



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 14, 2015

1. CALL TO ORDER

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

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. Omba Kipuke, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. SPECIAL ORDER OF BUSINESS

A. Representation to Education Associations

President Johnson made the following appointments:

ACTIVITY/ASSOCIATION	REPRESENTATIVES
American Association of Community Colleges (AACC)	Dustin Johnson
Association of Community College Trustees (ACCT)	Deborah Ortiz
California Community College Trustees (CCCT)	Pam Haynes
Los Rios Foundation	Pam Haynes; Kay Albiani
Yolo County School Boards Association (YCSBA)	Ruth Scribner Alternate: Dustin Johnson

A motion was made by Mr. Johnson, seconded by Ms. Albiani, that the Board of Trustees approve the association and committee appointments.

Roll Call Vote:

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

No: None

Motion carried; 7:0

4. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Motion carried; 7:0

A. *Board Meeting Minutes: December 10, 2014*

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

B. *Resolution No. 2015-01: Board of Trustees Absences*

That the Board of Trustees adopt Resolution No. 2015-01 which specifies that trustees be compensated for absences.

C. *Board Policy: Distance Education (P-7145)*

That the Board of Trustees approve and adopt Distance Education Policy P-7145.

D. *Board Policy Revisions: Conflict of Interest Code (P-8611)*

That the Board of Trustees approve revisions to Conflict of Interest Code Policy P-8611.

E. *Board Policy Revisions: Sick Leave (P-9232)*

That the Board of Trustees approve revisions to Sick Leave Policy P-9232.

F. *Donation of Surplus Equipment*

That the Board of Trustees approve the donation of seven Canon Pixma Pro-1 printers to Elk Grove High School per Education Code section 81450.5.

G. *2015-16 Nonresident Tuition and Student Capital Outlay Fees*

That the Board of Trustees adopt for 2015-16 a nonresident tuition fee rate of \$200 per unit and adopt the student capital outlay fee of \$18 per unit to be assessed to all nonresident students, both effective for the summer 2015 term.

H. Beverage Agreement (Pouring Rights) Pepsi Beverages Company

That the Board of Trustees authorize the Chancellor or designee to enter into a Beverage Agreement with Pepsi Beverages Company with a term of five (5) years.

I. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify the grant and contract awards listed herein pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College/ Unit	Amount	Source
<p>CA Early Childhood Mentor Program (renewal)</p> <ul style="list-style-type: none"> Funds to provide professional development support to ECE teachers or administrators. 8/1/2014 through 7/31/2015 Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$650	Chabot-Las Positas CCD
<p>Child Development Training Consortium – Campus Coordinator and Instructional Agreement (renewal)</p> <ul style="list-style-type: none"> Funds to support coordination of and instruction in the Child Development Training Program. 9/1/2014 through 6/30/2015 Administrator: Brian Bedford, Dean, Business Science and Family Science 	CRC	\$19,550	Yosemite CCD
<p>Preparing Veterans for Employment</p> <ul style="list-style-type: none"> Funds to support curriculum development and instruction in basic skills, soft skills, and physical skills geared toward veterans, employment preparation for veterans, and outreach to employers. 3/27/2014 through 3/26/2015 Administrator: Jerome Countee, Associate Vice President, Workforce 	ARC	\$10,000	Pacific Gas and Electric
<p>SB 1070 CTE Pathways Program</p> <ul style="list-style-type: none"> Continuation funding for Years 2 through 3 for a consortium of college and school districts in the region, led by LRRCD, focused on articulation and aligning CTE pathways. 1/1/2014 through 12/31/2016 Administrator: Jerome Countee, Associate Vice President, Workforce Development 	ARC	\$939,891	CCCCO
<p>Awards for Innovation Prep Grant</p> <ul style="list-style-type: none"> Grant to support the planning and development of a LRCCD-CSUS joint application for the State’s Awards for Innovation competition. 12/1/2014 through 1/15/2015 Administrator: Mary Turner, Vice President, Instruction 	SCC/DO	\$30,000	College Access Foundation

