



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, January 11, 2017**

**1. CALL TO ORDER**

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

***Present:***

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

Ms. Marianna Sousa, Student Trustee

Dr. Brian King, Chancellor

**2. ORAL COMMUNICATIONS**

Harpreet Kooner, Amelia Owens and Patty Sabala each addressed the Board of Trustees regarding the Closed Session matter on the agenda.

**3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING**

*A. Representation to Education Associations*

President Scribner made the following appointments:

<b>ACTIVITY/ASSOCIATION</b>	<b>CURRENT REPRESENTATIVES</b>
American Association of Community Colleges (AACC)	Dustin Johnson
Association of Community College Trustees (ACCT)	Deborah Ortiz
California Community College Trustees (CCCT)	Pam Haynes
Los Rios Foundation	Pam Haynes
Yolo County School Boards Association (YCSBA)	Ruth Scribner Alternate: Dustin Johnson

*A motion was made by Mr. Johnson, seconded by Mr. Knight, that the Board of Trustees approve the association and committee appointments as listed.*

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

#### 4. CONSENT CONSIDERATIONS

Item 4.C was removed from the consent agenda to be considered as a separate action item.

*A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the Board of Trustees approve Consent Consideration items A through L, with the exception of C.*

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A. Board Meeting Minutes: December 14, 2016

*That the Board of Trustees approve the minutes of the meeting held on December 14, 2016.*

B. Resolution No. 2017-01: Board of Trustees Absences

*That the Board of Trustees adopt Resolution No 2017-01, which specifies that trustees be compensated for absences as indicated.*

C. Resolution No. 2017-02: Deferred Action for Childhood Arrivals (DACA) Program Students and Employees

*This item was removed from the consent agenda to be considered as a separate action item.*

D. Board Policy Revision: P-8611 Conflict of Interest Code

*That the Board of Trustees approve the proposed revisions to Conflict of Interest Code Policy P-8611.*

E. Board Policy Revision: P-8122 Budget Planning

*That the Board of Trustees approve the proposed revisions to Budget Planning Policy P-8122.*

F. Board Policy Creation: P-2218 Dual Enrollment

*That the Board of Trustees approve and adopt Dual Enrollment Policy P-2218.*

G. Ratify: Grants and Contracts Awarded

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

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
CA Early Childhood Mentor Program Supplemental Grant – <ul style="list-style-type: none"> <li>Funds to support the Mentor program.</li> <li>7/14/2015 through 6/15/2016</li> <li>Administrator: Marjorie Duffy / Interim Dean, Business and Family Science</li> </ul>	CRC	\$1,000	Chabot-Los Positas CCD
CDTC - Instructional & Campus Coordinator Funding to provide technical assistance and support college planning. <ul style="list-style-type: none"> <li>Funds to support coordination of and instruction in the Child Development Training Program</li> <li>9/01/2016 through 6/30/2017</li> <li>Administrator: Dale Van Dam / Dean of Instruction</li> </ul>	FLC	\$10,200	Yosemite CCD/State of CA
CDTC Instructional Agreement <ul style="list-style-type: none"> <li>Funds to support coordination of and instruction in the Child Development Training Program</li> <li>9/01/2016 through 6/30/201</li> <li>Administrator: Marjorie Duffy / Interim Dean, Business and Family Science</li> </ul>	CRC	\$16,150	Yosemite CCD/State of CA
FLC Outdoor Lab and Student Garden <ul style="list-style-type: none"> <li>Funding to support the FLC outdoor lab and garden.</li> <li>12/2016 through 11/2017</li> <li>Administrator: Gary Hartley / Dean of Instruction</li> </ul>	FLC	\$1,500	Folsom Garden Club

H. Ratify: Affiliation and Other Agreements

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

I. Ratify: Bid Transactions

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

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
California Multiple Award Schedule (CMAS) * State bid contract # - 12-78-0063A	ARC track. Supply and install new 7MM embedded overlay over existing oval, chutes and event areas	N/A	N/A	Beynon Sports Surfaces, Inc.	\$372,000

17007	Lighting Controls Upgrade ARC & DO	4	12/9/16	Rosendin Electric, Inc.	\$242,700
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BID AWARDS- BIDDERS FOR 17007 ARC & DO LIGHTING CONTROLS	
Contractor Name	Total Bid
Alessandro Electric Inc.	\$ 275,650.00
Big Valley Electric	\$ 338,000.00
Wulff Electric Inc.	\$ 276,000.00

J. Disposition of Surplus Equipment

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

K. Purchase Orders, Warrants, Checks, and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks, and electronic transfers issued during the period of November 16, 2016 through December 15, 2016.

