



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 16, 2016

1. CALL TO ORDER

The board meeting was called to order by President Ortiz at 5:30 p.m., in the Winn Center Community Room at Cosumnes River College, 8401 Center Parkway, Sacramento, California.

Present:

Ms. Deborah Ortiz, President
Ms. Ruth Scribner, Vice President
Ms. Kay Albiani
Ms. Pamela Haynes
Mr. Dustin Johnson
Mr. Robert Jones
Mr. John Knight

Mr. Cameron Weaver, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

The following Sacramento City College faculty members from the Physics department addressed the Board of Trustees regarding the Mohr Hall rebuild:

1. Michael Richardson
2. Doug Copely
3. Kathryn Stanton
4. Forrest Newman
5. Liam McDaid

President Ortiz pulled Information Item 6.A to the top of the agenda.

6. INFORMATION

A. Los Rios Leadership in Regional Educational Alignment

The following regional leaders provided an update on the collective impact process and education alignment in the capital region:

- Dave Gordon, Sacramento County Office of Education
- Beth Kay, Foundation for California Community Colleges
- Bill Mueller, Valley Vision

- Peter Tateishi, Sacramento Metro Chamber
- Gary King, NextEd Board of Directors

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

A. *Board Meeting Minutes: February 17, 2016*

That the Board of Trustees approve the minutes of the meeting held on February 17, 2016.

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 College.

C. *Claim for Damages: Kenna Powell*

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

D. *Claim for Damages: Carla Ringgold*

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

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Prop 39 Program Improvement Fund – Sub Award <ul style="list-style-type: none">• Funds to enhance green/clean technology programs.• 11/1/2015 through 5/30/2016• Administrator: Bob Johnson, Dean, Careers & Technology	CRC	\$24,171	CCCCO

F. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements listed in the March board agenda packet pursuant to Board Policy 8315.

G. Ratify: Bid Transactions

That the Board of Trustees ratify the bid transactions as listed herein pursuant to Board Policy 8315.

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
14013	FLC Rancho Cordova Center	\$73,204.00	7	Roebbelen Contracting, Inc.	\$12,018,407
15022	SCC Rodda Hall North 3 rd Floor Remodel	\$66,415.00	2	American River Construction	\$2,245,865
16003	ARC Athletic Field Construction	\$48,052.00	1	Diede Construction	\$5,775,052

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
15038	CRC B5 104 Photo Studio Conversion	8	1/28/16	Abide Builders	\$417,000.00

H. Disposition of Surplus Equipment

That 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 December 16, 2015 through January 15, 2016.

PURCHASE ORDERS		
General Fund	0001085103-0001085452	\$ 1,395,277.18
	-	
Capital Outlay Fund	0003016619-0003016673	
	-	
Child Development Fund	0006000766-0006000768	
Self-Insurance Fund	-	
WARRANTS		
General Fund	725959-727415	\$ 11,140,315.81
General Fund-ARC Instructional Related	005946-006050	
General Fund-CRC Instructional Related	022084-022133	
General Fund-FLC Instructional Related	030791-030809	
General Fund-SCC Instructional Related	044887-044967	

Capital Outlay Fund	830536-830620	
Child Development Fund	954173-954185	
Self-Insurance Fund	976293-976295	
Payroll Warrants	296623-298033	\$ 17,943,653.24
Payroll-Direct Deposit	771189-775693	
February Leave Process	298034-300889	
Payroll Vendor Warrants	59814-59971	
CHECKS		
Financial Aid Disbursements	2211758-2238229	\$ 22,257,787.78
Clearing Checks	2603-2607	\$ 808.75
Parking Checks	2924-2924	\$ 33.00
Bookstore Fund – ARC	30160-30233	\$ 1,369,009.36
Bookstore Fund – CRC	026531-026568	
Bookstore Fund – FLC	9238-9273	
Bookstore Fund – SCC	048065-048140	
Student Clubs Agency Fund – ARC	4841-4882	\$ 114,700.77
Student Clubs Agency Fund – CRC	3889-3912	
Student Clubs Agency Fund – FLC	2044-2054	
Student Clubs Agency Fund – SCC	3291-3312	
Foundation – ARC	4689-4754	\$ 110,712.23
Foundation – CRC	2023-2045	
Foundation – FLC	1061-1086	
Foundation – SCC	3562-3565	
Foundation – DO	0732-0734	
Associated Students Trust Fund – ARC	0767-0769	\$ 973.86
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	0560-0564	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 3695-3750 Manual Checks 9124-9124	\$ 288,789.16
WIRES		
Board of Equalization	-	\$ 10,000.00
PARS	-	\$ -
Vendors	-	\$ -
Backup Withholding	-	\$ 524.70
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ -

J. Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2015-16

That the Board of Trustees approve and certify the 2015-16 EEO Fund Certification Form

K. Regular Human Resource Transactions

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

4. FIRST READING

- A. Board Policy Creation: Recruitment: College President (P-9123); Initial Selection: College President: (P-9124)

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

- B. Board Policy Revision: Compensation and Reimbursement (P-3221)

Revision to board policy was presented to the Board as first reading for review and discussion.

- C. Board Policy Revision: Administrative (P-4111)

Revision to board policy was presented to the Board as first reading for review and discussion.

- D. Board Policy Revision: Assignment to Faculty (P-9136)

Revision to board policy was presented to the Board as first reading for review and discussion.

5. ACTION

- A. Board Representative to College Graduation Programs: May 18

A motion was made by Mr. Knight, and seconded by Ms. Albiani, that the Trustees be appointed to attend the college graduation programs as follows:

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

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

- B. 2016 CCCT Board Election

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

1. Mary Figueroa, Riverside CCD
2. Linda Wah, Pasadena CCD
3. Carmen Avalos, Cerritos CCD

4. Kenneth Brown, El Camino CCD
5. Sally Biggin, Redwoods CCD
6. Louise Jaffe, Santa Monica CCD
7. Jerry Hart, Imperial CCD
8. Cy Gulassa Peralta CCD

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Abstain

C. Resolution No. 2016-03: Support of California Assembly Bill 1721 – Student Financial Aid: Cal Grant Program

A motion was made by Ms. Haynes, and seconded by Mr. Weaver, that the Board of Trustees adopt Resolution No. 2016-03 in support of California Assembly Bill 1721 – Student Financial Aid: Cal Grant Program

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

D. Resolution No. 2016-04: Measure A- Series D Bond Refunding

A motion was made by Mr. Weaver, and seconded by Mr. Johnson, that the Board of Trustees approve Resolution No. 2016-04 approving the issuance and sale of the 2016 General Obligation Refunding Bonds in the principal amount of not to exceed \$48,000,000 for the purpose of refunding the outstanding series D bonds, and approving related actions and documents, including the Preliminary Official Statement relating to the refunding bonds.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

6. INFORMATION

A. Los Rios Leadership in Regional Educational Alignment

This information item was presented at the beginning of the meeting.

B. Building Toward the Future: The Tiny House Competition

Cosumnes River College representatives provided an update on CRC's participation in SMUD's Tiny House Competition, a two-year long process in which collaboration across disciplines and with local industry and workforce partners plays a key role. The competition will be judged this fall.

7. BOARD MEMBER REPORTS

Trustee Johnson served on the District Office Accreditation Site Visit Team at Los Angeles Community College District.

Trustee Haynes attended the Asian and Hispanic Chamber dinners, and participated in a Santa Monica College Alumni Spotlight Interview, as well as a Student Equity Summit.

Trustees Scribner and Albani attended the Harris Center's 5 Year Anniversary Gala.

Trustees Haynes and Knight attended the Regional TransitAction Awards.

Trustees Ortiz and Haynes participated in a Women's History Month panel discussion at American River College.