J. Ratify: Grant and Contracts Awarded

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
Grant Writing for Trio SSS Veterans Program	\$23,800.00	(I)	10/26/14 – 02/28/15	Mary Ann Hamann	ARC President's Office
Architectural and Engineering Services at El Dorado Center	\$43,850.00	(I)	12/04/14 – 12/31/16	Dreyfuss & Blackford Architects	Facilities Management
Engineering Services for District Wide Lighting Controls	\$57,875.00	(I)	12/01/14 – 12/31/16	Engineering Enterprise	Facilities Management
Consulting Services for Functional Support	\$26,500.00	(I)	11/2014	Robert Half	LRCCD Institutional Research
Consulting Services for Assessment of Current Network Architecture and Environment	\$58,470.00	(I)	09/24/14	Shandam Consulting Inc	District Information Technology
Instructional Services Agreement	\$375,700.00	(R)*	07/01/14 – 06/30/15	Sacramento County Sheriff's Dept	District Office for ARC
Instructional Services Agreement	\$327,241.00	(R)*	07/31/14 – 06/30/15	Sacramento Police Dept	District Office for ARC
Consultant Services for Pathways to Success	\$26,250.00	(I)	07/1/14-6/30/15	CSUS	SCC Instruction
Engineering Services for CRC Hydronic Lines Replacement	\$30,250.00	(I)	12/17/14 – 12/31/16	Turley & Associates	Facilities Management
Consultant Services for Content Management System Pilot	\$23,500.00	(I)	11/25/14 – 12/25/15	Hannon Hill Corporation	District Information Technology
Professional Services for Linked Learning Pilot Program	\$1,730,769.00	(I)	05/01/14 – 12/31/16	Foundation for CA Community Colleges	District Business Services
Professional Services for Workforce and Economic Development Facility Renovation	\$39,685.00	(I)	11/04/14 – 11/30/15	Cumming Corporation	Facilities Management

*Contract Base Amount

K. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
13009	ARC Culinary Arts Bldg Expansion	\$43,519.00	6	Broward Builders, Inc.	\$8,548,581.00

L. Disposition of Surplus Equipment

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

M. Purchase Orders, Warrants, Checks, and Wires

That the Board of Trustees approve the numbered purchase orders, warrants, checks, and wires issued during the period of November 16, 2014 through December 15, 2014.

PURCHASE ORDERS		
General Fund	0001079090-0001079404 B115676-B115681	\$ 4,114,013.24
Capital Outlay Fund	0003015936-0003015998 B315001-B315001	
Child Development Fund	0006000748-0006000748 -	
Self-Insurance Fund	0009000329-0009000329	
WARRANTS		
General Fund	708396-709394	\$ 8,519,856.54
General Fund-ARC Instructional Related	004547-004649	
General Fund-CRC Instructional Related	021580-021601	
General Fund-FLC Instructional Related	030579-030593	
General Fund-SCC Instructional Related	043714-043799	
Capital Outlay Fund	829296-829382	
Child Development Fund	954018-954030	
Self-Insurance Fund	976219-976220	
Payroll Warrants	247777-249793	\$ 18,416,257.87
Payroll-Direct Deposit	705551-709872	
December Leave Process	249794-251217	
Payroll Vendor Warrants	57497-57678	
CHECKS		
Financial Aid Disbursements	2091115-2094781	\$ 4,891,365.42
Clearing Checks	-	\$ -
Parking Checks	2867-2878	\$ 722.00
Bookstore Fund – ARC	28907-28967	\$ 767,577.07
Bookstore Fund – CRC	025775-025836	
Bookstore Fund – FLC	8763-8787	
Bookstore Fund – SCC	047113-047183	
Student Clubs Agency Fund – ARC	4514-4538	\$ 77,108.40
Student Clubs Agency Fund – CRC	3483-3511	
Student Clubs Agency Fund – FLC	1840-1852	
Student Clubs Agency Fund – SCC	2953-2963	
Foundation – ARC	4138-4164	\$ 46,287.33
Foundation – CRC	1850-1857	
Foundation – FLC	0843-0854	
Foundation – SCC	3159-3170	
Foundation – DO	0614-0616	
Associated Students Trust Fund – ARC	0672-0677	\$ 4,564.70
Associated Students Trust Fund – CRC	0605-0607	

Associated Students Trust Fund – FLC	0509-0512				
Associated Students Trust Fund – SCC	-				
Regional Performing Arts Center Fund	USI Check System 2843-2881 Manual Checks 9112-9112	\$ 540,369.69			
WIRES					
Board of Equalization	-	\$ -			
PARS	-	\$ -			
Vendors	-	\$ -			
STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
35827	11/18/14	9/15/11	615858	709323	\$10.00

N. Regular Human Resources Transactions

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

5. COLLECTIVE BARGAINING

A. Initial Collective Bargaining Proposals – LRSA 2015-18

A motion was made by Ms. Haynes, seconded by Ms. Ortiz, that the Board of Trustees schedule a public hearing on February 11, 2015 to allow public input regarding the initial collective bargaining proposals submitted by the District and the Los Rios Supervisors' Association.