PURCHASE ORDERS		
General Fund	0001090027-0001090509 B117727-B117738	\$ 3,856,700.29
Capital Outlay Fund	0003017044-0003017085 -	
Child Development Fund	0006000782-0006000784	
Self-Insurance Fund	0009000370-0009000372	
WARRANTS		
General Fund	739721-741372	\$ 13,877,072.88
General Fund-ARC Instructional Related	006939-007071	
General Fund-CRC Instructional Related	022468-022506	
General Fund-FLC Instructional Related	030968-030977	
General Fund-SCC Instructional Related	045716-045782	
Capital Outlay Fund	831418-831492	
Student Financial Aid Fund	900032-900044	
Child Development Fund	954290-954309	
Self-Insurance Fund	976348-976354	
Payroll Warrants	331573-333430	
Payroll Vendor Warrants	61328-61484	
December Leave Process	333431-334937	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 3,553,936.90
Clearing Checks	2631-2634	\$ 1,346,335.81
Parking Checks	-	\$ -
Bookstore Fund – ARC	31026-31098	\$ 503,323.76
Bookstore Fund – CRC	026988-027001	
Bookstore Fund – FLC	9602-9635	
Bookstore Fund – SCC	048673-048735	
Student Clubs Agency Fund – ARC	5112-5130	\$ 60,733.62
Student Clubs Agency Fund – CRC	4176-4201	

Student Clubs Agency Fund – FLC	2186-2199	
Student Clubs Agency Fund – SCC	3530-3542	
Foundation – ARC	5156-5182	\$ 26,976.71
Foundation – CRC	2218-2223	
Foundation – FLC	1242-1257	
Foundation – SCC	3936-3947	
Foundation – DO	0824-0828	
Associated Students Trust Fund – ARC	0829-0833	
Associated Students Trust Fund – CRC	0680-0681	
Associated Students Trust Fund – FLC	0599-0602	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 4296-4359	\$ 497,323.58
<b>ELECTRONIC TRANSFERS</b>		
Board of Equalization	-	\$
PARS	-	\$ 63,902.97
Vendors	-	\$ 19,612.00
Backup Withholding	-	\$ 1,577.40
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 46,795.05
Bookstore	-	\$ 82,386.87
Payroll Direct Deposit Advices	820834-825565	\$ 12,340,486.85
Other Payroll Transactions		\$ 11,191.26

L. Regular Human Resources Transactions

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

**4. CONSENT CONSIDERATIONS: SEPARATE ACTION**

C. Resolution No. 2017-02: Deferred Action for Childhood Arrivals (DACA) Program Students and Employees

A motion was made by Ms. Ortiz, seconded by Ms. Haynes, that the Board of Trustees adopt Resolution Number 2017-02 in support of students and employees covered by the Deferred Action for Childhood Arrivals (DACA) Program.

**5. FIRST READING**

A. Statement of Legislative Principles

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

## 6. COLLECTIVE BARGAINING

A. Public Hearing: 2017-2020 Initial Collective Bargaining Proposals for LRCFT and LRCCD

**Public Hearing:** President Scribner declared a public hearing open in the matter of the 2017-2020 Initial Collective Bargaining Proposals for LRCFT and LRCCD. There were no comments. The hearing was declared closed.

*A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the Board of Trustees adopt the initial collective bargaining proposals for LRCCD and receive the initial collective bargaining proposals for LRCFT.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

B. Public Hearing: 2017-2020 Initial Collective Bargaining Proposals for SEIU and LRCCD

**Public Hearing:** President Scribner declared a public hearing open in the matter of the 2017-2020 Initial Collective Bargaining Proposals for SEIU and LRCCD. There were no comments. The hearing was declared closed.

