



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 19, 2016

1. CALL TO ORDER

The board meeting was called to order by President Ortiz at 5:30 p.m., in the Tiff Martinez Board Room at Los Rios Community College District, 1919 Spanos Court, 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

Ms. Marianna Sousa, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

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 K.

Roll Call Vote:

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

No: None

*Absent: Haynes, Scribner, Sousa**

Motion carried; 5:0

**Trustees Pamela Haynes, Ruth Scribner, and Student Trustee Marianna Sousa arrived at 5:32 p.m.*

A. Board Meeting Minutes: September 7, 2016

That the Board of Trustees approve the minutes of the meeting held on September 7, 2016.

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 Revision: Solicitation, Advertising and Business Activities (P-1313)

That the Board of Trustees approve the proposed revisions to board policy P-1313: Solicitation, Advertising and Business Activities.

D. Resolution No. 2016-16: Liability Coverage for District Volunteers

That the Board of Trustees approve/adopt Resolution No. 2016-16 regarding liability coverage for volunteers.

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
CA Early Childhood Mentor Program (Renewal) <ul style="list-style-type: none"> • Funds to support the Mentor program. • 8/1/2016 through 7/31/2017 • Administrator: Amy Strimling, Professor 	SCC	\$650	Chabot-Las Positas CCD
CA Early Childhood 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. • 9/1/2016 through 6/30/2017 • Administrator: Laurie Perry, Professor/Coordinator 	SCC	\$20,400	Yosemite CCD/CDTC

F. Ratify: New Contracts and Renewals

That the Board of Trustees ratify the service and professional service agreements listed herein pursuant to board policy 8315.

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
Inspector for SCC Infrastructure – Hydronic Modifications at Multiple Bldgs.	\$18,200.00	I	9/27/16 – 9/27/18	David Symmank	Facilities Management
EWC ongoing local, regional and statewide services, technical assistance and research to Center of Excellence	\$15,000.00	I	9/27/16 – 6/30/17	Aaron Wilcher	Center of Excellence

G. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the October board agenda packet.

H. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
15038	CRC B5 104, remodel of Business Science Building Complex Classroom 104. Change reflects expenses required to support project execution.	\$6,947.17	2	Abide Builders, Inc.	\$425,170.18

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
17002	ARC Paint Exterior of the Library	6	9/2/16	JPB Designs, Inc.	\$133,700

BID AWARDS- BIDDERS FOR 17002 ARC PAINT EXTERIOR OF THE LIBRARY	
Contractor Name	Total Bid
JPB Designs Inc	\$ 133,700.00
D&H Painting	\$ 136,000.00
River City Painting	\$ 154,222.00
A Plus Painting	\$ 154,800.00
Euro Style Management	\$ 173,000.00
TPA Construction Inc	\$ 201,000.00

I. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the October board agenda packet per Education Code section 81452.

