



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes
Wednesday, 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. Cameron Weaver, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Monica Souza thanked Sacramento City College President Kathryn Jeffery and Classified Senate President Sandra Belmares for nominating her for the Classified Senate President of the Year Award for the State Classified Senate.

Carlene Duran-Costa addressed the Board of Trustees regarding the electrical apprenticeship program at the American River College Natomas Center.

President Johnson administered the Oath of Office to Student Trustee Weaver.

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

Absent: None

Motion carried; 7:0

A motion to reconsider and amend the original motion approving Consent Consideration items A through R was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees

approve Consent Consideration items A through R, including the revised pages of agenda item 4.R – Human Resources Transactions as amended.

Roll Call Vote:

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

No: None

Motion carried; 7:0

A. Board Meeting Minutes: May 13, 2015

That the Board of Trustees approve the minutes of the meeting held on May 13, 2015.

B. Amended Board Meeting Minutes: March 11, 2015

That the Board of Trustees approve the amended minutes of the meeting held on March 11, 2015.

C. Claim: Alita Jones Mackey

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

D. Board Policy Revisions: P-1414 Ban on Alcohol on District Property (Exceptions)

That the Board of Trustees approve the proposed revisions to Board Policy 1414.

E. Board Policy Revisions: Smoking: Use of Facilities (P-1411), Use of Outdoor Areas (P-1413), Meeting Procedures (P-3213)

That the Board of Trustees approve the proposed revisions to Board Policies 1411, 1413 and 3213.

F. Board Policy Revisions: P-8321 Contracts and Contract Procedures

That the Board of Trustees approve the proposed revisions to Board Policy 8321.

G. Appointment: Citizens' Bond Oversight Committee

That the Board of Trustees appoint Mr. Marty Katz to the District's Citizens' Bond Oversight Committee.

H. 2014-2015 Budget Revision No. 2

That the Board of Trustees approve the 2014-15 Budget Revision No 2 for the General, Instructionally-Related, Child Development, Capital Outlay Projects, Other Debt Service, Self-Insurance, Bookstore, Regional Performing Arts Center, Student Financial Aid, Student Associations, Scholarship and Loan Trust, and the Los Rios Foundation Funds shown on the

attached schedules, and that the related documents be filed with the County Superintendent of Schools.

I. Resolution No. 2015-11: 2015-2016 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$357,471,683 for 2015-2016 by adopting Resolution No. 2015-11.

J. Resolution No. 2015-12: Five Year Construction Plan and Final Project Proposals

That the Board of Trustees approve the Five Year Construction Plan and supporting Resolution No. 2015-12 for submission to the state on July 1, 2015.

K. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed in the June board agenda packet.

L. 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
Center of Excellence – Labor Market Information Research <ul style="list-style-type: none"> • Contract to provide labor market data to members of the North/Far North Regional Consortium. • 7/1/2014 through 6/30/2015 • Administrator: Jamey Nye, Associate Vice Chancellor, Instruction 	WED	\$40,000	Butte-Glenn CCD
Arthur N. Rupe Foundation Grant <ul style="list-style-type: none"> • Funds to provide supplies and scholarship support for the Certified Nursing Assistant program. • 7/1/2015 through 6/30/2016 • Administrator: Steven Boyd, Dean, Health and Education 	ARC	\$15,000	Arthur N. Rupe Foundation
North/far North Regional NetLabs+ Pilot Program <ul style="list-style-type: none"> • Funds to develop a pilot environment where the NetLabs+ Academic Edition System can be utilized to provide faculty from the seventeen (17) colleges with professional development on how to configure and utilize NetLabs+ in their classrooms. • 11/15/2014 through 8/31/2015 • Administrator: Monica Pactol, Vice President, Instruction 	FLC	\$48,571	Rancho Santiago CCD

M. 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
SCC Infrastructure Hydronic Line Replacement Architectural Fees	\$80,000.00	(I)	04/28/15 – 12/31/16	Wood Rodgers, Inc.	Facilities Management
SCC Rodda Hall 3rd Floor Remodel DSA Inspection Services	\$55,000.00	(I)	05/14/15 – 04/08/16	Nielsen Inspection Services	Facilities Management
SCC Rodda Hall 3 rd Floor Remodel – Commissioning Services	\$28,745.00	(I)	05/05/15 – 12/31/18	Enovity, Inc.	Facilities Management
DO PeopleSoft Financial Aid Project Consulting Services	\$77,000.00	(I)	05/04/15 – 02/01/16	Arya Consulting	District Office IT
ARC Wireless Site Survey	\$18,400.00	(I)	05/22/15 – 06/22/15	Development Group, Inc.	American River College

