUND BALANCE		
Uncommitted	14,575,434	
Committed	3,898,144	
Restricted	1,875,980	
TOTAL ENDING FUND BALANCE	20,349,558	
TOTAL APPROPRIATIONS/EXPENDITURES		
AND ENDING FUND BALANCE	\$ 437,126,892	

CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q VIEW QUARTERLY DATA

CHANGE THE PERIOD ✓
Fiscal Year: 2015-2016

District: (230) LOS RIOS

l.

Quarter Ended: (Q1) Sep 30, 2015
As of June 30 for the fiscal year specified

		onite by tot me i	nor me nacar year apecineu			
Line	Description	Actual 2012-13	Actual 2013-14	Actual 2014-15	Projected 2015-2016	
Unrestr	icted General Fund Revenue, Expenditure and Fund Balance:		no como consideram más destruir en el tribullity es	MER CANDITONO CA AR GALLER IN THE THE PRINCE OF ARREST		
A.	Revenues:					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	258,910,910	272,673,655	285,917,982	337,097,48	
A.2	Other Financing Sources (Object 8900)	6,644,836	6,662,575	1,197,079	1,162,151	
A.3	Total Unrestricted Revenue (A.1 + A.2)	265,555,746	279,336,230	287,115,061	338,259,639	
В.	Expenditures;				Walter Committee	
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	260,617,446	270,653,700	273,802,399	330,304,304	
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	6,973,175	8,980,297	9,827,661	24,245,335	
B.3	Total Unrestricted Expenditures (B.1 + B.2)	267,590,621	279,633,997	283,630,060	354,549,639	
G.	Revenues Over(Under) Expenditures (A.3 - B.3)	-2,034,875	-297,767	3,485,001	-16,290,000	
D.	Fund Balance, Beginning	33,611,219	31,576,344	31,278,577	34,763,578	
D.1	Prior Year Adjustments + (-)	0	0	0	O	
D.2	Adjusted Fund Balance, Beginning (D + D.1)	33,611,219	31,576,344	31,278,577	34,763,578	
E.	Fund Balance, Ending (C. + D.2)	31,576,344	31,278,577	34,763,578	18,473,578	
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	11.8%	11.2%	12.3%	5.2%	
and the second section of the section of the second section of the section of the second section of the section of the second section of the section of						

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	50,380	50,211	52,171	53,293
\$ - 17*** pr - 10*** on one one or one or or			\$ v. a a a. a.	************************	in an entre an au Aúra a rai . A rus a an ema en empe en ef

			As of the specified quarter ended for each fiscal year			
III.	Total Gene	eral Fund Cash Balance (Unrestricted and Restricted)	2012-13	2013-14	2014-15	2015-2016
	H.1	Cash, excluding borrowed funds		28,018,901	40,770,817	58,446,020
	H.2	Cash, borrowed funds only		0	0	0
	H.3	Total Cash (H.1+ H.2)	-1,070,313	28,018,901	40,770,817	58,446,020

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
	Revenues:				
1.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	337,097,488	337,097,488	70,329,726	20.9%
1.2	Other Financing Sources (Object 8900)	1,162,151	1,162,151	155,582	13.4%
1.3	Total Unrestricted Revenue (I.1 + I.2)	338,259,639	338,259,639	70,485,308	20.8%
J.	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	330,304,304	330,304,304	58,077,792	17.6%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	24,245,335	24,245,335	282,403	1.2%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	354,549,639	354,549,639	58,360,195	16.5%

K.	Revenues Over(Under) Expenditures (I.3 - J.3)	-16,290,000	-16,290,000	12,125,113	
L	Adjusted Fund Balance, Beginning	34,763,578	34,763,578	34,763,578	
L.1	Fund Balance, Ending (C. + L.2)	18,473,578	18,473,578	46,888,691	
M	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	5.2%	5.2%		A

V. Has the district settled any employee contracts during this quarter?

NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period	d Settled	Manag	ement	t Academic Classifie		Academic Classified			Academic		sified	
(Specify	<i>(</i>)		Permanent Temporary		rary							
YYYY-YY		Total Cost increase	%*	Total Cost Increase	%*	Total Cost Increase	% *	Total Cost Increase	% *			
a. SALARIES:								A				
	Year 1:								,			
	Year 2:		A TOTAL OF COLUMN STATE OF STA	***************************************			PERSONAL PROPERTY OF STREET, SOUTH STREET, STR					
	Year 3:	000 000 000 000 0000 0000 0000 0000 0000		· · · · · · · · · · · · · · · · · · ·				A) in a -aaaaaaaaa-				
b. BENEFITS:			anne di combon de la comunicación de la comunicació				od.a. i i iliazi deri de di properte i propi	Aller a C				
	Year 1:	0				***************************************	MANUFACTOR CONCORDED ACCUSED SOCIAL DE SOCIAL					
	Year 2:				annessen i en			2) 1,1 2 20 20 20 20 20 20 20 20 20 20 20 20 2				
	Year 3:					***************************************	***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

^{*} As specified in Collective Bargaining Agreement or other Employment Contract

VI.	Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of
	audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds
-	(TRANs), issuance of COPs, etc.)?

NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII.Does the district have significant fiscal problems that must be addressed?

This year? Next year? NO NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Special Event Authorization	ATTACHMENT: None		
		ENCLOSURE: None		
AGENDA ITEM:	Consent Item F	TYPE OF BOARD CONSIDERATION:		
RECOMMENDED	ap flum	CONSENT/ROUTINE	Х	
BY:	JP Sherry	FIRST READING		
APPROVED FOR	β - γ .	ACTION		
CONSIDERATION:	Brian King	INFORMATION		

BACKGROUND:

Pursuant to Board Policy P-1414, special events are shows, private parties, concerts, theatrical productions, and other events held on a District premises for which the principal attendees are members of the general public or invited guests and not students of the District.

STATUS:

At the below-listed special events, event sponsors have submitted applications for permission to serve alcohol.

Community/External Events

Date of Event	College	Location	Name of Event	Alcohol
January 7, 2016*	FLC	Harris Center	Kids Helping Kids Gala	Wine
			Event	
February 2, 2016	FLC	Harris Center	Wells Fargo Reception:	Wine
			HCA Russian Ballet	
			Sponsor and Foundation	
			Board	
March 4, 2016	FLC	Harris Center	Wells Fargo Reception:	Wine
			HCA Russian Ballet	
			Sponsor and Foundation	
			Board	

^{*}Please note, this special event was previously approved at the July 8, 2015 meeting, but the date of the event has since changed from January 8 to January 7, 2016.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the applications as listed.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Ratify: Grants and Contracts Awarded	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item G	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Babs Sander	CONSENT/ROUTINE X	
DT.	Beverly Sandeen	FIRST READING	
APPROVED FOR	(- γ.	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, executed agreements for the following grant and/or contract awards are hereby presented for approval and/or ratification.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
CA Early Childhood Mentor Program	ARC	\$650	Chabot-Las
 Renewal to provide stipends and professional 			Positas CCD
development support to aspiring ECE teachers or			
administrators.			
 8/1/2015 through 7/31/2016 			
 Administrator: Vicky Maryatt, Interim Dean, Health 			
and Education			
CA Early Childhood Mentor Program	SCC	\$650	Chabot-Las
 Renewal to provide stipends and professional 			Positas CCD
development support to aspiring ECE teachers or			
administrators.			
 8/1/2015 through 7/31/2016 			
 Administrator: Frank Malaret, Dean, Behavioral and 			
Social Sciences			
Centers of Excellence – Technical Assistance Provider,	WED	\$200,000	cccco
Region A			
 Renewal to serve as the technical assistance 			
provider to colleges in the North Region.			
 7/1/2015 through 6/30/2016 			
 Administrator: Jamey Nye, Associate Vice 			
Chancellor, Instruction			
Centers of Excellence – Technical Assistance Provider,	WED	\$200,000	CCCCO
Region D			
 Renewal to serve as the technical assistance 			
provider to colleges in the South Central Region.			
 7/1/2015 through 6/30/2016 			

	T	ı	
Administrator: Jamey Nye, Associate Vice			
Chancellor, Instruction			
Community Lactation Assistance Project	ARC	\$9,966	County of
Renewal funds to provide a course on lactation for			Sacramento
First Five.			
• 7/1/2015 through 6/30/2018			
Administrator: Vicky Maryatt, Interim Dean, Health			
and Education			
Enrollment Growth ADN RN Program	ARC	\$272,087	cccco
Renewal funds to support Nursing Program			
instruction.			
• 7/1/2015 through 6/30/2016			
Administrator: Vicky Maryatt, Interim Dean, Health			
and Education			
Faculty Entrepreneurship Mini Grant	FLC	\$4,750	Woodland
Funds to develop an international entrepreneurship			College, Small
certificate program.			Business DSN
• 1/1/2015 through 12/31/2015			
Administrator: Gary Hartley, Dean, Instruction and			
Technology			
SMUD Tiny House Competition	CRC	Up to	SMUD
Funds to offset faculty participation in the		\$5,000	
competition.			
• 11/3/2014 through 10/15/2016			
Administrator: Bob Johnson, Dean, Careers and			
Technology			

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Ratify: New Contracts and Renewals	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item H	TYPE OF BOARD CONSIDERATION	ON:
RECOMMENDED	1. M. A. A	CONSENT/ROUTINE	Х
BY:	Theresa Matista Therese Modista	FIRST READING	
APPROVED FOR	β - γ .	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, the following executed agreements and/or extensions for the following contracts are hereby presented for ratification:

	CONTRACTS						
Description	Agreement	Initial (I)	Valid Dates	Consultant/	Department		
	Amount	Renewal		Contractor	Sponsor		
		(R)					
Ems Controls							
Upgrade	\$32,760.00	(1)	08/15/15 –	3QC Inc.	Facilities		
Commissioning	732,700.00	(1)	08/31/17	SQC IIIC.	Management		
Services for Prop 39							
SCC Mohr Hall							
Modernization			09/01/15 -	Dreyfuss &	Facilities		
Architecture &	\$1,120,000.00	(1)	12/31/18	Blackford	Management		
Engineering			12/31/10	Architects	Wanagement		
Services							
EDC Engineering							
Services for			09/22/15 –	Honeywell,	Facilities		
Documenting EMS	\$39,366.00	(1)	06/30/16	Inc.	Management		
Narrative Control			00/30/10	me.	Widnagement		
Sequences							
Architectural				LPA			
Services for CRC	\$728,000.00	(1)	08/27/15 –	Sacramento,	Facilities		
College Center	Ţ. 2 0,000.00	(.,	12/31/18	Inc.	Management		
Expansion				iiic.			

RECOMMENDATION:

It is recommended that the Board of Trustees ratify the contracts listed herein.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

CLIDIECT.	Datifus Affiliation and Other Agreements		
SUBJECT:	Ratify: Affiliation and Other Agreements	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item I	TYPE OF BOARD CONSIDERATION	N:
RECOMMENDED	70. 1. 1.	CONSENT/ROUTINE	Χ
BY:	Theresa Matista Theresa Modista	FIRST READING	
APPROVED FOR	0	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

BACKGROUND:

Pursuant to Education Code section 81655, and Board Policy 8315, all agreements to which the District is party must be approved by or ratified by the Board of Trustees. Where agreements are not authorized or ratified by other means, this Board item is used to ensure compliance with this obligation.

STATUS:

Pursuant to Board Policy 8315, the following agreements and/or extensions for the following contracts are hereby presented for approval/ratification:

- 1. A lease agreement was executed between the LRCCD and Perry Farms for the use of 100 acres of District Real Property for agricultural purposes. The District receives income based on a percentage of gross sales for the cultivation of crops. The initial three year term began November 1, 2005 and the contract is renewed automatically for one-year terms on November 1 of each year unless terminated with a 120 advanced notice. The District and Perry Farms have agreed to allow the contract to extend for one additional year.
- 2. A MOU was executed on May 13, 2014 between the LRCCD and the Sacramento Job Corps Center to enable Sacramento Job Corps students to pursue an Associate's Degree and/or certificate at LRCCD in programs that align with vocational training. The agreement was automatically extended for one year beginning March 1, 2015.
- The attached list of Allied Health Agreements for clinical placements and Internships for Los Rios students. While the District is obligated under these agreements to cooperate and provide educational services pursuant to these agreements, none of them require payment or receipt of funds.

