



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, March 11, 2015**  
***Amended: June 10, 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**

Dr. Edwin Fagin, Cosumnes River College faculty member, addressed the Board regarding access and enrollment.

## **3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Motion carried; 7:0*

A. *Board Meeting Minutes: February 11, 2015*

*That the Board of Trustees approve the minutes of the meeting held on February 11, 2015.*

B. *Curriculum Proposals: ARC/CRC/FLC/SCC*

*That the Board of Trustees approve the curriculum proposals for American River, Cosumnes*

River, Folsom Lake, and Sacramento City colleges.

C. Resolution No. 2015-06: Authorizing Execution of a Contract with the California Community Colleges Chancellor's Office – Work-Based Learning Infrastructure Grant

That the Board of Trustees adopt Resolution No. 2015-06 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

D. Claim: Peter Blair

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

E. 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
Comprehensive Approaches to Raising Educational Standards (CARES) Liaisons – College Child Development Center Stipends (renewal) <ul style="list-style-type: none"> <li>• Funds to provide stipends to CARES Liaisons.</li> <li>• 7/1/2014 through 6/30/2015</li> <li>• Administrator: Steven Boyd, Dean, Health and Education</li> </ul>	ARC	\$7,500	Child Action, Inc.

F. Ratify: New Contracts and Renewals

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
Design Engineering Services for Computer Room Cooling Unit	\$27,600.00	(I)	02/03/15 – 12/31/15	R & A Engineering Solutions Inc.	Facilities Management
Professional Advocacy Services	\$16,500.00	(R)	04/01/14 – 06/30/15	McCallum Group Inc.	District Office Business Services
Testing Services for CRC Infrastructure Hydronic Renovation	\$23,995.00	(I)	02/12/15 – 12/31/17	Wallace Kuhl Associates	Facilities Management
Inspector of Record for CRC Keying Card Access	\$50,000.00	(I)	07/21/14 – 07/20/16	Mark Browning	Facilities Management
AB86 Adult Education Activities	\$307,650.72	(I)	11/01/14 – 06/30/15	Sacramento County of Education	District Office Business Services

G. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
13014	ARC Security Upgrade Project – Phase 1A	\$96,289.00	1	SW Allen Construction	\$1,196,268.00
14009	FLC – El Dorado Center Student Services Expansion	\$4,407.48	3	D.G. Granade	\$1,728,489.04

H. Disposition of Surplus Equipment

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

I. 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 January 16, 2015 through February 15, 2015.

PURCHASE ORDERS			
General Fund	0001079709-0001080115 B115685-B115691	\$ 4,386,155.24	
Capital Outlay Fund	0003016049-0003016099 -		
Child Development Fund	0006000751-0006000752 -		
Self-Insurance Fund	0009000332-0009000332 -		
WARRANTS			
General Fund	710504-712156	\$ 8,646,257.69	
General Fund-ARC Instructional Related	004758-004831		
General Fund-CRC Instructional Related	021636-021685		
General Fund-FLC Instructional Related	030606-030637		
General Fund-SCC Instructional Related	043843-043899		
Capital Outlay Fund	829469-829555		
Child Development Fund	954044-954058		
Self-Insurance Fund	976226-976231		
Payroll Warrants	254659-256182		\$ 16,775,356.86
Payroll-Direct Deposit	714211-718482		
February Leave Process	256183-259096		
Payroll Vendor Warrants	57857-58031		
CHECKS			
Financial Aid Disbursements	2095823-2123558	\$ 27,518,529.07	
Clearing Checks	2581-2585	\$ 75,605.12	
Parking Checks	2879-2885	\$ 435.00	

Bookstore Fund – ARC	29055-29131	\$ 1,347,364.26
Bookstore Fund – CRC	025869-025924	
Bookstore Fund – FLC	8809-8829	
Bookstore Fund – SCC	047203-047315	
Student Clubs Agency Fund – ARC	4554-4595	\$ 75,924.90
Student Clubs Agency Fund – CRC	3539-3562	
Student Clubs Agency Fund – FLC	1866-1873	
Student Clubs Agency Fund – SCC	2988-3017	
Foundation – ARC	4191-4255	\$ 68,693.34
Foundation – CRC	1865-1873	
Foundation – FLC	0879-0898	
Foundation – SCC	3200-3215	
Foundation – DO	0627-0629	
Associated Students Trust Fund – ARC	0688-0692	\$ 15,689.32
Associated Students Trust Fund – CRC	0609-0609	
Associated Students Trust Fund – FLC	0517-0521	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 2954-3028 Manual check 9113-9115	\$ 518,699.43
<b>WIRES</b>		
Board of Equalization	-	\$ 16,435.00
PARS	-	\$ 22,649.50
Vendors	-	\$ -

