



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 8, 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. CONSENT CONSIDERATIONS

A motion was made by Ms. Haynes, seconded by Mr. Knight, 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

Motion carried; 7:0

A. *Board Meeting Minutes: March 6-7 and 11, 2015*

That the Board of Trustees approve the minutes of the meetings held on March 6-7 and 11, 2015.

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

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River and Sacramento City colleges.

- C. Board Policy Revisions: Title IX Requirements: 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

That the Board of Trustees approve the proposed revisions to the policies listed in the April board agenda packet.

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

That the Board of Trustees approve the Awarding Honorary Degrees Policy (P-7244).

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

That the Board of Trustees approve the proposed revisions to Naming of Facilities and Areas Policy (P-8431).

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

That the Board of Trustees approve the proposed revisions to Complimentary Tickets Policy (P-8621).

- G. Statement of Legislative Principles

That the Board of Trustees approve the proposed 2015 Statement of Legislative Principles.

- H. Claim: California Automobile Insurance Company on behalf of Norman Mauricio

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

- I. Ratify: Grants and Contracts Awarded

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

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Child Development Training Consortium – Campus Coordinator and Instructional Agreement (renewal) <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: Monica Pactol, Vice President, Instruction 	FLC	\$11,900	Yosemite CCD
Prop 39 Program Improvement Fund – Subaward <ul style="list-style-type: none"> • Funds to enhance green/clean technology programs. • 3/5/2014 through 3/31/2015 • Administrator: Jamey Nye, Associate Vice President, Instruction 	CRC	\$14,680	Mendocino College
Faculty Entrepreneurship Mini Grant	CRC	\$5,000	Woodland

<ul style="list-style-type: none"> Funds to enhance the Small Business Management program. 2/5/2015 through 5/15/2015 Administrator: Brian Bedford, Dean, Business and Family Science 			College, Small Business DSN
CTE Enhancement Fund – 60% Local Share <ul style="list-style-type: none"> Funds to enhance Career Technical Education (CTE) programs. 1/1/2015 through 6/30/2015 Administrator: Gabriel Meehan, Associate Vice President, Workforce and Economic Development 	SCC	\$360,922	CCCCO (Shasta College Fiscal Agent)
CTE Enhancement Fund – 60% Local Share <ul style="list-style-type: none"> Funds to enhance Career Technical Education (CTE) programs. 1/1/2015 through 6/30/2015 Administrator: Jerome Countee, Associate Vice President, Workforce Development 	ARC	\$586,045	CCCCO (Shasta College Fiscal Agent)

J. Resolution No. 2015-08: Cooperative Purchasing Agreement – Sacramento Area Council of Governments (SACOG)

That the Board of Trustees adopt Resolution No. 2015-08 authorizing the use of a cooperative purchasing agreement with Sacramento Area Council of Governments (SACOG).

K. Ratify: New Contracts and Renewals

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

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
Student Record Format Conversion	\$20,000.00	I	03/15 – 06/16	BMI Imaging System	SCC Instruction
CRC Infrastructure Inspection Services	\$25,000.00	I	07/14 – 07/16	Nielsen Inspection Services, Inc.	Facilities Management
Closed Captioning Services	\$30,000.00	I	09/13 – 06/16	Aegis Rapid Text	SCC DSPS

L. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid №	Description	Change Amount	Change Number	Vendor	New Contract Total
14019	ARC Student Services Addition	\$34,784.00	3	SW Allen Construction	\$2,961,893.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
15003R	SCC TAP F Lot Entry Sidewalk	4	03/11/15	All-American Construction, Inc.	\$43,000.00
15024	ARC Hardware & Cylinder Upgrade	2	03/18/15	Opening Technologies, Inc.	\$37,900.00
15030	SCC Microscopes	3	3/23/15	JH Technologies Inc. and I. Miller Precision Instruments Inc.	\$216,748.40 \$114,837.05
15016	LRPD Dispatch Software	2	03/27/15	Sun Ridge Systems, Inc.	\$213,629.00
15028	District Catalog Printing	2	03/23/15	Delta Web Printing	\$33,029.00
15023	District EMS Upgrade	1	03/31/15	Honeywell Building Solutions	\$365,588.00
15033	LRCCD Marketing Campaign	5	03/31/15	3Fold Communications	\$250,000.00

M. Surplus Equipment Disposal – Rolling Stock

That the Board of Trustees approve the disposal of the surplus items listed in the April board agenda packet, which are valued at \$5,000 or less, pursuant to Education Code section 81450-81450.5.