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the agreements identified in this Board Agenda Item.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS

Agency	Clinical Program	Campus	Contract Date	Term
Door to Hope	OTA/PTA	SCC	8/31/2015	Evergreen
Colusa Regional Medical Center	HIT	CRC	8/31/2015	Evergreen
Cedars-Senai	РТА	SCC	10/1/2007	EXP: 9/30/16 (Amendment to Extend)
West Coast Medical Care	PTA/OTA	SCC	9/17/2015	Evergreen
American Medical Response	EMT	CRC	9/16/2015	EXP: 9/16/2018
Eagle Drug	Pharm Tech	CRC	9/18/2015	Evergreen

INTERNSHIP AGREEMENTS

Company/Agency	Internship Type	ID Number	Contract Date	Term
Entercom	Broadcast	157751 1446701 1283844 1511323	8/22/2015 8/22/2015 8/22/2015 8/22/2015	EXP: 12/17/2015 EXP: 12/17/2015 EXP: 12/17/2015 EXP: 12/17/2015

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Ratify: Bid Transactions	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item J	TYPE OF BOARD CONSIDERATION	ON:
RECOMMENDED		CONSENT/ROUTINE	Х
BY:	Theresa Matista Therese Modista	FIRST READING	
APPROVED FOR	C	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, the bid transactions herein listed are presented for approval and/or ratification.

	CHANGE ORDERS						
Bid Nº	Description	Change Amount	Change Number	Vendor	New Contract Total		
13015	SCC Student Services Modernization	\$22,726.00	5	John F. Otto	\$9,043,417.10		
15007	CRC Infrastructure Hydronic Modifications	\$45,806.00	1	Diede Construction, Inc.	\$2,164,306.00		

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the bid transactions for the month of September as herein listed.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Disposition of Surplus Equipment	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item K	TYPE OF BOARD CONSIDERATION	ON:
RECOMMENDED	1. M. A. A.	CONSENT/ROUTINE	Х
BY:	Theresa Matista Therese Madista	FIRST READING	
APPROVED FOR		ACTION	
CONSIDERATION:	Brian King	INFORMATION	

BACKGROUND:

The Education Code regulates the procedures by which a community college district can dispose of real and personal property. Education Code section 81452 provides that the Board of Trustees may, by unanimous vote, dispose of items valued at \$5,000 or less by private sale without advertising or selling the items at public auction. The District has previously held an auction, at least annually, and past auctions have generally cost more than they have netted for the District. In 1998, the District began transferring such surplus items to the State of California since the cost to store and sell such surplus items is greater than potential revenues.

STATUS:

The District has a quantity of surplus material, such as outdated furniture and computers, which needs to be disposed of. The State of California has accepted some of the surplus items but is not willing to take the entire surplus because they are unable to sell it. The District has located a scrap dealer who is willing to take most of its surplus items and recycle them.

The surplus items to be disposed of are either irreparable, obsolete, in poor condition, or not needed for district/college operations and include the following: 1 amplifier; 1 bookcase; 7 carts; 10 chairs; 77 computers; 1 desk; 2 docking stations; 1 fax machine; 1 freezer; 1 laminator; 10 laptops; 1 magazine display; 47 monitors; 12 ohm meters; 1 power supply; 33 printers; 27 projectors; 3 scanners; 6 servers; 1 sorting shelf; 3 spectrophotometers; 32 stands; 3 switches; 2 tables; 3 video players; and 1 washer/dryer unit. These items have a value of less than \$5,000.00.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Purchase Orders, Warrants, Checks and Wires	ATTACHMENT: Yes	
	Wiles	ENCLOSURE: None	
AGENDA ITEM:	Consent Item L	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED		CONSENT/ROUTINE X	
BY:	Theresa Matista Therese Malista	FIRST READING	
APPROVED FOR	β - γ .	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

BACKGROUND:

A listing of purchase orders, warrants, checks and wires issued during the period of August 16, 2015 through September 15, 2015 is on file in the District Business Services Office for review.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the numbered purchase orders, warrants, checks and wires that are reflected on the attached schedule.

PU	RCHASE ORDERS	
General Fund	0001082945-0001083409	\$ 9,650,578.80
	B116570-B116645	
Capital Outlay Fund	0003016405-0003016440	
	B316003-B316004	
Child Development Fund	0006000764-0006000764	
Self-Insurance Fund	-	
	WARRANTS	
General Fund	720296-721396	\$ 8,411,370.65
General Fund-ARC Instructional Related	005406-005536	
General Fund–CRC Instructional Related	021913-021951	
General Fund–FLC Instructional Related	030736-030746	
General Fund–SCC Instructional Related	044422-044529	
Capital Outlay Fund	830121-830217	
Child Development Fund	954127-954132	
Self-Insurance Fund	976267-976269	
Payroll Warrants	278843-280111	\$ 17,428,430.04
Payroll-Direct Deposit	748538-752765	
September Leave Process	280112-282981	
Payroll Vendor Warrants	59009-59164	
,	CHECKS	
Financial Aid Disbursements	2157194-2174872	\$ 14,913,071.86
Clearing Checks	-	\$
Parking Checks	2918-2919	\$ 66.00
Bookstore Fund – ARC	29671-29808	\$ 2,320,421.77
Bookstore Fund – CRC	026242-026317	
Bookstore Fund – FLC	9051-9084	_
Bookstore Fund – SCC	047707-047790	
Student Clubs Agency Fund – ARC	4701-4754	\$ 170,095.50
Student Clubs Agency Fund – CRC	3725-3773	
Student Clubs Agency Fund – FLC	1960-1992	
Student Clubs Agency Fund – SCC	3167-3199	
Foundation – ARC	4547-4602	\$ 98,759.63
Foundation – CRC	1952-1987	
Foundation – FLC	0993-1008	
Foundation – SCC	3494-3510	
Foundation – DO	0687-0694	
Associated Students Trust Fund – ARC	0755-0755	\$ 42.24
Associated Students Trust Fund – CRC	-	- '
Associated Students Trust Fund – FLC	0546-0546	
Associated Students Trust Fund – SCC	-	7
Regional Performing Arts Center Fund	USI Check System 3390-3452	\$ 423,940.41
	Manual Checks 9121-9122	
	WIRES	
Board of Equalization	-	\$ 7,600.00
PARS	-	\$ 24,676.07
Vendors	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust		\$ -

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Regular Human Resources Transactions	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item M	TYPE OF BOARD CONSIDERATION	ON:
RECOMMENDED	β - γ .	CONSENT/ROUTINE	Χ
BY:	Brian King	FIRST READING	
APPROVED FOR	0	ACTION	
CONSIDERATION:	Brian King	INFORMATION	

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Human Resources transactions on the attached pages.

(Revised)

MANAGEMENT

APPOINTMENT(S)

Name Subject/Position Effective Date(s)

American River College

Davidson, Roger A. Dean of Mathematics 01/04/16

(Ph.D., University of Colorado, Boulder)

APPOINTMENT TO TEMPORARY POSITION(S)

Name Subject/Position Effective Date(s)

American River College

Peterson, Susan E. Interim Director, Nursing Academic Program 08/17/15 – 01/07/16

(M.S.N., University of California, San Francisco) (Revised)

Cosumnes River College

Duffy, Marjorie B. Interim Dean, Business and Family Science 08/17/15 – 01/07/16

(M.S., California State University, Sacramento) (Revised)

Harris-Mathews, Colette L. Interim Dean, Communication, Visual and Performing Arts 08/18/15 – 01/08/16

(E.D.D., California State University, San Francisco)

Folsom Lake College

Dixon, Melanie R. Interim Vice President of Student Services 07/09/15 – 12/31/15

(M.S., Portland State University) (Revised)

LEAVE(S) OFABSENCE

Name Subject/Position Type Effective Date(s)

Folsom Lake College

Bell, Bryon Vice President of Student Services Medical 06/15/15 – 12/31/15

RESIGNATION(S)

Name Subject/Position Effective Date(s)

District Office

Di Mantova, Walter D. Director I, Workforce and Economic Development 07/01/16

FACULTY

Name Subject/Position Effective Date(s)

Sacramento City College

Taylor, Elisher M. Workability III Program Counselor, 50% /

Workability III Program Coordinator, 50%, L.T.T.

(B.S., California State University, Sacramento, plus M.S. Equivalence)

08/24/15 - 12/31/15

(Revised)

APPOINTMENT(S) TO TEMPORARY POSITION(S)

Name Subject/Position Effective Date(s)

Sacramento City College

Taheri, Mansour S. Engineering Assistant Professor, L.T.T.

(M.S., California State University, Sacramento)

01/14/16 - 05/18/16

LEAVE(S) OF ABSENCE

<u>Name</u>	Subject/Position	<u>Type</u>	Effective Date(s)			
	American River College					
Casale, Kristin G.	Chemistry Professor	Type C	01/14/16 – 05/18/16			
Chung, Julie T.	Mathematics Professor	Type C	01/14/16 – 12/15/16			
McKaig, Sandra L.	Mathematics Professor	Type C	01/14/16 – 05/18/16			
Moreno, Minerva	Engineering Professor	Type E (34.2%)	08/20/15 – 12/17/15			
Rooney, Sue A.	Reading Professor	Medical (40%)	08/20/15 – 05/18/16			
Shimizu, Yujiro	Research Coordinator / Student Success/Equity Researcher	Personal	08/18/15 – 09/30/15			
Cosumnes River College						
Beyrer, Gregory M.	Distance Education Coordinator	Type C	01/14/16 – 05/18/16			
Sacramento City College						
Fellman, Melissa	Dental Hygiene Professor	Medical (14.9%)	09/02/15 – 11/01/15			
Johnson, Ilana	Anthropology Assistant Professor	Medical	08/07/15 – 09/18/15			
Johnson Ilana	Anthropology Assistant Professor	Child care	09/19/15 – 09/30/15			

FACULTY

LEAVE(S) OF ABSENCE continued

Name Subject/Position Type Effective Date(s)

Sacramento City College

Lambert, Angelena G. Mathematics Professor Medical (40%) 08/28/15 – 10/20/15

REASSIGNMENT / TRANSFER(S)

Name Subject/Position Effective Date(s)

American River College

Higgins, Kevin J. From Kinesiology /Athletics Professor (100%) 07/01/15

To Kinesiology /Athletics Professor (60%) / Athletic Director (40%)

Maero, Raye B. From Kinesiology /Athletics Professor (60%) / Athletic Director (40%) 08/20/15

To Kinesiology /Athletics Professor (100%)

RETIREMENT(S)

Name Subject/Position Effective Date(s)

American River College

Grant-Toscano, Diane M. Fashion Professor 05/19/16

(After 9 years of service)

Spencer, Bonnie S. Fashion Professor 12/16/16

(After 35+ years of service)

TEMPORARY, PART-TIME EMPLOYEES Summer 2015

1 %

7 %

American River College			
<u>Name</u>	<u>Subject</u>	<u>FTE</u>	
Andre,Susan	Counselor	18 %	ó
Fong,Angela J.	Counselor	6 %	ó
**(A1) Gomez,Martin	Counselor	2 %	ó
Hartin,Robert G.	Counselor	23 %	ó
Hawley, Amber Renee	Police Academy	1 %	ó
Nguyen, Alfonso K.	Counselor	2 %	ó
Quintero,Robert A.	Academic Guidance	2 %	ó
Westre,Barbara J	Counselor	3 %	ó

TEMPORARY, PART-TIME EMPLOYEES Summer 2015 Cosumnes River College

Yatsenko, Tatyana

Yuen, Tiffany W.

 Name
 Subject
 FTE

 **(A5) Nguyen, Hoang D.
 Economics
 20 %

Counselor

Counselor

TEMPORARY, PART-TIME EMPLOYEES Summer 2015 Sacramento City College

NameSubjectFTEPierce-Washington,CharlotteCounselor3 %Pierce-Washington,CharlotteCounselor3 %Suy,ShaunCounselor4 %

TEMPORARY, PART-TIME EMPLOYEES Fall 2015

NameSubjectFTEFowler, Elmira F.Mathematics, General33 %Otiono, Erica N.Child Development/Early Care and Educatio13 %

TEMPORARY, PART-TIME EMPLOYEES Fall 2015 American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>	
**(A1) Adams,Jane P.	Counselor	42	%
Allen,John E.	History	19	%
Anaya,Dan A.	Computer Programming	32	%
Anderegg,Kristen M.	Counselor	7	%
Bagos, Albert J.	Police Academy	1	%
Barsdale, Charles J.	Police Academy	1	%
Batarseh, Yousef M.	History	18	%
Boal,Keith F.	Counselor	6	%
Borcz,Robyn M.	Reading	7	%
Braun,Marlia M.	Dietetic Services and Management	22	%
Briscoe-Smith,Allen G.	Computer Programming	8	%
Buchanan-Cello, Shelly A.	Librarian	9	%
Campos,David A	Counselor	24	%
Catlett, Emily S.	Counselor	16	%

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%.