J. Regular Human Resources Transactions

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

**4. FIRST READING**

- A. Title IX Board Policy Revisions: P-2113, P-2423, P-2424, P-2541, P-5111, P-5172, P-5173, P-5174, P-6111, P-6161, P-6163, P-6831, P-9111, P-9152, P-9153, P-9155

Revisions to Title IX Policies were presented to the Board of Trustees as First Reading for review and discussion.

- B. Board Policy Revisions: Naming of Facilities and Areas (P-8431)

Revisions to Naming of Facilities and Areas Policy P-8431 were presented to the Board of Trustees as First Reading for review and discussion.

- C. Board Policy: Awarding Honorary Degrees (P-7244)

The Awarding Honorary Degrees Policy (P-7244) was presented to the Board of Trustees as First Reading for review and discussion.

D. Board Policy Revisions: Complimentary Tickets (P-8621)

Revisions to Complimentary Tickets Policy P-8621 were presented to the Board of Trustees as First Reading for review and discussion.

E. Statement of Legislative Principles

A draft Statement of Legislative Principles was submitted to the Board of Trustees as First Reading for review and discussion.

**5. ACTION**

A. California Community Colleges Classified Employee of the Year

*A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees endorse the nomination of Rochelle Franco, of Folsom Lake College, for the 2015 California Community Colleges Classified Employee of the Year Award.*

*Roll Call Vote:*

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

*No: None*

*Motion carried; 7:0*

B. Board Representatives to College Graduation Programs: May 20, 2015

*A motion was made by Ms. Ortiz, seconded by Mr. Knight, that board members be appointed to attend the college graduation programs as follows:*

ARC	Pam Haynes, Dustin Johnson
CRC	Kay Albiani, Ruth Scribner
FLC	John Knight
SCC	Robert Jones, Deborah Ortiz

*Roll Call Vote:*

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

*No: None*

*Motion carried; 7:0*

C. Resolution No. 2015-07: Support for Dual Enrollment

*A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees adopt Resolution No. 2015-07 declaring its support for the expansion of dual enrollment opportunities and urging the state legislature to pass Assembly Bill 288.*

*Roll Call Vote:*

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

*No: None*

*Motion carried; 7:0*

D. *Public Hearing: Resolution No. 2015-02A: City of Rancho Cordova Easements – Folsom Lake College Rancho Cordova Center*

**Public Hearing:** President Johnson declared a public hearing open in the matter of granting easements to the City of Rancho Cordova. There were no comments. The hearing was declared closed.

*A motion was made by Mr. Knight, seconded by Ms. Haynes, that the Board of Trustees adopt Resolution No. 2015-02A authorizing the Chancellor or designee(s) to execute deeds to the City of Rancho Cordova for the easements described in the March board agenda packet.*

*Roll Call Vote:*

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

*No: None*

*Motion carried; 7:0*

## **6. INFORMATION**

A. *Regional Economic Development Strategy*

Barry Broome, CEO of Greater Sacramento, presented an overview of Greater Sacramento and opportunities for partnership with Los Rios Community College District.

B. *Smoking on Campus*

Staff provided an overview of the District's policies and procedures concerning smoking and the recent implementation of smoking areas at three of the colleges, as well as some of the broader context in which the colleges' measures have been implemented.

In addition, Kimberly Bankston-Lee from STAND (Sacramento Taking Action Against Nicotine Dependence) addressed the Board regarding their long-time partnership with the Los Rios colleges and the services they provide to students, and Kimberlee Homer Vagadori from the California Youth Advocacy Network (CYAN) discussed their statewide efforts in tobacco cessation services.

## 7. BOARD MEMBER REPORTS

Trustee Jones attended the Sacramento Central Labor Council's Salute to Labor Awards Dinner, at which Dean Murakami was recognized as the Labor Ambassador.

Trustee Haynes attended the Salute to Labor Awards Dinner, as well as the Blues for Mr. Charlie play (in which Student Trustee Omba Kipuke had a role), the El Dorado Center Student Services Building Expansion dedication, the CRC African American Honors and Awards ceremony, the Hispanic Serving Institutions Summit at UC Davis, the Black Parallel School Board's 7th anniversary meeting, and the joint CCCT and CEO board meeting on legislation.