Roll Call Vote:

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

No: None

Motion carried; 7:0

6. INFORMATION

A. 2014-15 Program Development Funds

Vice Chancellor Theresa Matista presented information on Program Development Funds, which are comprised of the District's discretionary funds per established formulas and certain categorical or special revenues for allocation to new, continuing and one-time only purposes.

7. BOARD MEMBER REPORTS

Trustee Haynes reported that the California Community College Trustees Board met to make clarifications to their bylaws regarding the process to elect Trustees to the Board.

Trustee Johnson shared that he registered for the Community College League of California's Excellence in Trusteeship Program.

8. FUTURE AGENDA ITEMS

Trustee Jones requested an update on enrollment management.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Tamara Floyd, President, American River College Classified Senate

Kale Braden, President, Districtwide Academic Senate

Chancellor's Report:

ARC: American River College is excited to put its new Culinary Arts Building in the spotlight on January 29 and 30. On Thursday evening, January 29, the college will host a special thank you event for donors who have generously supported the project. This is an opportunity to show appreciation for those who have given their support. The next morning, on January 30, ARC will hold a public ceremony with speakers, a ribbon cutting and self-guided tours of the facility.

CRC: Cosumnes River College Music Professor Kurt Erickson has been invited to perform later this month at UCLA at the Gala Concert of the Voice Studies Now Conference. The event, on January 28 and 29, is co-sponsored by the Oxford Handbook of Voice Studies. Professor Erickson will be performing several of his original compositions with internationally renowned countertenor Brian Asawa. Asawa was the first countertenor to ever win the New York Metropolitan Opera's National Council Award. Professor Erickson has also been chosen from among nearly 100 entrants around the country as the winner of the Emerging Composer Competition, which is sponsored by the Berkeley Community Chorus and Orchestra. He has been commissioned to write a new work for the organization's 50th Anniversary Celebration. The work will be finished this summer with rehearsals and performances scheduled for the fall.

FLC: The Folsom Lake College women's soccer team clinched its second consecutive Bay Valley Conference Championship in December. Many of the team members were also recognized individually for their efforts this season. Two Lady Falcons received national accolades from the National Soccer Coaches Association of America (NSCAA). Captain Rozzlyn Sovereign was selected to the 2014 NSCAA Women's Junior College Division Scholar All-American 2nd Team, recognizing her dual accomplishments on the field and in the classroom. Additionally, Michelle Kimbell was named to the 2014 NSCAA/Continental Tire Junior College Division III Women's All-West Region Team. The California Community College Athletic Association's Bay Valley Conference named its 2014 Women's Soccer All-Conference teams, as well as the conference's Players and Coaches of the Year. Those honored included 10 Folsom Lake College players and head coach Donny Ribaud.

SCC: Aeronautics Professor Scott Miller has developed into our region's go-to aviation expert for the news media. Numerous news outlets have interviewed him regarding the recent AirAsia flight 8501 that vanished in the South Pacific with more than 150 on board. Professor Miller

expects that weather played a major role in the plane's disappearance. He has personally flown on AirAsia before, and said the carrier's reputation is a good one.

Chancellor King announced the following retirements:

Retirement			Years of Service
Sylvia J. Sapp	Nursing Professor	SCC	6
John B. Llorens	Foreign Language Professor	ARC	22
James L. Symes	Chemistry Professor	CRC	25
Dierdre Wolownick	Foreign Language Professor	ARC	26

10. CLOSED SESSION

General Counsel Sherry announced closed session. The following Board members went into closed session at 6:15 p.m. to consider the matters listed below: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, and Ms. Scribner.

- A. Pursuant to Government Code section 54956.9, subd. (a), Conference with Legal Counsel; Sacramento Superior Court Case No. 34-2014-00173179
- B. Pursuant to Government Code section 54956.9, subd. (a), Conference with Legal Counsel; Sacramento Superior Court Case No. 34-2010-00644893

Closed session adjourned: 6:40 p.m.

Open session: 6:42 p.m.

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

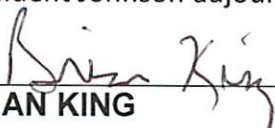
No reportable action was taken by the Board in closed session.

12. ADJOURNMENT

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

Motion carried; 7:0

President Johnson adjourned the meeting at 6:45 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: February 11, 2015.