*=New Employee **=Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

TEMPORARY, PART-TIME EMPLOYEES Fall 2015 **American River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Chaiko-Lepley,Linda	ESL Writing	2 %
Chan,Betty	Political Science	20 %
Clifford,Kathryn L.	Psychology, General	40 %
Cooke,Lorell M.	Counselor	6 %
Currea,Ana Maria S	Reading	30 %
Econome, Jennie G.	Counselor	28 %
**(B5) Elledge,Clayton E.	Emergency Medical Services	9 %
Fagiolo,Catherine E.	Music	39 %
Fan,Linda S.	Reading	13 %
Fernandez, Joyce M.	Counselor	12 %
Foerster, Tatiana M.	Other Health Occupations	63 %
Fong,Angela J.	Counselor	4 %
Ghuman, Maninder K.	Librarian	3 %
Glenn,Daniel Joshua	ESL Writing	25 %
Goff,Anne E.	French	53 %
Goodwin,Susan F.	Counselor	31 %
Gunn,Kristin Anne	Librarian	10 %
Guthrie, Shannon J.	Dietetic Services and Management	7 %
Hawe,Larry E.	Automotive Technology	18 %
**(B5) Holland, Charles M.	Automotive Technology	67 %
Irving,Mary A.	Police Academy	1 %
Jameson,Richard L	Administration of Justice	1 %
Jay,Susan M.	General Work Experience	33 %
Keichler,Starla L.	Fashion Merchandising	13 %
Kelley,Sean M.	Police Academy	1 %
Lawrence, Aaron Preston Sakai	Counselor	25 %
Lewis, Olivier Robert	French	27 %
Little, Halley S.	Librarian	41 %
Lommori, Michael L.	Police Academy	1 %
Mann,Scott T.	Police Academy	1 %
McCartney, James H.	Gerontology	3 %
McCormack, Nicole Elizabeth	General Work Experience	13 %
McKenna, Michael Francis	Fire Technology Music	20 %
McMullen,Michael J.	Administration of Justice	5 % 1 %
Meux,Brian L. Moir,Sylvia M.		1 %
Mueller,Robert G	Police Academy Police Academy	1 %
Overton,Steven T.	Counselor	16 %
Parrish, Stephanie S.	Reading	50 %
Patterson, Dave R.	Landscape Design & Maintenance	14 %
Powell,Thomas S.	Fine Arts, General	20 %
Pryde,Marvin E.	Registered Nursing	23 %
Randall,Shel T.	Physics, General	13 %
Rankin,Janet E.	History	20 %
Reisinger,Michele A.	Registered Nursing	20 %
**(B4) Rose,David A.	Administration of Justice	1 %
Sakakihara, Paul	General Work Experience	13 %
Spencer, Melissa	Welding Technology	28 %
Stagner, Elaine R.	Sign Language	25 %
Stevens, Janis L.	Dramatic Arts	20 %
**(B5) Stickel,Mike E.	Automotive Collision Repair	65 %
Thaten,Kristeena B.	Sign Language	53 %
Vasquez,Karen M.	Speech Communication	20 %
Vempati,Bhadraiah	Engineering, General	26 %

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*=New Employee

**=Returning Employee

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TEMPORARY, PART-TIME EMPLOYEES Fall 2015 **American River College**

<u>Name</u>	<u>Subject</u>		<u>Subject</u>		<u>E</u>
Vervilos,Vasseliki	Accounting	8	%		
Welter,Lee O.	Emergency Medical Services	11	%		
Welter,Lee O.	Paramedic	1	%		
Wheeler,Susan	Office Technology/Office Computer Applicati	13	%		
White,Gay A	ESL Reading	27	%		
Whittaker, Jacob Tyler	History	3	%		
**(B5) Wilson,Steven	Electronics & Electric Technology	27	%		
Wise,Kristine M.	Nutrition, Foods, and Culinary Arts	20	%		
Wolfley,Ronald E.	Emergency Medical Services	1	%		
Yeung, Esther E.	General Work Experience	13	%		
Young,Kelly	Reading	27	%		
Yowell, Jenna C.	Physical Education	15	%		
Yuen, Tiffany W.	Counselor	4	%		

TEMPORARY, PART-TIME EMPLOYEES Fall 2015 **Cosumnes River College**

<u>Name</u>	Subject	FT	<u>E</u>
**(A5) Adams,Jon	Coordinator	20	%
Ahmadi,Abbas	Computer Information Systems	13	%
Al Juboori,Suha H	Software Applications	27	%
Bennett-Cauchon, Benjamin B.	Mathematics, General	67	%
Bush,Michael J.	Automotive Technology	8	%
Fowler, Elmira F.	Mathematics, General	33	%
Hicks, Charity C.	Computer Information Systems	13	%
Jones,Jenny L.	Counselor	18	%
Jones,Jenny L.	Counselor	7	%
Korn, Charles	Automotive Technology	28	%
Mico,Don N	Physical Education	15	%
Nielson, Jonathan M.	History	30	%
Otiono,Erica N.	Child Development/Early Care and Educatio	47	%
Robinson, Curtis J.	Environmental Studies	20	%
Rodrigues, Matthew J.	Mathematics, General	67	%
Rusmore, John	Geography	40	%
Schreiner, John M.	Information Technology, General	7	%
Schreiner, John M.	Software Applications	27	%
Shannon,Evelyn D.	Pharmacy Technology	57	%
Smith,Leon T.	Other Humanities	20	%
Stassi,Trinidad	Information Technology, General	20	%
**(A5) Tierney,Joan W.	Dance	30	%
Welty,Ann E.	Academic Guidance	7	%
Wunibald,Denise M.	English	8	%

TEMPORARY, PART-TIME EMPLOYEES Fall 2015 Folsom Lake College

<u>Name</u>	<u>Subject</u>	
Brinkmeyer,Megan K	Chemistry, General	18 %
Chung,Dorcas K.	Philosophy	20 %
Dao,Phong C.	Chemistry, General	22 %
Darr-Glynn,Kristina D.	Counselor	32 %
Faulds,Scott A.	Business and Commerce, General	20 %
Gaffaney, Timothy J.	Political Science	20 %

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*=New Employee

**=Returning Employee Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows:

TEMPORARY, PART-TIME EMPLOYEES Fall 2015 Folsom Lake College

<u>Name</u>	<u>Subject</u>		<u>E</u>
Glenn,Phillip D.	Business and Commerce, General	20	%
Gross,Bryan Eugene	Psychology, General	40	%
Gunn,Kristin Anne	Librarian	18	%
Hendricks,Robert	World Wide Web Administration	20	%
Hodge,Jessica J.	Biology, General	8	%
Hopkins,Don R.	Administration of Justice	20	%
**(A5) Howerter,Jennifer E.	English	20	%
Johnson, Glenn Allen	Database Design and Administration	20	%
**(A4) Johnston,Erin L.	Health Education	40	%
Keys,Margaret Dolan	Librarian	13	%
Lawrence, Aaron Preston Sakai	Counselor	3	%
Lorenzo, Gina M.	Counselor	16	%
Millington, James E.	Information Technology, General	35	%
Palomares, Carmelita	Counselor	29	%
Pechenova, Mariia	Music	5	%
Piskun, Yelena	Counselor	3	%
Podesta, Nicholas J.	Exercise Sciences/Physiology and Movemen	20	%
Rahe-Horne, Julie A.	Counselor	1	%
Rahman Jackson,Lishia	Counselor	2	%
Roberts, Cheryle Lynn	Study Skills	20	%
Robinson, Mitzi L.	Study Skills	40	%
Schmidt,Steven A.	Dramatic Arts	33	%
Skillen,Robert R.	Biology, General	8	%
Tees,Jonathan M.	Philosophy	40	%
Wathen,Myrna K.	Librarian	18	%
Wendt, Kristine	Fine Arts, General	20	%
Wong,Calvin J	Coordinator	19	%
Works,Bethany C.	Speech Communication	20	%

TEMPORARY, PART-TIME EMPLOYEES Fall 2015 **Sacramento City College**

<u>Name</u>	<u>Subject</u>	FT	<u>E</u>
Appel,Rolfe P	Administration of Justice	20	%
Bardin,Oliver Charles	Mathematics, General	40	%
Bartkiewicz,Matthew	Aviation and Airport Management and Servic	39	%
Batarseh,Samer M.	Business and Commerce, General	7	%
**(A1) Bimbi,Pamela J.	Librarian	31	%
Buffington, Michelle W.	Chemistry, General	40	%
Cheshire, Tamara C.	Anthropology	20	%
Cheung, Joseph L.	Information Technology, General	12	%
Cheung, Joseph L.	Software Applications	12	%
Conant,Jessica L.	General Work Experience	13	%
Cook,Kathy A.	ESL Writing	1	%
DeMercurio,Dana M.	Speech Communication	21	%
Diamond,Anne	Accounting	18	%
Dicus,Michelle M.	Chemistry, General	53	%
Domek,Anna L.	Counselor	1	%
Dupertuis,Jeffrey L.	Music	7	%
Fanoele,Vicki S.	Other Humanities	17	%
Fayko,Robyn E.	Anthropology	66	%
Gere,C. Jean	ESL Reading	19	%
Gerlis,Rachel A.	Sign Language	27	%
Grawey,Kathleen R.	Cosmetology and Barbering	39	%

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*=New Employee

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TEMPORARY, PART-TIME EMPLOYEES Fall 2015 Sacramento City College

<u>Name</u>	<u>Subject</u>	FT	<u>E</u>
Hernandez-Neil, Priscilla R.	Counselor	3	%
Howe,Judith D.	Librarian	40	%
Hunter,James W.	Business and Commerce, General	27	%
Jacobsen,Ann	English	20	%
Jones, Evan A.	English	41	%
Karavani, Abby Arika	General Work Experience	13	%
Keyes,Kimberly Teryl	Speech Communication	7	%
Lane-Heavey,Linda Carol	Licensed Vocational Nursing	24	%
Leyva, John James	English	20	%
**(A1) Marquez,Lorena V.	Social Sciences, General	20	%
Marshall, Jessica A.	Anthropology	20	%
McDaniel, Arrickia R.	Job Seeking/Changing Skills	7	%
Navarro, Araceli	Licensed Vocational Nursing	60	%
Newbold, Andrew Francis		21	%
Nguyen,Alfonso K.	Counselor	17	%
Nguyen, Alfonso K.	Counselor	7	%
Nicholson, J. Christine	Dramatic Arts	40	%
Perkins,Brett T.	English	60	%
Pettler, Janelle S.	Information Technology, General	7	%
Piazza,Lisa R.	Cosmetology and Barbering	50	%
Piskun, Yelena	Counselor	1	%
Propper,Ralph	Chemistry, General	27	%
Roberts-Eccles, Debora C.	ESL Integrated	9	%
Robinson,Leslie A.	Aviation and Airport Management and Servic	39	%
Rodriguez, Hector	Mathematics, General	33	%
Sachdev,Poonam	English	40	%
Screechfield,Rosalie M.	Mathematics, General	25	%
Singh, Jatinder P.	Computer Software Development	27	%
Smith,George W.	Computer Graphics and Digital Imagery	21	%
Spears,Estelita L	General Work Experience	20	%
Sreerangarajan,Swathi	English	40	%
Stefani, Nancy	ESL Reading	10	%
Sughrue, Wesley	Chemistry, General	40	%
Torres,Laura	English	60	%
Traud,Michael B.	Aviation and Airport Management and Servic	20	%
Treon,Caron L.	English	20	%
Trunnelle,Kelly J.	Chemistry, General	40	%
Tuifua,Amelia S.	Counselor	2	%
Turney, Nicholas S.	Speech Communication	18	%
Uhrik,Marlena E.	The School Age Child	20	%
Wacker,Martha E.	Digital Media	28	%
Waggoner,Carolyn A	English	40	%
Waltonen,Karma	English	40	%
Wang,Qiang	Mathematics, General	13	%
Wingard,Benjamin J.	Librarian	9	%
Winger, Dennis K.	Railroad and Light Rail Operations	20	%
Wright, Terrence M.	Physiology (Includes Anatomy)	20	%
Zanartu,Luis A	Sociology	40	%

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A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2015 **American River College**