Trustee Ortiz also shared details about the upcoming Latino-Jewish "Stories of Immigration" Forum on April 17.

Trustees reported their participation in the RC 2020 welcome and finale events during the group's visit.

8. FUTURE AGENDA ITEMS

As a follow up to the board retreat, Trustee Haynes requested a future report of measurable data to demonstrate how well our students are doing across colleges.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Tony Tran, President, Cosumnes River College Student Association

April Robinson, President, Cosumnes River College Classified Senate

Carlos Lopez, President, Folsom Lake College Academic Senate

Chancellor's Report:

Chancellor King acknowledged Trustee Haynes as the newest member of the California Board of Governors. He also shared background information on the recent RC 2020 visit and current accreditation matters.

ARC: American River College student Niloofar Radgoudarzi was selected as a 2016 Coca-Cola Community College Academic Team Silver Scholar! Niloofar’s selection was based on scores the student earned in the All-USA Community College Academic Team competition, for which more than 1,900 applications were received this year.

CRC: Cosumnes River College Baseball Coach Tony Bloomfield was recently recognized for winning his 700th game. On February 26, the Hawks won a series opener against Gavilan College by a score of 10 to 3. The victory was the Hawks’ 10th straight to open the 2016 season. It was also a milestone for Coach Bloomfield as it was his 700th win of a coaching career that spans 25 years, both at L.A. Harbor College and CRC. His career record to date is 700 wins, 404 losses and 2 ties. Since coming to CRC in 1998, Coach Bloomfield’s CRC teams have made it to First Round in the State Championships four times, Regional Finals three times, Super-Regionals seven times and won the State Championship in 2012.

FLC: Folsom Lake College’s Rancho Cordova Center was named the 2015 “Transit Oriented Development of the Year” by Sacramento Regional Transit. Mike Wiley, General Manager/CEO of Regional Transit, presented the Los Rios team with the prestigious award at the 8th Annual State of RT Breakfast and TransitAction Awards on March 9. The annual awards program recognizes models of excellence that have made a significant and positive impact to public transit. The location for the new center was specifically selected due to its proximity to the adjacent Mather Field/Mills Station light rail. This central location provides students from across the region easier access to educational services provided by the center.

SCC: Sacramento City College’s West Sacramento Center is excelling in community engagement! In February, the center hosted the first Yolo County African American Leadership Conference for middle and high school students. More than 100 youth and their parents participated in the workshops. The Yolo County Office of Education and UC Davis led the planning and organization of the event. Additionally, the West Sac Center is partnering with YoloArts and the Yolo County Veterans Service Office to host a three-city traveling art exhibit to celebrate veterans. “Positive Reflections: From Combat to Community,” features works inspired and created by veterans. The show opens at the West Sac Center on Friday, April 8, and will be accompanied by a Veterans Resource Fair from 1 p.m. to 6 p.m. and artists’ reception from 4 p.m. to 6 p.m.

Chancellor King announced the following retirements:

Retirement			Years of Service
Raymond Salladarre	Hospitality Management Professor	ARC	13
Herbert Bell	Engineering Professor	ARC	27
Katherine McLain	Dean of College Planning and Research	CRC	30
Gary Herrlinger	Design Technology Professor	ARC	31
Donald Fredricks	Head Custodian	SCC	35+
Debra Campbell	Library/Media Technical Assistant	ARC	41+
Barbara Nuss	Library/Media Technical Assistant	CRC	42+

10. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 8:05 pm: Ms. Albiani, Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, and Ms. Scribner.

A. Pursuant to Government Code section 54957, Complaint Against Public Employee

Closed Session Adjourned: 8:20 pm

Open Session: 8:21 pm

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

In closed session, under item 10A, the Board of Trustees voted to reject the appeal of a claim of discrimination filed by the student. The Board voted to reject this claim by a vote of 7 to 0.

12. ADJOURNMENT

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

Motion carried; 4:0

President Ortiz adjourned the meeting at 8:22 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 13, 2016.
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