J. 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 September 16, 2016 through October 15, 2016.

PURCHASE ORDERS		
General Fund	0001088602-0001089026 B117583-B117649	\$ 4,560,779.15
Capital Outlay Fund	0003016944-0003016968	
Child Development Fund	0006000777-0006000779 B617012-B617013	
Self-Insurance Fund	-	
WARRANTS		
General Fund	735929-737191	\$ 11,440,525.65
General Fund-ARC Instructional Related	006626-006722	
General Fund-CRC Instructional Related	022354-022386	
General Fund-FLC Instructional Related	030914-030938	
General Fund-SCC Instructional Related	045400-045509	
Capital Outlay Fund	831176-831264	
Student Financial Aid Fund	900000-900002	
Child Development Fund	954256-954262	
Self-Insurance Fund	976333-976336	
Payroll Warrants	320345-321734	
Payroll-Direct Deposit	806949-811472	
September Leave Process	321735-324708	
Payroll Vendor Warrants	60899-61031	
CHECKS		
Financial Aid Disbursements	2274310-2274677	\$ 16,732,027.21
Clearing Checks	2625-2625	\$ 330.00
Parking Checks	-	\$ -
Bookstore Fund – ARC	30710-30868	\$ 2,397,271.56
Bookstore Fund – CRC	026837-026875	
Bookstore Fund – FLC	9453-9499	
Bookstore Fund – SCC	048500-048552	
Student Clubs Agency Fund – ARC	4993-5041	\$ 144,019.00
Student Clubs Agency Fund – CRC	4052-4100	
Student Clubs Agency Fund – FLC	2114-2147	
Student Clubs Agency Fund – SCC	3437-3465	
Foundation – ARC	5029-5093	\$ 148,278.79
Foundation – CRC	2112-2179	
Foundation – FLC	1193-1207	
Foundation – SCC	3856-3873	
Foundation – DO	0801-0808	
Associated Students Trust Fund – ARC	-	\$ 699.95
Associated Students Trust Fund – CRC	0668-0669	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 4084-4145 Manual Checks 9127-9127	\$ 472,970.86
WIRES		
Board of Equalization	-	\$ -
PARS	-	\$ -
Vendors	-	\$ -
Backup Withholding	-	\$ 1,477.80
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 107,485.73
Bookstore	-	\$ 181,569.96

K. Regular Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revisions: Protected Class Descriptions (P-2113, P-2211, P-2412, P-2423, P-5111, P-6111, P-7841, P-8321, P-8841, P-9111)

Revisions to board policies P-2113, P-2211, P-2412, P-2423, P-5111, P-6111, P-7841, P-8321, P-8841 and P-9111 were presented to the Board of Trustees for first reading and discussion.

5. ACTION

A. Contract Award: Wide Area Network (WAN) Services Multipoint Connectivity

A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the Board of Trustees award the contract for Bid #17003 to Comcast Business for the total contract amount of \$2,198,192.80 for five years.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

6. INFORMATION

A. Annual Legislative Update

General Counsel Sherry and representatives from the McCallum Group provided an update on the District's government affairs activities, the budget, and the key bills of the past legislative year, as well as insight as to what to expect from the Legislature over the coming year.

7. BOARD MEMBER REPORTS

Trustee Haynes participated in the opening of the Hawk Spot Student Food Pantry at Cosumnes River College, Sacramento City College's 100th anniversary celebration, and the districtwide Implicit Bias training at Folsom Lake College.

Trustee Scribner participated in the SCC-Davis Center Phase II Groundbreaking, Sacramento City College's 100th anniversary celebration, and has had the opportunity to meet with a variety of groups recently.

Trustee Knight attended the Placerville Kiwanis Club meeting at which President Rosenthal was the featured speaker.

Trustee Albiani participated in Los Rios' panel presentation the ACCT Leadership Congress along with Chancellor King, Trustee Johnson, Trustee Jones and Dean Murakami on the District's collective bargaining process and its unique "bucket" funding model.

Student Trustee Sousa participated in Cosumnes River College's Student Leadership Summit. She reported that the agreed upon focus for Lobby Day will be AB 2017.

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

April Robinson, President, Classified Senate, Cosumnes River College
Ginni May, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: Upon invitation from ARC's UNITE program, 1992 Nobel Peace Prize winner Dr. Rigoberta Menchu Tum of Guatemala delivered a message of peace and goodwill to approximately 300 ARC students, faculty and staff on Monday, October 3. Menchu Tum is widely known as a leading advocate for Indian rights and ethno-cultural reconciliation, not only in Guatemala but throughout the Western Hemisphere. A number of media outlets were present to record the event, and a story was published in Vida en el valle (see link below). UNITE, located at ARC's Community and Diversity Center, provides a welcoming and inclusive environment that engages the campus community in brave dialogue about diversity, social justice and equity.