<u>Name</u>	Subject	FT	<u>E</u>
Agbunag,Roderic T.	Counselor	2	%
Allie,Diana J.	Counselor	1	%
Andre,Paul H.	Mathematics, General	20	%
Arambel,Leah A.	Reading	7	%
Beckhorn, Nisha B.	Counselor	8	%
Bertoglio, Nancy A.	Reading	7	%
Bevens,Megan D.	Non Instructional Assignment	20	%
Birchall, Jill K.	Sign Language	20	%
Birdsall,Lill H.	Mathematics, General	20	%
Casper-Denman,Kristina E.	Anthropology	15	%
Davis,William E.	Biology, General	20	%
de la Cruz,Damon N.	Mortuary Science	47	%
Engler,Denise M.	Reading	20	%
French,Benjamin R.	Automotive Technology	20	%
Giusti, Anthony R.	Nutrition, Foods, and Culinary Arts	20	%
Hammerwold,Walter	Journalism	28	%
Hardwick, Chanin A.	Academic Guidance	26	%
Hartin,Robert G.	Counselor	3	%
**(A4) Heeren, Christopher P.	Mathematics, General	20	%
Hollenbeck, Shelly M.	Mathematics, General	20	%
Hughes,Ralph E.	Music	20	%
lannone,Albert J.	Fire Technology	40	%
Jurach,Pamela DeCew	Speech Communication	40	%
Lapierre, Arthur	Music	36	%
Leever,Carol	World Wide Web Administration	33	%
Lehmann,Sarah R.	Library Science, General	13	%
McCarroll, Sharleen M.	Mathematics, General	20	%
**(B5) McCormack,John J.	Automotive Technology	15	%
McCormick,Marcia Lynn	Psychology, General	30	%
Morgan,Roxanne	Reading	40	%
Niedzinski,Edmund J.	Chemistry, General	27	%
**(B1) Nordell,Randall L.	Management Development & Supervision	5	%
**(B1) Nordell,Randall L.	Management Development & Supervision	7	%
Payne, Michael D.	Chemistry, General	30	%
Ramones, Susan F.	Biology, General	8	%
Register, James M.	Mathematics, General	20	%
Roadcap,Gordon C.	English	7	%
Roltsch,Irene A.	Fitness Trainer	13	%
Rust,Joseph D.	Counselor	1	%
Ryther, Christopher T.	Emergency Medical Services	23	%
**(A5) Sachau,Michael T.	Academic Guidance	8	%
Sanchez,Brett Aaron	Mathematics, General	33	%
Schuster,Randall O.	Engineering Technology, General	1	%
Silva,Nancy E.	Dramatic Arts	40	%
Simpson,William C.	Physics, General	35	%
Smith, Craig N.	Fine Arts, General	50	%
Stokes,Tiffany R.	Coordinator	12	%
Taheri,Mansour	Mathematics, General	27	%
**(A2) Topinka,John R.	Biology, General	23	%
**(A2) Topinka,John R.	Biology, General	20	%
**(B5) Weckman,Craig R	Diesel Technology	30	%
**(B5) Weckman,Craig R	Diesel Technology	20	%
Young,Shih-Wen M.	Astronomy	20	%
Young,Shih-Wen M.	Physics, General	30	%

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REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2015 American River College

<u>Name</u>	Subject	<u>F I</u>	<u> </u>
Youngs,Cynthia	Reading	27	%
Zarzana,Linda	Chemistry, General	20	%

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2015 **Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Basheer,Allah-Mi C.	Counselor	2 %
Calamar, Jeanne M.	Physical Education	15 %
Calamar, Jeanne M.	Adapted Physical Education	30 %
Crosier,Scott J.	Geography	20 %
Guan,Bao J.	Mathematics, General	13 %
Miller,Nathan D.	Speech Communication	20 %
Morales, Martin F.	Political Science	20 %
Moreno,Camille	Mathematics, General	27 %
Newman,Jason C.	History	20 %
Noel,Brian E	Automotive Technology	28 %
Oliver,Julie A.	Microbiology	40 %
Padilla-Alvarado, Sharon L.	Coordinator	9 %
Reeves, Erica N.	English	20 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2015 Folsom Lake College

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<u>Name</u>	Subject	H	<u> </u>
Abraham,Linda D.	Biology, General	38	%
Aldrich, Christina D.	Psychology, General	20	%
Collier,Julie A.	General Work Experience	13	%
Daly,Lisa C.	Child Development/Early Care and Educatio	20	%
DeVille,Rebecca A.	Classics-Humanities	20	%
Fowler,Caleb L.	World Wide Web Administration	47	%
Hale, Daniel R.	Astronomy	40	%
Haug,Paula R.	Speech Communication	20	%
Hwang,Eunyoung	Art	15	%
Javier,Miriam P.	Counselor	1	%
Jensen,Wayne C.	Mathematics, General	27	%
Newnham, David A.	Music	20	%
Oberth, Christine H.	Chemistry, General	30	%
Oberth, Christine H.	Chemistry, General	27	%
Robinson,Brian C.	English	20	%
**(A2) Royer,Tina L.	Reading	20	%
Simental,Krisi L.	English	27	%
Tinoco,Diana Chang	ESL Integrated	15	%
Tyler,Erica A.	Anthropology	20	%

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REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2015 Sacramento City College

<u>Name</u>	Subject	<u>FIE</u>
Allred,Mary-Susan	Counselor	2 %
Bacod,Maristella A.	Counselor	1 %
Bahhur,Riad N.	History	20 %
**(A5) Bauduin,Lisa A.	Coaching	40 %

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REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2015 Sacramento City College

<u>Name</u>	Subject	FT	<u>E</u>
Chevraux-FitzHugh,Adrian L.	Sociology	20	%
Chubbic,Dena J.	Chemistry, General	7	%
Church,Kimberley A.	Speech Communication	40	%
Crumpton, Debra J.	Office Technology/Office Computer Applicati	10	%
Dao,Binh C.	Chemistry, General	27	%
Doonan,William F.	Anthropology	60	%
**(B5) Estabrook,Paul H.	Applied Photography	13	%
Gambrell, Deborah M.	Counselor	2	%
Haag,Janis L.	Journalism	13	%
Huang,Ling	Chemistry, General	13	%
Hunter,Mark A.	Mathematics, General	20	%
Hunter,Mark A.	Mathematics Skills	27	%
Iredale, Michael J.	Licensed Vocational Nursing	1	%
Jones,Andrew B.	Physical Education	20	%
Kawamura,Sandra Y.	ESL Reading	1	%
Kawamura,Sandra Y.	ESL Integrated	1	%
Knable,Robert D.	Music	13	%
Lepe,Leonela G.	Counselor	2	%
Lucien, Darreis V.	Licensed Vocational Nursing	2	%
Malik,Jamil I.	Job Seeking/Changing Skills	7	%
Malik,Jamil I.	Counselor	3	%
Manriquez,Paul M.	Mathematics, General	47	%
**(A1) Manuel,Mara L.	Licensed Vocational Nursing	7	%
Marchi, Annemarie A.	Licensed Vocational Nursing	3	%
Ngai,Tsz Yan P.	Mathematics, General	33	%
Pease,Dyan S.	Business and Commerce, General	40	%
**(B3) Randolph,Melodi L.	Dental Hygienist	3	%
Regalado, Maria Carmen	Psychology, General	60	%
Sah,Tasneem K.	Counselor	8	%
Smedley,Lauri J.	Office Technology/Office Computer Applicati	23	%
Spangler,Rachel I.	Reading	40	%
Strimling,Amy K.	Child Development/Early Care and Educatio	20	%
Tedla,Dagne	Political Science	40	%
Tener,Sean G.	Aviation and Airport Management and Servic	19	%
Wagner, Glennda G.	Licensed Vocational Nursing	6	%
Waxman,Robyn M.	Graphic Art and Design	8	%
Williams, Nichelle	Interpersonal Skills	21	%
Woodmansee,Rick D.	Mathematics, General	5	%
Woolley, Nicole B.	Film Studies	20	%

CLASSIFIED

APPOINTMENT(S)			Assigned	
<u>Name</u>	<u>Position</u>	Position		Effective <u>Date(s)</u>
Bradley, Taft J.	Police Officer		DO	10/26/15
Campbell, Lindsey M.	Instructional Services Assis	stant I	FLC	10/07/15
Cox, Steven D.	Laboratory Technician-Scient	ence	ARC	10/01/15
Eberhardt, Amy R.	Financial Aid Clerk II		SCC	10/12/15
Swank, Delane V.	Information Technology Business/Technical Analys	t I	DO	10/12/15
Tkachenko, Dmitriy	Buyer-Bookstore I		SCC	10/07/15
LEAVE(S) OF ABSENCE				
<u>Name</u>	<u>Position</u>	Type of Leave	Assigned to	Effective <u>Date(s)</u>
Facciuto, Meghan K.	Instructional Assistant- Learning Resources	Child Care, 100%	SCC	10/16/15-12/20/15
PLACEMENT ON 39-MORE-EMPLOYMENT LIST	NTH			
<u>Name</u>	<u>Position</u>		Assigned <u>to</u>	Effective <u>Date(s)</u>
Yagen, Paul E.	College Safety Officer		DO	10/03/15
PROMOTION(S)				_
<u>Name</u>	New Position (Current Position)		Assigned to	Effective <u>Date(s)</u>
Fisher, Suzanne M.	Counseling Clerk II (Counseling Clerk I		ARC ARC)	10/12/15
Miranda, Jonathan G.	Financial Aid Officer (Assistant Financial Aid Off	ïcer	FLC SCC)	09/28/15
Patino, Anita M.	Student Personnel Assistar Educational Center	nt-	SCC	10/01/15
	(Financial Aid Clerk II		ARC)	
Stumpf, Jered L.	Maintenance Technician II (Maintenance Technician I		ARC ARC)	10/01/15
Yang, Janey	Admissions/Records Evalu (Admissions/Records Clerk		CRC CRC)	10/09/15
	(, tarrilosionion tocoltas olerk	v II	01(0)	64

CLASSIFIED

REASSIGNMENT(S)/TRANSFER(S)				
<u>Name</u>	New Position (Current Position)	Assigned to	Effective Date(s)	
Geisser, Elizabeth C.	Instructional Assistant- Writing/English/Reading, 10 months, 100% (Instructional Assistant- English/Hearing Impaired	ARC	09/01/15	
	9 months, 50%	ARC)		
RECLASSIFICATION(S)				
<u>Name</u>	Proposed Position (Current Position)	Assigned <u>to</u>	Effective <u>Date(s)</u>	
Chursenoff, Atsuko Y.	Senior Information Technology Specialist-Configuration Management	DO	07/30/15	
	(Information Technology Specialist I- Configuration Management	DO)		
Heravian, Sahel	Information Technology Systems/Database Administrator Analyst I	ARC	07/27/15	
	(Information Technology Specialist II- Microcomputer Support	ARC)		
RESIGNATION(S)				
RESIGNATION(S) Name	<u>Position</u>	Assigned to	Effective Date(s)	
	Position Custodian	. •		
Name		to	Date(s)	
Name Hasan, Arkan M.	Custodian Instructional Assistant-	to ARC	<u>Date(s)</u> 10/01/15	
Name Hasan, Arkan M. Kading, Kevin D.	Custodian Instructional Assistant- Aeronautics, 9 months, 50%	ARC SCC	Date(s) 10/01/15 09/12/15	
Name Hasan, Arkan M. Kading, Kevin D. Maharaj, Ranesh A.	Custodian Instructional Assistant- Aeronautics, 9 months, 50% Public Relations Technician	ARC SCC CRC	Date(s) 10/01/15 09/12/15 09/19/15	
Name Hasan, Arkan M. Kading, Kevin D. Maharaj, Ranesh A. Moskalyuk, Olga A.	Custodian Instructional Assistant-Aeronautics, 9 months, 50% Public Relations Technician Counseling Clerk II	ARC SCC CRC SCC	Date(s) 10/01/15 09/12/15 09/19/15 10/03/15	
Name Hasan, Arkan M. Kading, Kevin D. Maharaj, Ranesh A. Moskalyuk, Olga A. Pankowski, Katherine M.	Custodian Instructional Assistant- Aeronautics, 9 months, 50% Public Relations Technician Counseling Clerk II Senior Buyer/Contract Specialist	ARC SCC CRC SCC DO	Date(s) 10/01/15 09/12/15 09/19/15 10/03/15 10/03/15	

CLASSIFIED

RETIREMENT(S)			
<u>Name</u>	<u>Position</u>	Assigned to	Effective Date(s)
Adan, Jane	Child Development Center Teacher, 9 months, 70% (After 12+ years of service)	ARC	10/16/15
Goldberg, Sherri B.	Student Support Services Supervisor (After 17+ years of service)	SCC	11/18/15
Heisleman, Robert B.	Outreach Specialist (After 32+ years of service)	SCC	10/23/15
Karnitz, Kathy J.	Buyer III (After 15+ years of service)	DO	12/31/15
McManus, Rhonda A.	Administrative Assistant I (After 32+ years of service)	SCC	12/31/15
Pierce, Deborah L.	Confidential Administrative Assistant III (After 15+ years of service)	DO	11/04/15
Radcliff, Toni L.	Custodian (After 16+ years of service)	SCC	10/31/15
Ruiz, Alicia	Counseling Clerk II (After 34+ years of service)	SCC	12/31/15

Temporary Classified Employees Education Code 88003 (Per AB 500) The individuals listed below are generally working in short term, intermittent or interim assignments during the time frame designated,