N. Ratify: Bid Transactions

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

CHANGE ORDERS						
Bid No	Description	Change Amount	Change Number	Vendor	Original Contract Total	New Contract Total
14013	FLC Rancho Cordova Center Construction	\$77,378.12	4	Roebbelen Contracting, Inc.	\$11,202,700.00	\$11,651,777.00
13015	SCC Student Services Modernization	\$63,347.81	4	John F. Otto	\$8,773,500.00	\$9,020,691.10
14019	ARC Student Services Addition	\$268.00	4	SW Allen	\$2,785,644.00	\$2,962,161.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
CMAS #3-12-70-2247E	FLC and DO Data Storage Equipment	1	5/05/15	Carahsoft Technology Group	\$109,841.90
CMAS #3-14-70-2686F	FLC and DO Computer Equipment	1	5/22/15	Development Group Inc.	\$122,801.24
Single Source	Police Motorola Dispatch Console Equipment Upgrade	N/A	5/28/15	Motorola Solutions	\$114,251.10

O. Disposition of Surplus Equipment

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

P. 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 April 16, 2015 through May 15, 2015.

PURCHASE ORDERS			
General Fund	0001080981-0001081623 B115722-B115733	\$ 4,119,557.88	
Capital Outlay Fund	0003016191-0003016270		
Child Development Fund	-		
Self-Insurance Fund	0009000335-0009000338 -		
WARRANTS			
General Fund	714764-716518	\$ 13,536,108.62	
General Fund-ARC Instructional Related	005026-005122		
General Fund-CRC Instructional Related	021794-021841		
General Fund-FLC Instructional Related	030686-030705		
General Fund-SCC Instructional Related	044126-044230		
Capital Outlay Fund	829737-829836		
Child Development Fund	954092-954099		
Self-Insurance Fund	976241-976249		
Payroll Warrants	266297-268253		\$ 19,090,809.42
Payroll-Direct Deposit	727372-731883		
April Leave Process	268254-269835		
Payroll Vendor Warrants	58378-58549		
CHECKS			
Financial Aid Disbursements	2147967-2150477	\$ 2,768,245.50	
Clearing Checks	2594-2595	\$ 486,185.15	
Parking Checks	-	\$ -	
Bookstore Fund – ARC	29369-29464	\$ 639,176.66	
Bookstore Fund – CRC	026038-026069		
Bookstore Fund – FLC	8931-8961		
Bookstore Fund – SCC	047455-047522		
Student Clubs Agency Fund – ARC	4640-4662	\$ 50,631.34	
Student Clubs Agency Fund – CRC	3613-3651		
Student Clubs Agency Fund – FLC	1906-1924		
Student Clubs Agency Fund – SCC	3080-3105		
Foundation – ARC	4297-4320	\$ 185,650.37	
Foundation – CRC	1888-1903		
Foundation – FLC	0925-0936		
Foundation – SCC	3245-3435		
Foundation – DO	0649-0658		
Associated Students Trust Fund – ARC	0714-0732	\$ 75,655.08	
Associated Students Trust Fund – CRC	0611-0623		
Associated Students Trust Fund – FLC	0533-0539		

Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 3191-3246 Manual check 9118-9118	\$ 210,333.38
WIRES		
Board of Equalization	-	\$ 18,667.00
PARS	-	\$ 22,776.11
Vendors	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust		\$ 800,000

Q. Short-Term Temporary Employees

That the Board of Trustees approve the districtwide anticipated short-term temporary employee classifications listed in the June board agenda packet, authorizing employment of short-term employees for the period July 1, 2015 to December 31, 2015. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

R. Regular Human Resources Transactions

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

5. COLLECTIVE BARGAINING

A. LRSA Collective Bargaining Agreement 2015-2018 Public Disclosure and Approval

A motion was made by Ms. Ortiz, seconded by Ms. Albiani, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Los Rios Supervisors Association (LRSA) for the period July 1, 2015 to June 30, 2018.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

6. FIRST READING

A. Board Policy Revisions: P-2212 Advanced Education

Revisions to the board policy were presented to the Board of Trustees as first reading for review and discussion.