N. Disposition of Surplus Equipment

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

O. 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 February 16, 2015 through March 15, 2015.

PURCHASE ORDERS		
General Fund	0001080116-0001080502 B115692-B115712	\$ 2,028,435.78
Capital Outlay Fund	0003016100-0003016147 -	
Child Development Fund	0006000753-0006000753 -	
Self-Insurance Fund	0009000333-0009000333 -	

WARRANTS			
General Fund	712157-713480	\$ 10,067,017.58	
General Fund-ARC Instructional Related	004832-004937		
General Fund-CRC Instructional Related	021686-021739		
General Fund-FLC Instructional Related	030638-030658		
General Fund-SCC Instructional Related	043900-044044		
Capital Outlay Fund	829556-829642		
Child Development Fund	954059-954071		
Self-Insurance Fund	976232-976237		
Payroll Warrants	259097-261119		\$ 18,821,758.60
Payroll-Direct Deposit	718483-722858		
March Leave Process	261120-262640		
Payroll Vendor Warrants	58032-58202		
CHECKS			
Financial Aid Disbursements	2123559-2127186	\$ 3,628,343.77	
Clearing Checks	2586-2590	\$ 631.87	
Parking Checks	-	\$ -	
Bookstore Fund – ARC	29132-29280	\$ 1,413,366.22	
Bookstore Fund – CRC	025925-025969		
Bookstore Fund – FLC	8830-8882		
Bookstore Fund – SCC	047316-047401		
Student Clubs Agency Fund – ARC	4596-4608	\$ 62,023.28	
Student Clubs Agency Fund – CRC	3563-3583		
Student Clubs Agency Fund – FLC	1874-1894		
Student Clubs Agency Fund – SCC	3018-3045		
Foundation – ARC	4256-4271	\$ 53,081.70	
Foundation – CRC	1874-1877		
Foundation – FLC	0899-0912		
Foundation – SCC	3216-3227		
Foundation – DO	0630-0633		
Associated Students Trust Fund – ARC	0693-0701	\$ 7,040.58	
Associated Students Trust Fund – CRC	0610-0610		
Associated Students Trust Fund – FLC	0522-0526		
Associated Students Trust Fund – SCC	-		
Regional Performing Arts Center Fund	USI Check System 3029-3096 Manual check 9116-9116	\$ 591,102.26	
WIRES			
Board of Equalization	-	\$ -	
PARS	-	\$ 14,481.45	
Vendors	-	\$ -	
Backup Withholding	-	\$ 1,032.60	

P. Special Rate Salary Schedule

That the Board of Trustees approve the salary schedule included in the April board agenda packet effective March 25, 2015, to increase the hourly rate for temporary Police Communication Dispatchers and change the title of the temporary Sports Athletic Trainer to temporary Athletic Trainer.

Q. 2015-16 Sabbaticals / Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves listed in the April board agenda packet for the 2015-16 year.

R. Regular Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revisions: Changes to Hiring Processes re: Felony Convictions: P-5121, P-5122, P-6122, P-6123, P-9121

Revisions to board policies were presented to the Board of Trustees as First Reading for review and discussion.

5. ACTION

A. 2015 CCCT Board of Directors Election

A motion was made by Mr. Jones, seconded by Ms. Haynes, that the Board of Trustees approve the list of nominations for the CCCT Board of Directors listed below:

Ann Ransford, Glendale CCD
Janet Chaiot, Mendocino-Lake CCD
Bernard "Bee Jay" Jones, Allan Hancock CCD
Doug Otto, Long Beach CCD
M. Tony Ontiveros, North Orange County CCD

A second motion was made by Mr. Jones, seconded by Ms. Ortiz, that the Board of Trustees approve the list of nominations for the CCCT Board of Directors listed below:

Don Edgar, Sonoma County CCD
Janet Green, Riverside CCD

On the first motion, a vote was taken as follows:

Roll Call Vote:

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

No: None

Motion carried; 7:0

On the second motion, a vote was taken as follows:

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Ortiz

No: Knight

Abstain: Albiani, Scribner

Motion carried; 4:1

6. INFORMATION

A. Enrollment Management

Staff and faculty provided an overview of enrollment management including recent enrollment data and patterns, external impacts of enrollment, and the impact of recent legislative initiatives and mandates. A panel of representatives from the four colleges discussed specific enrollment management experiences and processes at Los Rios and lessons learned in recent years.

B. Inmate Education/Re-Entry Students

Staff provided an overview of current and proposed efforts to respond to the need to increase community college offerings for the incarcerated population in California and the Sacramento region.