*A motion was made by Mr. Johnson, seconded by Ms. Haynes, that the Board of Trustees adopt the initial collective bargaining proposals for LRCCD and receive the initial collective bargaining proposals for SEIU.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

C. 2017-2020 Initial Collective Bargaining Proposals for LRCEA and LRCCD

*A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees schedule a public hearing on February 8, 2017 to allow public input regarding the initial collective bargaining proposals submitted by the District and the Los Rios Classified Employees Association.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

## **7. ACTION**

### **A. CCCT Board of Directors Election - 2017**

*A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees approve the nomination of Trustee Pamela Haynes for the California Community College Trustees (CCCT) Board election.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

### **B. 2017-18 Non-Resident Tuition & Student Capital Outlay Fees**

*A motion was made by Mr. Jones, seconded by Mr. Johnson, that the Board of Trustees adopt for 2017-18 a nonresident tuition fee rate of \$234 per unit effective for the summer 2017 term. In addition, it is recommended that the Board of Trustees adopt for 2017-18 the student capital outlay fee of \$16 per unit to be assessed to all nonresident students also effective for the summer 2017 term.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

## **8. INFORMATION**

### **A. Align Capital Region Update**

Align Capital Region President and CEO Brian Bedford provided an update on the efforts to implement the collective impact model across the broader region and on the areas of focus for Align Capital Region: 1) College Readiness; 2) Educational Attainment; 3) Career Readiness; and 4) Community Vitality.

B. 2016-17 Program Development Funds

Vice Chancellor Theresa Matista presented information on Program Development Funds, which are comprised of the District's discretionary funds per established formulas and certain categorical or special revenues for allocation to new, continuing and one-time only purposes.

## 9. BOARD MEMBER REPORTS

Trustee Haynes thanked her colleagues for their support on her California Community College Trustees (CCCT) nomination.

## 10. FUTURE AGENDA ITEMS

No future agenda items were discussed.

## 11. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Vonnie Shane, President, American River College Classified President

Ginni May, President, Districtwide Academic Senate

Dean Murakami, President, LRCFT

### Chancellor's Report:

ARC: ARC math students excelled in the recent American Mathematics Association of Two-Year Colleges (AMATYC) Student Mathematics League national competition. After the fall competition, ARC is in seventh place nationally. The annual contest consists of two rounds: one in the fall semester and one in the spring. Each round consists of multiple-choice questions on a variety of topics in pre-calculus mathematics: algebra, geometry, trigonometry, functions, graphing, probability, combinatorics and elementary statistics. Participating in AMATYC is a prestigious academic extracurricular activity for ARC STEM students and these types of activities are helpful to students in a competitive transfer process.

CRC: Math professor Roy Simpson was honored with an award for Excellence in Teaching from the California Mathematics Council of Community Colleges, a sub-group of the American Mathematical Association of Two-Year Colleges. Professor Simpson was nominated by his colleagues in the math department and collected the award during their annual conference in December.

FLC: The Folsom Lake College women's soccer team finished its fourth season with its fourth consecutive conference title. In post season play, the Falcons made it to the Final Four in the state playoffs, farthest in the program's history. The National Soccer Coaches Association of America (NSCAA) ranks the team #5 in the nation. In another first for the thriving program, Midfielder Karina Torres was named to the 2016 NSCAA Junior College Division Women's All-



America Team. Congratulations to the Lady Falcons and the coaching staff of Donny Ribaud, Pat Powers, and Kyle Perez.

SCC: SCC has begun engaging with the City of West Sacramento on the implementation of a College Promise program for West Sacramento residents. The program aims to increase access to Sacramento City College for West Sacramento residents by paying for college fees for high school graduates and potentially providing additional scholarship opportunities as well. Voters in West Sacramento approved funding for the program on November 8 as part of Measure E. The district is anxious to learn from the implementation of this exciting program, along with a similar model in Rancho Cordova, with the goal of creating a blueprint for a region-wide model.

*Chancellor King announced the following retirements:*

Retirement			Years of Service
Kim Toledo	Student Personnel Assistant – Extended Opportunity Programs and Services	FLC	15
Genevieve Sullivan	Grant Coordination Clerk	ARC	16
Preston Harris	Custodial / Receiving Supervisor	ARC	18+
Susan Lorimer	Deputy Chancellor	DO	29+

**12. CLOSED SESSION**

General Counsel Sherry announced closed session. The following Board members went into closed session at 7:25 pm to consider the matters listed below: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Scribner.

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

*Closed Session Adjourned: 8:20 pm*  
*Open Session: 8:22 pm*

**13. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION**

*In the closed session matter identified as Item 12.A, the Board of Trustees voted to deny the appeal of the student based on sexual orientation, and to remand for further investigation of allegations presented at the Board Meeting. The Board voted to reject this appeal by a vote of 7 to 0.*

**14. ADJOURNMENT**

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

President Scribner adjourned the meeting at 8:24 p.m.



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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: February 8, 2017.*

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