<u>Name</u>	<u>Title</u>	Effective Date	End Date
	American River College		
Abdulwahhab, Samara Q.	Clerk I	08/25/2015	06/30/2016
Amelin, Artur	PE/Athletic Attendant	08/25/2015	06/30/2016
Amintaghavi, Elnaz	Counseling Clerk II	08/26/2015	06/30/2016
Appel, Wanda C.	Special Projects	08/27/2015	06/30/2016
Arghandiwal, Maryam	Special Projects	08/27/2015	06/30/2016
Benford, William	Specialty Coach	10/01/2015	06/30/2016
Boam, Elizabeth M	Instructional Assistant	09/08/2015	06/30/2016
Bowman, Bonnyjean	Special Projects	09/08/2015	06/30/2016
Brown, Fox A.	Clerk II	09/09/2015	06/30/2016
Brown, Jolene P.	Instructional Assistant	09/22/2015	06/30/2016
Cao, Vivian T.	Instructional Assistant	08/20/2015	06/30/2016
Cao, Vivian T.	Instructional Assistant	09/09/2015	06/30/2016
Chaidez, Luz N	Instructional Assistant	08/25/2015	06/30/2016
Chen, Poyuan T.	Special Projects	08/24/2015	06/30/2016
Cook, Anne M	Student Personnel Assistant	07/25/2015	06/30/2016
Coughran, Kimberly M.	Campus Patrol	07/01/2015	06/30/2016
Crayne, Dawn D	Instructional Assistant	09/10/2015	06/30/2016
Del'Nero, Christina M	Clerk I	08/25/2015	06/30/2016
Dias, Alison N.	Admissions/Records Evaluator I	08/24/2015	06/30/2016
Espinoza, Juan M.	Instructional Assistant	08/20/2015	06/30/2016
Fielder, Russell G.	Instructional Assistant	08/20/2015	06/30/2016
Fielder, Russell G.	Instructional Assistant	09/09/2015	06/30/2016
Franks, Rachel E	Special Projects	08/27/2015	06/30/2016
Frenn, Tyson J.	Assistant Coach	08/01/2015	06/30/2016
Garcia-Potter, Lydia M.	Instructional Assistant	08/10/2015	06/30/2016
Goodchild, Rebecca D	Instructional Assistant	09/01/2015	06/30/2016
Guerrero, Claudia J.	Instructional Assistant	08/20/2015	06/30/2016
Haddadi, Yasmin	Special Projects	09/01/2015	06/30/2016
Hart, Jeffery R.	Specialty Coach	10/01/2015	06/30/2016
Howard, James T	Assistant Coach	08/01/2015	06/30/2016
Jordan, Shauna C.	Instructional Assistant	09/24/2015	06/30/2016
Junaid, Serina A.	Instructional Assistant	09/30/2015	06/30/2016
Karnaukh, Maryna	Instructional Assistant	08/25/2015	06/30/2016
Karpova, Tetiana	Counseling Clerk I	08/25/2015	06/30/2016
Kaur, Amanpreet	Instructional Assistant	08/24/2015	06/30/2016

<u>Name</u>	<u>Title</u>	Effective Date	End Date
	American River College (continued)		
Kelly, Kathleen R.	Special Projects	09/15/2015	06/30/2016
Khokhlan, Olesya A	Special Projects	09/18/2015	06/30/2016
Kropp, Jonnie M.	Instructional Assistant	09/01/2015	06/30/2016
Lytle, Andrew S.	Library/Media Tech Assistant	08/21/2015	06/30/2016
McCollum, Scott S.	Assistant Coach	08/01/2015	06/30/2016
Mendenhall, JoAnn	Special Projects	09/15/2015	06/30/2016
Miller, Donald R.	Instructional Assistant	08/20/2015	06/30/2016
Miller, Donald R.	Instructional Assistant	09/09/2015	06/30/2016
Montalbo, Joseph L.	Instructional Assistant	08/20/2015	06/30/2016
Montoya, Onanong A.	Campus Patrol	07/01/2015	06/30/2016
Munoz, Nathalie A.	Special Projects	09/01/2015	06/30/2016
Murti, Kendalyne K.	Administrative Asst. I	08/31/2015	06/30/2016
Otto, Silvia	Instructional Assistant	08/24/2015	06/30/2016
Papineau, Daniel S.	Instructional Assistant	08/17/2015	06/30/2016
Quintero-Lenihan, Maria A.	Special Projects	07/01/2015	06/30/2016
Railean, Nina	Special Projects	09/21/2015	06/30/2016
Rivera, Esmeralda B.	Clerk I	09/04/2015	06/30/2016
Rocha Colombo, Gerardo N.	Instructional Assistant	09/01/2015	06/30/2016
Rocha Colombo, Gerardo N.	Instructional Assistant	09/15/2015	06/30/2016
Roome, Elizabeth C.	Instructional Assistant	08/15/2015	06/30/2016
Schmidt, Erica R.	Special Projects	09/28/2015	06/30/2016
Sekul, Katie M	Bookstore Clerk I	09/01/2015	06/30/2016
Semnani, Fatemeh Jandaghi	Special Projects	08/28/2015	06/30/2016
Sidebotham, Rebecca K	Instructional Assistant	09/08/2015	06/30/2016
Uribe, Emmanuel	Special Projects	09/10/2015	06/30/2016
Whitcomb, Irene F.	Instructional Assistant	09/01/2015	06/30/2016
Whitlock, Mariah C.	Instructional Assistant	08/24/2015	06/30/2016
Williams, David W	Special Projects	08/25/2015	06/30/2016
Willis, Chantelle J.	Clerk I	09/08/2015	06/30/2016
Yanez, Joshua J	Instructional Assistant	09/28/2015	06/30/2016
Zielke, Carol A.	Special Projects	08/01/2015	06/30/2016
Zolnikov, Lilly A.	Special Projects	08/27/2015	06/30/2016
	Cosumnes River College		
Ahmad, Neda	Instructional Assistant	08/24/2015	06/30/2016
Argo, Jasmine R.	Clerk III	09/11/2015	06/30/2016

<u>Name</u>	<u>Title</u>	Effective Date	End Date
	Cosumnes River College (continued)		
Arias, Karina	Clerk III	09/14/2015	06/30/2016
Bartley, Erin L.	Athletic Trainer	09/17/2015	06/30/2016
Bishop, Raina K	Reader/Tutor	08/25/2015	06/30/2016
Bodas, Ryan J.	Art Model	07/01/2015	06/30/2016
Bracht, Robert E.	Senior IT Technician	08/24/2015	06/30/2016
Buenaflor, Sharon M.	Lifeguard I	08/24/2015	06/30/2016
Butler, Sydney D	Bookstore Aide	09/25/2015	06/30/2016
Castellanos, Lourdes	Instructional Assistant	07/01/2015	06/30/2016
Dang, Hao	Instructional Assistant	08/24/2015	06/30/2016
Eberhardt, Amy R.	Financial Aid Clerk II	08/24/2015	06/30/2016
Elmore, Aaron C.	Instructional Assistant	08/24/2015	06/30/2016
Farahmandnia, Farzin	Instructional Assistant	09/18/2015	06/30/2016
Gregorio, Morgan L.	Clerk I	08/25/2015	06/30/2016
Hernandez, Raymond R	Groundskeeper	08/26/2015	06/30/2016
Hidalgo, Kristoffer R.	Reader/Tutor	08/01/2015	06/30/2016
Johnson, Stephanie A.	Special Projects	07/01/2015	06/30/2016
Kessler, Irene E.	Special Projects	09/30/2015	06/30/2016
Kianfar, Neema	Athletic Trainer	08/25/2015	06/30/2016
Kucera, Kristen L	Instructional Assistant	09/03/2015	06/30/2016
Lee, Tzee Nyia B.	Campus Patrol	09/22/2015	06/30/2016
Lewis, Ronnie R.	Financial Aid Clerk II	08/17/2015	06/30/2016
MacGill, Brie R	Art Model	07/01/2015	06/30/2016
Morgan-Mejia, Patricia R.	Student Personnel Assistant	08/25/2015	06/30/2016
Nguyen, Thuy A	Instructional Assistant	08/24/2015	06/30/2016
Nguyen, Tung V.	Instructional Assistant	08/24/2015	06/30/2016
Pedretti, Sara L	Groundskeeper	08/22/2015	06/30/2016
Reule, Dennis L.	Campus Patrol	09/22/2015	06/30/2016
Reyes, Cherish L.	Special Projects	08/01/2015	06/30/2016
Sagen, Wendy I.	Game Timer	08/31/2015	06/30/2016
Sanchez, Jesse A.	Campus Patrol	09/22/2015	06/30/2016
Singh, Marc D	Instructional Assistant	09/19/2015	06/30/2016
Solano, Bianka J	Clerk III	09/28/2015	06/30/2016
Thompson, Stephanie R.	Clerk I	09/09/2015	06/30/2016
Verigin, William M.	Art Model	07/01/2015	06/30/2016

<u>Name</u>	<u>Title</u>	Effective Date	End Date		
District Office / Business and Economic Development Center / Facilities Management					
Chadwick, Sera L	Buyer II	09/30/2015	06/30/2016		
Ernster, Michelle	Clerk III	08/31/2015	06/30/2016		
Reyes, Deena L.	Special Projects	09/25/2015	06/30/2016		
Tran, Hong T	Special Projects	09/29/2015	06/30/2016		
	Folsom Lake College				
Brooke, Justin P	Special Projects	08/31/2015	06/30/2016		
Burgess, Cisalee N.	Special Projects	09/22/2015	06/30/2016		
Burrage, Michael E.	Special Projects	08/25/2015	06/30/2016		
Contreras, Roberto M.	Instructional Assistant	09/11/2015	06/30/2016		
Edmonds, Robert M.	Art Model	08/25/2015	06/30/2016		
Espitia, Anthony E.	Instructional Assistant	08/03/2015	06/30/2016		
Fathi, Mahsa	Instructional Assistant	09/03/2015	06/30/2016		
Fisher, Barbara J. D.	Administrative Asst. I	09/21/2015	06/30/2016		
Galvan Rueckert, Flora L.	Special Projects	09/13/2015	06/30/2016		
Gaytan, Kathleen A.	Clerk I	08/25/2015	06/30/2016		
Hickey, Milena M.	Special Projects	09/25/2015	06/30/2016		
Hounnou, Stephanie A.	Instructional Assistant	09/21/2015	06/30/2016		
Hounnou, Stephanie A.	Instructional Assistant	09/22/2015	06/30/2016		
Koch, Jonathan H.	Instructional Assistant	09/03/2015	06/30/2016		
Llontop, Carlos A	Special Projects	08/25/2015	06/30/2016		
Low, Shawana Marie	Art Model	08/24/2015	06/30/2016		
MacGill, Brie R	Art Model	09/11/2015	06/30/2016		
Maclean, Jillian L.	Instructional Assistant	09/25/2015	06/30/2016		
Madrigal, Cyndy A.	Instructional Assistant	09/03/2015	06/30/2016		
Malone, Desiree	Special Projects	09/09/2015	06/30/2016		
Martorana, Christine D.	Special Projects	07/01/2015	06/30/2016		
McCarthy, Logan J.	Clerk I	09/08/2015	06/30/2016		
Metz, Deborah L.	Instructional Assistant	09/02/2015	06/30/2016		
Olson, Mason S.	Clerk I	09/08/2015	06/30/2016		
Peek Turton, Sherilyn J	Instructional Assistant	09/10/2015	06/30/2016		
Peters, Jonathan M.	Instructional Assistant	09/25/2015	06/30/2016		
Purdy, Christopher M	Instructional Assistant	08/25/2015	06/30/2016		
Rahman, Ferdousi	Instructional Assistant	09/03/2015	06/30/2016		
Ramos, Anthony	Student Personnel Assistant	09/08/2015	06/30/2016		