7. BOARD MEMBER REPORTS

Trustee Haynes attended the Chancellor's "Brown Bag with Brian" function at Sacramento City College. She also toured the plumber pipe-fitter's facility and participated in Sacramento City College's breast cancer awareness walk.

Trustee Scribner acknowledged the 2015-16 sabbatical/professional development leaves on the consent agenda.

Trustee Kipuke reported that student elections are occurring across the District.

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Sandeep Singh, President, Sacramento City College Student Association
Sandra Belmares, President, Sacramento City College Classified Senate
Kale Braden, President, Districtwide Academic Senate

Chancellor's Report:

ARC: American River College was honored to host a March 16 visit by Dr. Carol Greider, 2009 Nobel Prize Laureate in Medicine/Physiology, during which she led a series of student and community presentations. Dr. Greider is the Daniel Nathans Professor and Director of Molecular Biology and Genetics at the Johns Hopkins Institute for Basic Biomedical Sciences. During her visit to ARC, Dr. Greider spoke about her pioneering enzyme research that is critical to our understanding of cancer and aging. She gave two large presentations in the theatre – one to students and one to the community. She also participated in several Q&A sessions with science students. In addition, the college dedicated a redwood grove to her mother, Dr. Jean Greider, who served as an ARC faculty member in the 1960s. This Nobel Laureate's visit provided a rare educational opportunity for students and the community and, at the same time, encouraged philanthropic support for ARC science programs.

CRC: Cosumnes River College students were recently featured on National Public Radio as part of its California Report segment. The story featured several students from Advanced Composition and Creative Writing courses who, along with English Professor Heather Hutcheson, regularly visit a local Home Depot to practice their Spanish skills with day workers and help the workers improve their English. The students talk to the workers about politics, culture, food and social graces. The report originally aired on the NPR affiliate KQED in the Bay Area. It will be replayed on Latino USA April 13, from 6-7pm. Latino USA is the longest running Latino-focused program on radio.

FLC: The California Community College Athletic Association (CCCAA) honored two of Folsom Lake College's own during the association's annual convention, March 31-April 3, in Ontario, Ca. Admissions & Records Evaluator Gayle Brown was named the Physical Education Staff Member of the Year by the California Community College Physical Educators (CCCPE). Gayle serves as the college's athletic eligibility officer, ensuring that athletes meet the CCCAA's rigorous academic standards. And Bruce Werner, FLC's former vice president of instruction, was inducted into the 2015 California Community College Sports Hall of Fame. This is the highest honor in California community college athletics. Folsom Lake College has a history of individuals honored by the CCCAA, including Professor Matt Wright (2014 Health Educator of the Year), student Jessica Mendoza (2013 Student-Athlete Academic Achievement Award), former Dean Stuart Van Horn (2013 Physical Education Administrator of the Year), and Dean Kim Harrell (2013 Physical Educator of the Year).

SCC: Sacramento City College's dedication of its new Student Services Building is scheduled for 10 a.m. on Friday, May 8. This multi-million dollar facility, built with proceeds resulting from the passage of Measure M, houses several student service departments, including Admissions & Records, DSPS, and Veteran's Affairs, as well as the Photography and Journalism departments. Two departments, Admissions & Records and Veteran's Affairs, have already moved into the new building. The other departments will be doing so in the days and weeks ahead.

Chancellor King announced the following retirements:

Retirement			Years of Service
Dustin L. Burkes	Printing Services Operator II	CRC	5+
Suzanne L. Farrand	Clerk II	ARC	6+
Marlene Huttner	Senior Information Technology Technician – Lab Area Microcomputer Support	ARC	16+
Ruth M. Ochoa	Student Personnel Assistant – Assessment/Testing	SCC	16+
Pamela L. Flaherty	Sociology Professor/Coordinator	SCC	17
Sandra H. Feder	Computer Information Science Professor	SCC	17
Anne E. Licciardi	Dean of Mathematics, Science and Engineering	SCC	17
Robert A. Keller	Computer Information Science Professor	ARC	17
Patricia L. Warrell	Nursing Professor	SCC	18
Beth A. Sprinkel	Confidential Administrative Assistant III	FLC	18+
David W. Miller	Human Services/Psychology Professor	ARC	23
Craig F. Seavers	Printing Services Operator II	CRC	27+

10. ADJOURNMENT

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

Motion carried; 7:0

President Johnson adjourned the meeting at 7:57 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 13, 2015.
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