Trustee Scribner recognized the counseling faculty and staff who work on assessment for high school seniors. She noted the upcoming Yolo School Boards Association Employee Recognition event. Administrator at SCC-West Sacramento Center administrator Janet Lake will be recognized for her contributions to education in Yolo County.

Trustee Albiani attended Folsom Lake College's Gymnasium dedication and ribbon cutting. Trustee Kipuke reported that the student advisory committee is gearing up for elections on all four campuses.

Trustee Johnson attended the Salute to Labor Awards Dinner and the El Dorado Center Student Services Building Expansion dedication.

All Trustees thanked staff for a productive board retreat and their work on a new format of the agenda.

## 8. FUTURE AGENDA ITEMS

Trustee Haynes requested a future report to the Board on textbook sales and how the colleges are balancing the high costs to students, as well as the changing technology.

## 9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Sandeep Singh, President, Sacramento City College Student Association  
April Robinson, President, Cosumnes River College Classified Senate  
Kale Braden, President, Districtwide Academic Senate  
Dean Murakami, President, LRCFT

### Chancellor's Report:

**ARC:** American River College's men's cross-country team has been honored as a California Community College Athletics Association (CCCAA) Scholar Team. This special award emphasizes the academic achievement of all members of a particular team. The Scholar Team Award is the

highest academic team achievement given annually by the CCCAA. All team members must have excelled academically with a total GPA of 3.0 or higher. And the team needs to have demonstrated better than average success in intercollegiate athletic competition. The award will be presented April 1 at a luncheon in Ontario. Regarding that athletic success, ARC's cross-country team won the Big 8 conference crown for the 9th straight year and won 12 of 14 individual awards. ARC finished 2nd in the state – for its 5th straight top-2 finish) – and three runners were selected as All-State. Congratulations to Coach Rick Anderson and his scholar-athletes!

**CRC:** Cosumnes River College Anthropology student Laura Rocucci has been honored with this year's Society for Anthropology in Community Colleges' Student Award for Academic Excellence. She wrote her award-winning paper on the ancient civilization of Pompeii as part of her course work for a World Prehistory course. She has been invited to accept the award in Hawaii.

**FLC:** Folsom Lake College's Multicultural & Diversity Committee and Associated Students presented a series of thought-provoking events in February to celebrate Black History Month and Social Justice Week. Highlights included the regional premiere of "Sacramento's Response to Ferguson," with Sacramento NAACP President Stephen Webb and Sacramento Police Lt. Roman Murrietta; Freedom Rider Karen Duncanwood describing her experiences in the Jim Crow South in the 1960s; and FLC's Annual Celebration of African-American Music featuring the Broun Fellinis, Afro-Cuban Funk, and the FLC Urban Jazz Project. This annual spotlight allows students, faculty and staff to dialogue and explore the meaning of multiculturalism and diversity at FLC.

**SCC:** More than 20 representatives of Sacramento City College attended the HSI – or Hispanic-Serving Institutions – Summit at UC Davis last month. SCC faculty, staff and administrators convened with educational leaders from throughout the state to share and refine ideas about advocating for student success at HSI-designated colleges. SCC students and alums played key roles in one of the discussion panels, co-moderated by SCC Economics Professor Sandra Camarena. They shared their experiences in seeking higher education, including how educators helped them succeed, the challenges they faced from their families and social circles, and how they are "giving back" to help other students. On one other high note, SCC stagecraft instructor Shawn Weinshenk got a glowing write-up in the Sacramento Bee on Sunday thanks to Ginger Rutland, a retired Bee editor. Rutland wrote about her experience returning to school at SCC as an older student in Weinshenk's stagecraft class.

Chancellor King announced the following retirements:

Retirement			Years of Service
Kathryn L. Smith	Music Professor	CRC	8
Edgar B. Wofford	Head Custodian	FLC	14+
Kimberly A. Sayles	Facilities Management Operations Supervisor	FM	15+
Janet E. Lake	Educational Center Supervisor	SCC	24+
Susan M. Scott	Biology Professor	CRC	27

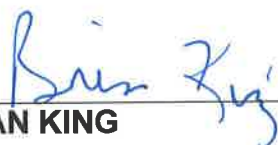


## 10. ADJOURNMENT

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

*Motion carried; 7:0*

President Johnson adjourned the meeting at 7:50 p.m.



---

**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Amended minutes approved by the Board of Trustees: June 8, 2015.*

*jd*