<u>Name</u>	<u>Title</u>	Effective Date	End Date		
Folsom Lake College (continued)					
Ramos, Jason E.	Clerk I	09/09/2015	06/30/2016		
Reisner, Christine A.	Special Projects	08/24/2015	06/30/2016		
Reisner, Christine A.	Instructional Assistant	09/10/2015	06/30/2016		
Reisner, Christine A.	Special Projects	09/14/2015	06/30/2016		
Sellarole, Deana J.	Instructional Assistant	09/11/2015	06/30/2016		
Sha, Mabel M.	Clerk I	09/09/2015	06/30/2016		
Singh, Jagpreet	Special Projects	08/25/2015	06/30/2016		
Sweeney, Patrick M.	Special Projects	08/25/2015	06/30/2016		
Tamashiro, Brian M.	Special Projects	08/24/2015	06/30/2016		
	Sacramento City College				
Arrington, Kimberly R.	Student Personnel Assistant	09/03/2015	06/30/2016		
Bartley, Erin L.	Athletic Trainer	08/25/2015	06/30/2016		
Bernstein, Stacy N.	Educational Services Aide	09/14/2015	06/30/2016		
Carelock, James B.	Assistant Coach	09/15/2015	06/30/2016		
Charlberg, Eric A.	Bookstore Stock Clerk	09/14/2015	06/30/2016		
Chimero, Ashlie N.	Beginning Interpreter	09/14/2015	06/30/2016		
Cisneros, Michael	Financial Aid Clerk II	09/01/2015	06/30/2016		
Clark, Brian M.	Athletic Trainer	09/10/2015	06/30/2016		
Davis, Girtha L.	Special Projects	09/07/2015	06/30/2016		
Davison, Jenny L.	Clerk I	09/30/2015	06/30/2016		
Dubrovsky, Alanna M.	Instructional Assistant	08/27/2015	06/30/2016		
Electra, Virginia L.	Instructional Assistant	08/27/2015	06/30/2016		
Esquivel, Marc A.	Assistant Coach	08/01/2015	06/30/2016		
Firestone, Harley M.	Custodian	07/01/2015	06/30/2016		
Grantham, Breanna J	Clerk I	09/21/2015	06/30/2016		
Haviland, Michael F	Instructional Assistant	08/27/2015	06/30/2016		
Henning, Joshua B.	Special Projects	08/31/2015	06/30/2016		
Hennis, Jennifer E.	Special Projects	08/22/2015	06/30/2016		
Jahami, Nazha S	Instructional Assistant	09/01/2015	06/30/2016		
Knox, Tamara M.	Student Personnel Assistant	08/25/2015	06/30/2016		
Kyles, Justin A.	Instructional Assistant	08/28/2015	06/30/2016		
Kyles, Justin A.	Instructional Assistant	08/28/2015	06/30/2016		
Lee, Jennifer	Clerk I	08/31/2015	06/30/2016		
Low, Shawana Marie	Art Model	10/02/2015	06/30/2016		

<u>Name</u>	<u>Title</u>	Effective Date	End Date
	Sacramento City College (continued)		
Marsant, Stanislav P.	Instructional Assistant	10/01/2015	06/30/2016
Martin, Benjamin S.	Art Model	09/11/2015	06/30/2016
Meza, Rudolph	Special Projects	09/15/2015	06/30/2016
Murray, Lynette T	Financial Aid Clerk II	09/28/2015	06/30/2016
Nelson, Thomas A.	Educational Services Aide	09/14/2015	06/30/2016
Pedersen, Tamara M.	Administrative Asst. I	09/21/2015	06/30/2016
Qawi, Salih A	Custodian	07/01/2015	06/30/2016
Roehl, Robert A.	Assistant Coach	10/01/2015	06/30/2016
Vang, See	Administrative Asst. I	09/01/2015	06/30/2016
Wells, Daniel L.	Admissions/Records Clerk III	07/01/2015	06/30/2016
West, Valerie N.	Clerk I	08/25/2015	06/30/2016
Wright, Andrew C.	Financial Aid Clerk I	08/22/2015	06/30/2016
Zapuskalova, Anna	Special Projects	08/22/2015	06/30/2016

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Board Policy Revisions: Probation and Dismissal (P-2231)	ATTACHMENT: Yes				
	Distilissal (P-2251)	ENCLOSURE: None				
AGENDA ITEM:	First Reading Item A	TYPE OF BOARD CONSIDERATI	ON:			
RECOMMENDED	ap flum	CONSENT/ROUTINE				
BY:	JP Sherry	FIRST READING	Х			
APPROVED FOR	β - γ.	ACTION				
CONSIDERATION:	Brian King	INFORMATION				

BACKGROUND:

The Board of Governors changed the Title 5 requirements related to the eligibility for the Board of Governors (BOG) fee waiver if students are on academic or progress probation for two consecutive primary terms. The Title 5 requirements require the Board of Trustees to enact a District Policy and the Chancellor to enact an Administrative Regulation.

STATUS:

Policy 2231 has been amended to state that students who are otherwise eligible for the BOG fee waiver shall become ineligible if placed on academic or progress probation or any combination thereof for two consecutive primary terms. The Regulation requires the Colleges to notify the students of this new rule and to notify students who fall into academic or progress probation of the consequences of doing so two terms in a row. An appeal process is also provided in the Regulation. Additionally, a few nonsubstantive, stylistic changes have been made to the Policy.

RECOMMENDATION:

This Policy is presented for first reading.

Academic Standards 1 of 1

Policy - 2000 Students | Table of Contents | Back | Next

1.0 Eligibility for Good Standing

1.1 For purposes of determining a student's eligibility to remain in good standing and in attendance at one of the eColleges of the Los Rios Community College District, both quality of performance and progress toward completion of objectives shall be considered.

Probation 2.0

- 2.1 Each Ceollege within the Los Rios Community College District shall implement the probation policy consistent with Title 5, section 55031.
- 2.2 Academic probation shall be based on grade point average.
- 2.3 Progress probation shall be based on percentage of earned non-evaluative symbols and entries of "NP" (formerly "NC").
- 2.4 Academic records accrued during summer and/or intersessions shall count toward earning probation, removal from probation, or possible dismissal.

3.0 Dismissal

- 3.1 A student shall be subject to dismissal from college under certain circumstances related to continuing probation as stipulated in Title 5, section 55033.
- 3.2 A student may petition for re-admission following dismissal.

4.0 **Board of Governor's Fee Waiver**

3.24.1 A student who is otherwise eligible for a Board of Governor's Fee Waiver shall become ineligible if the student is placed on academic or progress probation or any combination thereof for two (2) consecutive primary terms. (Title 5, § 58621, subd. (a)(1))

(Cross Reference P-7252)

LRCCD

Policy Adopted: 1/18/67

Policy Revised: 3/15/72; 3/6/74; 11/19/80; 2/10/82; 1/24/96

Policy Reviewed: 11/6/14

Adm. Regulation: R-2231 **DRAFT 5/26/15**

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Public Hearing: Resolution No. 2015- 16A: Authorizing Verizon Wireless	ATTACHMENT: Yes				
	Lease – CRC	ENCLOSURE: None				
AGENDA ITEM:	TYPE OF BOARD CONSIDERATION	ARD CONSIDERATION:				
RECOMMENDED		CONSENT/ROUTINE				
BY:	Theresa Matista Therese Modista	FIRST READING				
APPROVED FOR	0	ACTION	Χ			
CONSIDERATION:	Brian King	INFORMATION				

BACKGROUND:

Sacramento-Valley Partnership, d/b/a Verizon Wireless (Verizon) is a private corporation engaged as a telephone utility. Since 1991, Verizon has had a lease to maintain and use a tower on the CRC Campus with access to the tower. Verizon has requested an extension of that lease. On September 9, 2015, pursuant to Education Code section 81311, the District declared its intent to grant Verizon an extension of the lease to Verizon. The Board also set the October 21, 2015 Board meeting as the time and place for a public hearing on this subject. Notice of that intention was given by posting the Board's Resolution at three public places within the District and publishing it once, pursuant to the Education Code, in a newspaper of general circulation.

STATUS:

The Board may approve the extension of this lease unless ten percent (10%) or more of the electors of the District protest the granting of it. No electors have objected. The next step in this process is for the Board to hold a public hearing on this subject. In order to approve the extension of this lease, after taking public comment, the Board must approve the attached Resolution No. 2015-16A by an affirmative vote of two-thirds (2/3) of its members.

RECOMMENDATION:

It is recommended that the Board of Trustees conduct a public hearing; adopt Resolution No. 2015-16A extending the lease to Verizon; and authorize the Chancellor or designee to execute the necessary documents.



American River • Cosumnes River • Folsom Lake • Sacramento City Colleges

RESOLUTION

№ 2015-16A

Authorizing and Directing Extension of Lease to Sacramento-Valley Partnership, d/b/a Verizon Wireless (Verizon)

WHEREAS, the Los Rios Community College District, a California local governmental entity (hereinafter referred to as "the District"), is the owner of all real property located at Cosumnes River College (hereinafter referred to as "the College"); and

WHEREAS, Sacramento-Valley Partnership, d/b/a Verizon Wireless (Verizon) has been party to a lease with the District at Cosumnes River College for the construction and use of a tower and access to that tower since 1991; and

WHEREAS, the District proposes to extend that lease on substantially the same terms but increasing the monthly rental amount; and

WHEREAS, the District is required by Education Code, section 81311 to declare its intention to extend the lease and to hold a public hearing regarding the proposed dedication; and

WHEREAS, the District declared its intention to extend the lease in Resolution No. 2015-16A (Intent to Extend Lease to the Sacramento-Valley Partnership d/b/a Verizon Wireless) and set a public hearing for October 21, 2015 on the question of making the conveyance; and

WHEREAS, the District posted Resolution No. 2015-16 in three public places in the District not less than 10 days before October 21, 2015, and published the notice once pursuant to the Education Code in a newspaper of general circulation in the District not less than 5 days prior to October 21, 2015; and

WHEREAS, the District has received no petitions protesting the proposed extension; and

WHEREAS, extending the lease is to the District's benefit, and will not adversely affect the District in any respect nor have a significant adverse effect on the environment; Now, therefore

BE IT RESOLVED that the Los Rios Community College District Board of Trustees authorize and direct the Chancellor or designee to execute the lease extension;

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2015-16A this twenty-first day of October, 2015, by the following called vote:

AYES	NOES	ABSENT
Dustin Johnson, Board President		
Attest:		
1111001		
Brian King, Chancellor and Secreta	 ary to the Board	

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Agreement: Regional Transit Universal Transit Pass	ATTACHMENT: None						
	Transit rass	ENCLOSURE: None						
AGENDA ITEM:	Action Item B	TYPE OF BOARD CONSIDERATION:						
RECOMMENDED	2 20. 1. 1	CONSENT/ROUTINE						
BY:	Theresa Matista Therese Malista	FIRST READING						
APPROVED FOR	6	ACTION	Χ					
CONSIDERATION:	Brian King	INFORMATION						

BACKGROUND:

In 2004, the students of the Los Rios Community College District voted to be assessed a fee for the fall and spring terms for a Universal Transit Pass (UTP). The pass allowed students to ride Sacramento Regional Transit's (RT) buses and light rail trains and its partner transit agencies for a semester. The Board of Trustees approved the contract negotiated by staff and approved by the student vote. In 2006, the students voted to extend that program for an additional 10 years to 2016. Again, the Board of Trustees approved the agreement negotiated by staff and approved by the student vote. Under the current program, students are assessed a UTP fee based upon three enrollment tiers. The tiers are enrolled in less than six units, six to less than twelve, and twelve or more units. The fee ranges from \$2.27 for students enrolled in less than six and are eligible for the Board of Governor's (BOG) enrollment fee waiver program to \$16.62 for a non-BOG student enrolled in twelve or more units.

As the current agreement was approaching its expiration, staff determined that there was a high level of interest by our students in continuing the program and met with RT to negotiate a successor agreement. The agreement reached will extend the UTP program for Los Rios students for five more years. While the negotiated agreement raises the fee, it still provides low-cost access to public transit to eligible Los Rios Community College District students. The new fee structure is set at \$2.10 per unit assessed on students enrolled in more than three units. The new assessment structure establishes the minimum UTP fee at \$8.40 (3.01 to 4.00 units) to a maximum of \$31.50 per semester (15 units or more).

STATUS:

Last month in a special election, the Los Rios students voted overwhelmingly in favor of Measure A, the ballot measure for the UTP agreement effective for the spring 2016 term. A total of 3,747 students voted with 3,611 voting in favor of the agreement.

The material terms of the proposed new contract with Regional Transit are as follows:

- A five-year term starting in January 2016.
- To be eligible for the UTP students must take more than three units at a single college.

- The fee is \$2.10 per unit to a maximum fee of \$31.50 (for 15 units or more) per semester. The number of units is increased up to the next whole number to set the fee. (e.g. students taking 3.01 to 4.0 units will be assessed \$8.40; students taking 4.01 to 5.0 units will be assessed \$10.50, etc.).
- The rate will be adjusted for inflation based on the Consumer Price Index.
- The UTP rate could be adjusted upwards proportionately to any change in the Education Code which raises the maximum parking and transportation fee; however, the District will have an opportunity to negotiate that rate or reject the contract in the event of such a proposal.
- The agreement includes a summer term pass. The UTP assessment for the summer term is a flat rate of \$10 for all students enrolled in the summer.
- Students who do not qualify for the UTP may purchase the monthly Regional Transit pass at a 50% discount on the regular pass rate (\$50 for the \$100/month pass).
- Regional Transit may terminate the agreement at its convenience, with at least one-year notice, if the average fare for UTP riders, as determined using the same annual estimation methodology applied to other types of pass holders, is less than \$0.50 per ride. The current projected fare is \$0.54.
- All students are required to pay the fee except students enrolled in apprenticeship programs, Sacramento Regional Public Safety Training classes, University of California, Davis students enrolled in Los Rios courses held at the UCD campus, and students studying abroad.
- Students may use the UTP and the discounted RT pass on other transit systems where RT maintains transfer agreements. If, after good faith negotiations, RT is unable to reach an agreement with a transfer partner, RT may exclude the UTP from that transfer partner. A student who attends facilities where no transit provider honors the UTP will not be assessed a transit fee for units taken at those facilities. If a student is enrolled only where no transit provider honors the LRCCD pass, the student will not be assessed any fee or be eligible for the UTP.