- B. Board Policy Revisions: Changes Related to Student Success and Support Program: Services (P-2811), Exempt Criteria (P-2821), Prerequisites (P-2831), and Student Rights and Responsibilities (P-2841)

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

7. ACTION

- A. 2015-2016 Institutional Effectiveness Goals

A motion was made by Ms. Scribner, seconded by Ms. Haynes, that the Board of Trustees approve the institutional effectiveness goals for American River College, Cosumnes River College, Folsom Lake College, Sacramento City College, and the Los Rios Community College District for submission to the California Community Colleges Chancellor's Office by the June 15, 2015 submission deadline.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

- B. 2015-2016 District Tentative Budgets

A motion was made by Ms. Haynes, seconded by Ms. Albiani, that the Board of Trustees adopt the 2015-16 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, 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

8. BOARD MEMBER REPORTS

The Trustees each welcomed new Student Trustee Cameron Weaver to the Board.

Trustees participated in the college commencement programs as follows:

- American River College: President Johnson and Trustee Haynes
- Cosumnes River College: Trustee Scribner
- Folsom Lake College: Trustee Knight
- Sacramento City College: Vice President Ortiz and Trustee Jones

Trustee Haynes thanked Whitney Yamamura for his service as Interim President at Cosumnes River College. She reported her participation in the Kinder to College program at the SCCWest Sacramento Center, and recognized Sacramento City College for being recognized recently as a top institution for serving Hispanic students.

Trustee Scribner also thanked Whitney Yamamura for his service as Interim President at Cosumnes River College.

9. FUTURE AGENDA ITEMS

Trustee Albiani requested a future update to the Board on the District's employee health and wellness program.

Vice President Ortiz requested a report on the District's drought policy, and what is being done beyond what was presented to the Board previously.

10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

April Robinson, President, Cosumnes River College Classified Senate
Brian Robinson, President, Districtwide Academic Senate

Chancellor's Report:

ARC: American River College celebrated commencement May 20 as it awarded 2,535 degrees to 1,879 graduates. The average age of the class was 30; 60 percent were female. The average GPA was 3.18, with 57 grads earning a 4.0 GPA. A total of 521 grads had a GPA greater than 3.5 and 760 earned a GPA of 3.0 to 3.49.

CRC: Cosumnes River College's Summer Sports Camps kicked off this week with the swimming program. The summer swim program began when the college was founded in 1970 and serves approximately 1,200 kids each year. Sessions are organized by age—from 9 months to a new program for adult learners. Other summer camps include tennis, volleyball, basketball and soccer.

FLC: The Bank of America Gallery at the Harris Center for the Arts is currently featuring the 2nd Folsom Lake College Visual Arts Alumni Invitation Exhibition. A dozen Folsom Lake College alumni were invited to exhibit their work. The artists in this exhibition are a diverse group; some have gone on to pursue a B.A., M.A., or M.F.A., while others jumped straight into the job market. The eclectic exhibit helps tell the artists' fascinating personal stories and traces the artistic and professional trajectories of their lives. Many of these former students keep in touch with their instructors and all value their education at Folsom Lake College, showing their ability to shine in the contemporary art world.

SCC: Sacramento City College student-athlete Lovina Akauola won two state championships last month at the California Community College Athletic Association's Track and Field meet at College of San Mateo. She won both the shot put and discus titles, beating 11 athletes in each event who qualified from throughout the state. In addition, Henry Sharoyan finished third in the men's shot put, Amanda Rodriguez placed fourth in the women's 1,500 meters, and the men's 4 x 400 relay team finished in eighth place.

Chancellor King announced the following employees who passed away and retirements:

RETIREMENTS

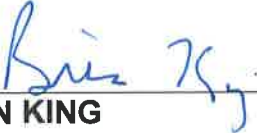
Name	Title	Location	Years of Service
Brenda Jackson	Nursing Professor	SCC	8
Chris Reyes	Control Center Technician	FM	14+
Charles Kenny Jr.	Buyer – Bookstore I	SCC	18+
Herschel Smith	General Services Supervisor, Risk Management	DO	20+
Rudy Reyes	Maintenance Technician II	ARC	23+
Manuel Zavala	Custodian	SCC	37+
Billie Miller	Business Professor	CRC	46

11. 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 7:50 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: July 8, 2015.
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