CRC: It is estimated that close to 20,000 people came out to CRC from around the state for the Tiny House Competition, sponsored by SMUD. The day included speakers, exhibits and the opportunity to tour the tiny houses, many waiting in line hours to see the inside of them. The competition, in which nine colleges and universities competed, promoted energy conservation and efficiency, green building, and solar technologies. This type of event is new to the area and challenged the teams to design and build net-zero, tiny solar houses. The event is modeled after the U.S. Department of Energy's Solar Decathlon. Teams spent the last two years designing and building their tiny houses. CRC's team, which included students from the architecture, construction management, construction, welding, architecture design technology, and horticulture programs, put a lot of effort into the college's entry. The winners were: Architecture: Laney College; Energy: Santa Clara University; Home Life: UC Berkeley; Communications: Santa Clara University. The overall Tiny House Champion 2016 was Santa

Clara University. CRC’s tiny house came in 4th overall, beating out Sac State, Chico State, Fresno State, San Jose City College and College of Sequoias.

FLC: Facility renovations are currently underway to turn Folsom Lake College’s Innovation Center into a comprehensive makerspace. The vision of the college, with the help of a \$50,000 commitment from Intel that was featured in the September 2016 issue of Comstock’s Magazine, is to create one of the first makerspaces on a California community college campus that will enable students from all disciplines to tackle open-ended, real world challenges, preparing them for careers involving innovation, creativity, and invention, and helping them to become more competitive in a rapidly changing job market. Faculty member Zack Dowell recently completed the development of seven MAKR courses and three certificate programs in Modern Making, which are believed to be the first of their kind in the state.

SCC: Sacramento City College’s Open House & Fair on October 15, celebrating the college’s 100th anniversary, was a huge success! Despite the rain, an estimated 3,000 people attended the event throughout the day. Notable attendees included an alumni owner of one of the food trucks brought on campus for the event, the SCC’s 1951 student body president, Los Rios Trustees Pamela Haynes and Ruth Scribner, and Chancellor Brian King.

The “Cats on Campus” presentation, which featured live wildcats, drew a standing room only crowd in the Performing Arts Center. Additionally, more than 300 people watched the opening of a time capsule from 1991, and both showings of the Chemistry Department’s demonstration of chemical explosions. The night ended with a thrilling homecoming football game against Sierra College that the SCC Panthers won, 21-20, in overtime during a driving rain storm!

Chancellor King announced the following retirements:

Retirement			Years of Service
Gayle Williams	Accounting Professor	SCC	9
Frank Smith	Police Officer	DO	14+
Judith Johnson	Nursing Professor	SCC	15
Mary McDermott	Foster and Kinship Care Education/YESSILP Coordinator	ARC	17
Rachel Rosenthal	College President	FLC	19
Mary Ann Robinson	Public Services Librarian	SCC	19
John Djubek	Lead Laboratory Technician – Mechanics	ARC	19+

10. CLOSED SESSION

General Counsel Sherry announced closed session. The following Board members went into closed session at 6:45 pm 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 54957; Public Employee Performance Evaluation: Chancellor
- B. Pursuant to Government Code section 54957.6; Conference with Labor Negotiators – Agency designated representative: Ryan Cox; Unrepresented Employee: Chancellor

Closed Session Adjourned: 8:30 pm
Open Session: 8:31 pm

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

In the closed session matter identified as Item 10.A, the Board of Trustees deemed that the Chancellor's performance for 2015-2016 was satisfactory.

12. ACTION

A. Chancellor's Contract

A motion was made by Ms. Haynes seconded by Mr. Johnson, that the Board of Trustees approve a five percent (5%) increase to the Chancellor's base pay effective July 1, 2016 to \$309,665, and extend the his contract for one year to June 30, 2020. For the 2017-2018, 2018-2019 and 2019-2020 years, if the Chancellor meets the indicators of achievement reflected in the performance goals set by the Board and his overall performance is deemed satisfactory in the prior year review, the Chancellor's base salary for that year shall be increased by up to five percent (5%) for the contract year, and for the 2016-2017 year the Chancellor shall receive \$15,000 in Deferred Compensation to an appropriate 403b or 457 plan."

Roll Call Vote:

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

No: None

Motion carried; 7:0

13. ADJOURNMENT

President Ortiz adjourned the meeting at 8:32 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 9, 2016.

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