RECOMMENDATION:

It is recommended that the Board of Trustees authorize the Chancellor/designee to enter into an agreement effective January 1, 2016 with Sacramento Regional Transit for discounted transit services.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Agreement: 2016 District Strategic Plan Consultant	ATTACHMENT: None					
	Consultant	ENCLOSURE: None					
AGENDA ITEM:	Action Item C	TYPE OF BOARD CONSIDERATION	ON:				
RECOMMENDED	Susan T. Louis	CONSENT/ROUTINE					
BY:	Susan Lorimer	FIRST READING					
APPROVED FOR	β - γ.	ACTION	Х				
CONSIDERATION:	Brian King Sum	INFORMATION					

BACKGROUND:

The Los Rios Community College District's 2011 Strategic Plan will complete its cycle at the end of spring 2016 and preparation has begun to develop the district's 2016 Strategic Plan. As in past planning cycles, the district will engage a consulting firm to facilitate the strategic planning process.

STATUS:

After conducting interviews with representatives from three consulting firms, the district is recommending selection of The Weiss Group, a local consulting firm with experience in higher education planning. Planning activities will include meeting with the Board of Trustees, followed by Chancellor's Cabinet, to obtain input on the district's current vision, mission, and values statements, a SWOT analysis (strengths, weaknesses, opportunities and threats), and future goals; reviewing a district prepared environmental scan; conducting Town Hall meetings at each of the colleges for feedback on the strategic planning concepts to date and to suggest potential plan achievement indicators; facilitating a district-wide half day charrette with a focus on potential strategies to achieve the plan goals; and then working with Chancellor's Cabinet to refine the draft plan for presentation to the Board of Trustees on May 11, 2015 for action.

The material terms of the proposed \$123,500 agreement with The Weiss Group include facilitating planning input meetings with the Board of Trustees and Chancellor's Cabinet; conducting four college Town Hall meetings and one district-wide Charrette resulting in respective summary reports; and providing opportunities for ongoing dialogue and draft plan updates with the Board of Trustees and Chancellor's Cabinet resulting in a draft plan to present to the board. There is also an option for conducting stakeholder focus groups (one student session per college and two external district-wide sessions) for an additional fee of \$20,500. The planning process will begin in early November 2015 and conclude with a finished plan in June 2016.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Agreement for Professional Services with The Weiss Group and authorize the Chancellor or designee to execute it.

DATE: October 21, 2015

DEPUTY CHANCELLOR TO BOARD OF TRUSTEES

SUBJECT:	Deputy Chancellor's Employment Agreement	ATTACHMENT: None				
	Agreement	ENCLOSURE: None				
AGENDA ITEM:	Action Item D	TYPE OF BOARD CONSIDERATION:				
RECOMMENDED	l - γ ·	CONSENT/ROUTINE				
BY:	Brian King	FIRST READING				
APPROVED FOR	ρ. γ.	ACTION	Х			
CONSIDERATION:	Brian King	INFORMATION				

BACKGOUND:

In June 2014, Deputy Chancellor Jon Sharpe retired. Since that time Vice Chancellor Sue Lorimer has been assigned increasing responsibilities, including oversight of the Workforce & Economic Development Center, District Strategic Planning, and the Adult Education Initiative.

STATUS:

Given significant increased responsibilities, it is recommended that Dr. Sue Lorimer be reclassified to the position of Deputy Chancellor. Dr. Lorimer earned an Ed.D. in Community College Leadership from Oregon State University. She has a broad variety of educational leadership experience having served as the Vice President of Instruction at Folsom Lake College, and Dean of Research and Planning, Counselor, and College Nurse at American River College. The material terms of the recommended contract for Dr. Lorimer include:

- An initial term of November 1, 2015- June 30, 2018
- An annual salary of \$212,263 (Range C, Step 3 of the 2015-2016 Interim Management Salary Schedule) plus longevity and educational stipend
- Health and welfare benefits
- Allowance of \$550/month for auto

RECOMMENDATION:

It is recommended that the Board of Trustees approve the reclassification of Dr. Sue Lorimer as Deputy Chancellor including the material terms outlined above.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Revised Management Pay Rate Schedule: 2015-16 Interim	ATTACHMENT: Yes						
	Scriedule. 2015-16 interim	ENCLOSURE: No						
AGENDA ITEM:	Action Item E TYPE OF BOARD CONSIDERATION							
RECOMMENDED	70 1 1	CONSENT/ROUTINE						
BY:	Theresa Matista Therese Malista	FIRST READING						
APPROVED FOR	0	ACTION	Х					
CONSIDERATION:	Brian King	INFORMATION						

BACKGROUND:

In August, the Board approved interim salary schedules for 2015-16 including the interim management schedule. The presentation of the schedules is in compliance with CalPERS regulations Title 2, section 570.5.

As the District has not had a Deputy Chancellor since Jon Sharpe retired in June 2014, there has not been a recommended salary schedule for that position since 2013-14. With the appointment of Sue Lorimer as Deputy Chancellor, there is a need to set the salary placement for the Deputy Chancellor.

STATUS:

In past years, the Deputy Chancellor's salary placement was structured as a single base compensation amount with a performance compensation component. This is contrasted to a typical range and step schedule used for most job classifications. Rather than adopting the former structure, the determination was to add a new range, Range C, to the management salary schedule for the Deputy Chancellor classification. The step 1 amount for Range C is \$15,000 above the step 1 placement for Range B, Presidents and Vice Chancellors. Range C includes the same step and longevity increases and doctoral stipend that applies to all positions compensated from the Management schedule. The prescribed format for the proposed schedule is attached.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt and approve the attached revised management salary schedule, which adds a new range, Range C, for the Deputy Chancellor classification. Upon approval, the schedule will be made available in the Human Resources department during normal business hours and on the Human Resources website.

Los Rios Community College District 2015-16 Interim

Management Salary Schedule

Full Time Annual

Title	Range	Step 1	Step 2	Step 3	Step 4	Step 5	+ 10 Yr. Long. Based on Step 5	+ 15 Yr. Long. Based on Step 5	+ 20 Yr. Long. Based on Step 5	+ 20 Yr. Long. & Dr. Based on Step 5
Deputy Chancellor	С	204,021	208,101	212,263	216,509	220,839	229,672	238,859	243,637	246,958
Vice Chancellor/ College President	В	189,021	192,801	196,657	200,591	204,602	212,787	221,298	225,724	229,045
Assoc. Vice Chancellor/ General Counsel	Α	168,019	171,379	174,807	178,303	181,869	189,144	196,709	200,644	203,965
Director/Manager I/ Vice President (674)	1	146,449	149,378	152,365	155,413	158,521	164,862	171,456	174,885	178,206
Director/Manager II/ Assoc. VP (672)	2	137,315	140,062	142,863	145,720	148,635	154,580	160,763	163,978	167,299
Director/Manager III/ Dean (670)	3	128,752	131,327	133,953	136,632	139,365	144,939	150,737	153,752	157,073
Director/Manager IV/ Dean III (668)	4	120,722	123,136	125,599	128,111	130,673	135,900	141,336	144,163	147,484
Director/Manager V (664)	5	104,735	106,830	108,966	111,146	113,368	117,903	122,619	125,072	128,393
Director/Manager VI (663)	6	98,203	100,167	102,170	104,214	106,298	110,550	114,972	117,272	120,593
Director/Manager VII (662)	7	90,412	92,221	94,065	95,946	97,865	101,780	105,851	107,968	111,289
Director/Manager VIII (665)	8	84,774	86,469	88,199	89,963	91,762	95,432	99,250	101,235	104,556
Director/Manager IX (669)	9	79,487	81,077	82,698	84,352	86,039	89,481	93,060	94,921	98,242
Director/Manager X (675)	10	74,530	76,020	77,541	79,091	80,673	83,900	87,256	89,001	92,322

Educational Stipend: An educational stipend of \$3,321 will be provided to managers possessing an earned doctorate completed at an accredited institution or fully accredited in accordance with the American Bar Association or the California Bar Association. Accredited institution includes a postsecondary institution accredited by an accreditation agency recognized by either the U.S. Department of Education or the Council on Postsecondary and Vocational Education. The stipend amount is equivalent to the difference between Step 6 Class IV and Step 6 Class V on the LRCFT Salary Schedule A.

After 10 years of full-time service with Los Rios, a longevity increment will be awarded which will be 4% of the appropriate range and step.

An Additional 4% increment will be awarded after 15 years.

An Additional 2% increment will be awarded after 20 years.

The second and third longevity increments will be based on current step plus previously earned longevity increments.

Effective: July 1, 2015

Board Approved - August 12, 2015

Board Approved (Revison) - October 21, 2015

Range	1	1 + 10 yrs	1 + 15 yrs	1 + 20 vrs	2	2 + 10 yrs	2 + 15 yrs	2 + 20 yrs	3	3 + 10 yrs	3 + 15yrs	3 + 20 vrs	4	4 + 10 yrs	4 + 15 yrs	4 + 20 yrs	5	5 + 10 yrs	5 + 15 yrs	5 + 20 yrs
C	204.021.02	212.181.86	220.669.13	225,082.51	208.101.44	216.425.50	225.082.52	229,584.17	212,263.47	220.754.01	229.584.17	234,175.85	216,508.74	225.169.09	234.175.85	238,859.37	220,838.91	229.672.47	238.859.37	243,636.56
	17,001.75	17,681.82	18,389.09	18,756.88	17,341.79	18,035.46	18,756.88	19,132.01	17,688.62	18,396.17	19,132.01	19,514.65	18,042.40	18,764.09	19,514.65	19,904.95	18,403.24	19,139.37	19,904.95	20,303.05
	914.89	951.49	989.55	1,009.34	933.19	970.52	1,009.34	1,029.53	951.85	989.93	1,029.53	1,050.12	970.89	1,009.73	1,050.12	1,071.12	990.31	1,029.92	1,071.12	1,092.54
В	189,021.02	196,581.86	204,445.13	208,534.03	192,801.44	200,513.50	208,534.04	212,704.72	196,657.47	204,523.77	212,704.72	216,958.81	200,590.62	208,614.24	216,958.81	221,297.99	204,602.43	212,786.53	221,297.99	225,723.95
	15,751.75	16,381.82	17,037.09	17,377.84	16,066.79	16,709.46	17,377.84	17,725.39	16,388.12	17,043.65	17,725.39	18,079.90	16,715.89	17,384.52	18,079.90	18,441.50	17,050.20	17,732.21	18,441.50	18,810.33
	847.63	881.53	916.79	935.13	864.58	899.16	935.13	953.83	881.87	917.15	953.83	972.91	899.51	935.49	972.91	992.37	917.50	954.20	992.37	1,012.22
Α	168,018.81	174,739.56	181,729.14	185,363.72	171,379.19	178,234.36	185,363.73	189,071.00	174,806.77	181,799.04	189,071.00	192,852.42	178,302.91	185,435.03	192,852.43	196,709.48	181,868.97	189,143.73	196,709.48	200,643.67
	14,001.57	14,561.63	15,144.10	15,446.98	14,281.60	14,852.86	15,446.98	15,755.92	14,567.23	15,149.92	15,755.92	16,071.04	14,858.58	15,452.92	16,071.04	16,392.46	15,155.75	15,761.98	16,392.46	16,720.31
	753.45	783.59	814.93	831.23	768.52	799.26	831.23	847.85	783.89	815.24	847.85	864.81	799.56	831.55	864.81	882.11	815.56	848.18	882.11	899.75
1	146,448.77	152,306.72	158,398.99	161,566.97	149,377.75	155,352.86	161,566.97	164,798.31	152,365.31	158,459.92	164,798.32	168,094.29	155,412.62	161,629.12	168,094.28	171,456.17	158,520.87	164,861.70	171,456.17	174,885.29
	12,204.06	12,692.23	13,199.92	13,463.91	12,448.15	12,946.07	13,463.91	13,733.19	12,697.11	13,204.99	13,733.19	14,007.86	12,951.05	13,469.09	14,007.86	14,288.01	13,210.07	13,738.48	14,288.01	14,573.77
	656.72	682.99	710.31	724.52	669.86	696.65	724.52	739.01	683.25	710.58	739.01	753.79	696.92	724.79	753.79	768.86	710.86	739.29	768.86	784.24
2	137,315.37	142,807.98	148,520.30	151,490.71	140,061.68	145,664.15	151,490.72	154,520.53	142,862.91	148,577.43	154,520.53	157,610.94	145,720.17	151,548.98	157,610.94	160,763.16	148,634.57	154,579.95	160,763.15	163,978.41
	11,442.95	11,900.67	12,376.69	12,624.23	11,671.81	12,138.68	12,624.23	12,876.71	11,905.24	12,381.45	12,876.71	13,134.25	12,143.35	12,629.08	13,134.25	13,396.93	12,386.21	12,881.66	13,396.93	13,664.87
	615.76	640.39	666.01	679.33	628.08	653.20	679.33	692.92	640.64	666.27	692.92	706.78	653.45	679.59	706.78	720.91	666.52	693.18	720.91	735.33
3	128,751.59	133,901.65	139,257.72	142,042.87	131,326.62	136,579.68	142,042.87	144,883.73	133,953.15	139,311.28	144,883.73	147,781.40	136,632.21	142,097.50	147,781.40	150,737.03	139,364.85	144,939.44	150,737.02	153,751.76
	10,729.30	11,158.47	11,604.81	11,836.91	10,943.89	11,381.64	11,836.91	12,073.64	11,162.76	11,609.27	12,073.64	12,315.12	11,386.02	11,841.46	12,315.12	12,561.42	11,613.74	12,078.29	12,561.42	12,812.65
	577.36	600.46	624.47	636.96	588.91	612.46	636.96	649.70	600.69	624.71	649.70	662.70	612.70	637.21	662.70	675.95	624.95	649.95	675.95	689.47
4	120,721.88	125,550.76	130,572.79	133,184.25	123,136.32	128,061.77	133,184.24	135,847.92	125,599.05	130,623.01	135,847.93	138,564.89	128,111.03	133,235.47	138,564.89	141,336.19	130,673.25	135,900.18	141,336.19	144,162.91
	10,060.16	10,462.56	10,881.07	11,098.69	10,261.36	10,671.81	11,098.69	11,320.66	10,466.59	10,885.25	11,320.66	11,547.07	10,675.92	11,102.96	11,547.07	11,778.02	10,889.44	11,325.02	11,778.02	12,013.58
	541.35	563.01	585.53	597.24	552.18	574.27	597.24	609.18	563.22	585.75	609.18	621.37	574.49	597.47	621.37	633.79	585.98	609.42	633.79	646.47
5	104,734.93	108,924.33	113,281.30	115,546.93	106,829.63	111,102.82	115,546.93	117,857.87	108,966.22	113,324.87	117,857.86	120,215.02	111,145.54	115,591.36	120,215.01	122,619.31	113,368.45	117,903.19	122,619.32	125,071.71
	8,727.91	9,077.03	9,440.11	9,628.91	8,902.47	9,258.57	9,628.91	9,821.49	9,080.52	9,443.74	9,821.49	10,017.92	9,262.13	9,632.61	10,017.92	10,218.28	9,447.37	9,825.27	10,218.28	10,422.64
	469.66	488.45	507.99	518.15	479.06	498.22	518.15	528.51	488.64	508.18	528.51	539.08	498.41	518.35	539.08	549.86	508.38	528.71	549.86	560.86
6	98,203.05	102,131.17	106,216.42	108,340.75	100,167.11	104,173.79	108,340.74	110,507.55	102,170.45	106,257.27	110,507.56	112,717.71	104,213.86	108,382.41	112,717.71	114,972.06	106,298.14	110,550.07	114,972.07	117,271.51
	8,183.59	8,510.93	8,851.37	9,028.40	8,347.26	8,681.15	9,028.40	9,208.96	8,514.20	8,854.77	9,208.96	9,393.14	8,684.49	9,031.87	9,393.14	9,581.01	8,858.18	9,212.51	9,581.01	9,772.63
	440.37	457.99	476.31	485.83	449.18	467.15	485.83	495.55	458.16	476.49	495.55	505.46	467.33	486.02	505.46	515.57	476.67	495.74	515.57	525.88
7	90,412.48	94,028.98	97,790.14	99,745.94	92,220.73	95,909.56	99,745.94	101,740.86	94,065.14	97,827.75	101,740.86	103,775.68	95,946.44	99,784.30	103,775.67	105,851.18	97,865.37	101,779.98	105,851.18	107,968.20
	7,534.37	7,835.75	8,149.18	8,312.16	7,685.06	7,992.46	8,312.16	8,478.41	7,838.76	8,152.31	8,478.41	8,647.97	7,995.54	8,315.36	8,647.97	8,820.93	8,155.45	8,481.67	8,820.93	8,997.35
	405.44	421.65	438.52	447.29	413.55	430.09	447.29	456.24	421.82	438.69	456.24	465.36	430.25	447.46	465.36	474.67	438.86	456.41	474.67	484.16
8	84,773.83	88,164.78	91,691.37	93,525.20	86,469.31	89,928.08	93,525.20	95,395.70	88,198.70	91,726.65	95,395.72	97,303.63	89,962.67	93,561.18	97,303.63	99,249.70	91,761.92	95,432.40	99,249.70	101,234.69
	7,064.49	7,347.07	7,640.95	7,793.77	7,205.78	7,494.01	7,793.77	7,949.64	7,349.89	7,643.89	7,949.64	8,108.64	7,496.89	7,796.77	8,108.64	8,270.81	7,646.83	7,952.70	8,270.81	8,436.22
	380.15	395.36	411.17	419.40	387.75	403.26	419.40	427.78	395.51	411.33	427.78	436.34	403.42	419.56	436.34	445.07	411.49	427.95	445.07	453.97
9	79,486.84	82,666.31	85,972.96	87,692.42	81,076.58	84,319.64	87,692.43	89,446.28	82,698.11	86,006.03	89,446.27	91,235.20	84,352.07	87,726.15	91,235.20	93,059.90	86,039.11	89,480.67	93,059.90	94,921.10
	6,623.90	6,888.86	7,164.41	7,307.70	6,756.38	7,026.64	7,307.70	7,453.86	6,891.51	7,167.17	7,453.86	7,602.93	7,029.34	7,310.51	7,602.93	7,754.99	7,169.93	7,456.72	7,754.99	7,910.09
	356.44	370.70	385.53	393.24	363.57	378.11	393.24	401.10	370.84	385.68	401.10	409.13	378.26	393.39	409.13	417.31	385.83	401.26	417.31	425.66
10	74,529.58	77,510.76	80,611.19	82,223.41	76,020.17	79,060.98	82,223.42	83,867.89	77,540.57	80,642.19	83,867.88	85,545.24	79,091.38	82,255.04	85,545.24	87,256.14	80,673.21	83,900.14	87,256.15	89,001.27
	6,210.80	6,459.23	6,717.60	6,851.95	6,335.01	6,588.42	6,851.95	6,988.99	6,461.71	6,720.18	6,988.99	7,128.77	6,590.95	6,854.59	7,128.77	7,271.35	6,722.77	6,991.68	7,271.35	7,416.77
	334.21	347.58	361.49	368.71	340.90	354.53	368.71	376.09	347.72	361.62	376.09	383.61	354.67	368.86	383.61	391.28	361.76	376.23	391.28	399.11

Effective: July 1, 2015 Board Approved - August 12, 2015 Board Approved (Revision) - October 21, 2015

Part	Range	1	1 + 10 yrs	1 + 15 yrs	1 + 20 yrs	2	2 + 10 yrs	2 + 15 yrs	2 + 20 yrs	3	3 + 10 yrs	3 + 15yrs	3 + 20 yrs	4	4 + 10 yrs	4 + 15 yrs	4 + 20 yrs	5	5 + 10 yrs	5 + 15 yrs	5 + 20 yrs
17.2 17.2		•																			
1823 1824 1824 1825																					
14,000,000 1,0		929.78	966.38	1,004.44	1,024.23	948.08	985.41	1,024.23	1,044.42	966.75	1,004.82	1,044.42	1,065.01	985.78	1,024.62	1,065.01	1,086.01	1,005.20	1,044.81		1,107.43
14,000,000 1,0																					
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A 171,339.81 178,000.00 185,000.14 186,004.72 174,700.19 181,955.36 186,004.73 182,320.00		16,028.50	16,658.57	17,313.84	17,654.59	16,343.54	16,986.21	17,654.59	18,002.14	16,664.87	17,320.40	18,002.14	18,356.65	16,992.64	17,661.27	18,356.65	18,718.25	17,326.95	18,008.96	18,718.25	19,087.08
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1 H49,789.77 156,562,777 161,710.98 164,847.97 152,688.75 156,673.86 146,897.97 152,888.75 156,673.86 140,993.4 12,973.86 140,993.4 12,973.86 13,481.76 13,246.61 13,226.6 13,476.67 13,466.6 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,222.6 13,740.66 12,724.90 13,740.66 12,724.90 13,740.66 12,724.90 13,740.60 12,741.90 12,741.00 12,741		,	,	.,	-, -	,	-,	-, -	-,	,	-,	.,	-,-	.,	-,	-,-	-,	-,	-,	-,	-,
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11,719,77	2	140 636 37	146 128 98	151 841 30	154 811 71	143 382 68	148 985 15	154 811 72	157 841 53	146 183 91	151 898 43	157 841 53	160 931 94	149 041 17	154 869 98	160 931 94	164 084 16	151 955 57	157 900 95	164 084 15	167 299 41
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Effective: July 1, 2015
Board Approved - August 12, 2015
Board Approved (Revision) - October 21, 2015

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Student Success and Support Program Plans	ATTACHMENT: None					
	Pidiis	ENCLOSURE: None					
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:					
RECOMMENDED	Susan T. Louis	CONSENT/ROUTINE					
BY:	Susan L. Lorimer	FIRST READING					
APPROVED FOR	β-γ.	ACTION					
CONSIDERATION:	Brian King	INFORMATION	Χ				

BACKGROUND:

The Student Success Act of 2012 (Senate Bill 1456) requires students to complete core student success services (formerly called Matriculation), declare a course of study early; and targets funds to provide the services to all new to college students. All districts received SSSP funds for 2015-16 to implement the core services with the requirement to submit a 2015-16 Student Success and Support Program (SSSP) Plan to the California Community Colleges Chancellor's Office by Friday, October 30, 2015. The plan must detail how colleges will increase student access and success for all entering students by providing:

- 1. At least an abbreviated student education plan (SEP) to students with a priority focus on those desiring degrees, CTE certificates, transfer preparation. or career advancement,
- 2. Orientation, assessment, counseling, advising, and other education planning services,
- 3. Comprehensive SEPs by the end of each student's third term, but no later than completion of 15 units and
- 4. Follow-up services, especially to students identified as at-risk.

STATUS:

In addition to college based SSSP planning efforts, a district-wide SSSP work group coordinates each annual SSSP planning process to ensure district-wide alignment of core SSSP services. The work group discussed SSSP funding allocations, match requirements, and common language for district-wide initiatives. This year the plans are also required to reflect on what was learned in the 2014-15 SSSP Plan implementation process and to discuss any planned revisions for core student success services. The 2015-16 SSSP allocations were adopted by the Board in September as part of the overall District Budget. College and district personnel will provide an overview of the 2015-16 SSSP Plans.

RECOMMENDATION:

This item is presented for information and discussion.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Legislative Update	ATTACHMENT: None					
		ENCLOSURE: None					
AGENDA ITEM:	DA ITEM: Information Item B TYPE OF BOARD CO						
RECOMMENDED	D. Huy	CONSENT/ROUTINE					
BY:	JP Sherry	FIRST READING					
APPROVED FOR	β - γ .	ACTION					
CONSIDERATION:	Brian King	INFORMATION	Х				

BACKGROUND:

Members of the Board of Trustees have requested an update on the government affairs efforts undertaken by the Los Rios Community College District.

STATUS:

Staff and the District's outside lobbying firm, the McCallum Group, will provide an update for the Board on the District's government affairs activities, the budget, and the key bills of the past legislative year. Further, staff and the McCallum Group will provide insight as to what to expect from the Legislature over the coming year.

RECOMMENDATION:

This item is presented for Board information and discussion.

DATE: October 21, 2015

PRESENTED TO BOARD OF TRUSTEES

SUBJECT:	Chancellor's Contract	ATTACHMENT: None
		ENCLOSURE: None
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION: ACTION

BACKGROUND

Annually at its October meeting, the Board of Trustees evaluates the performance of the Chancellor in closed session.

RECOMMENDATION

It is recommended that the Board of Trustees take appropriate action in open session on the contract of the Chancellor.