



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, August 9, 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, 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

Mr. Evan Nguyen, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CONSENT CONSIDERATIONS

Item 3.N was removed from the consent agenda to be considered as a separate action item.

A motion was made by Mr. Knight, seconded by Mr. Johnson, that the Board of Trustees approve Consent Consideration items A through O.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

A. Board Meeting Minutes: July 12, 2017

That the Board of Trustees approve the minutes of the meeting held on July 12, 2017.

B. Resolution 2017-11: Adopting the Sacramento County Local Hazard Mitigation Plan

That the Board of Trustees adopt Resolution No. 2017-11 that supports the 2016 Sacramento County Local Hazard Mitigation Plan Update.

C. Claim: Jeffery Hamler

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

D. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the June 30, 2017 Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

E. Los Rios Foundation Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the year ended June 30, 2017.

F. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced in the August board agenda packet.

G. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts listed in the August board agenda packet and used by the District.

H. Special Event Authorization

That the Board of Trustees approve the applications included in the August board agenda packet.

I. Ratify: New Contracts and Renewals

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

CONTRACTS					
Description	Agreement Amount	Initial (I) Renewal (R)	Valid Dates	Consultant/ Contractor	Department Sponsor
ARC Liberal Arts (STEM) modification plan review	\$55,014.00	I	07/17/17 – 06/30/18	Cumming Corporation	FM

District Wide service for building automation system. Honeywell agreement 982-AD-17012.	\$150,774.35	R	07/01/17-06/30/18	Honeywell Inc.	FM
District Wide compliance testing for underground fuel storage	\$15,075.00	I	6/15/17 – 6/30/18	Walton Engineering, Inc.	FM
District Wide Professional Services to provide monitoring and support of critical systems and infrastructure	\$56,400.00	R	7/1/17 – 6/30/18	Point to Point	DOIT
District Wide Professional Services for servicing and maintaining storage area network, internet services, PeopleSoft web access, e-learning systems	\$590,720.00	R	7/1/17 – 6/30/18	Point to Point	DOIT

J. Ratify: Affiliation and Other Agreements

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

K. Disposition of Surplus Equipment – Salvage Value Greater than \$5,000

That the Board of Trustees approve the disposal of the surplus items listed in the August board agenda packet per Education Code section 81450-81450.5.

L. Disposition of Surplus Equipment

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

M. 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 June 16, 2017 through July 15, 2017.

PURCHASE ORDERS		
General Fund	0001093389-0001093825 B118000-B118445	\$ 55,424,527.76
Capital Outlay Fund	0003017330-0003017348	
Child Development Fund	0006000803-0006000803 B618000-B618012	

Self-Insurance Fund	0009000381-0009000389 B918000-B918003	
WARRANTS		
General Fund	749178-749932; 749934-750753	\$ 12,512,271.19
General Fund-ARC Instructional Related	007674-007715	
General Fund-CRC Instructional Related	022719-022725	
General Fund-FLC Instructional Related	031099-031108	
General Fund-SCC Instructional Related	046176-046212	
Capital Outlay Fund	831973-832051	
Student Financial Aid Fund	-	
Child Development Fund	954390-954403	
Self-Insurance Fund	976386-976390	
Payroll Warrants	354411-357267	\$ 8,398,767.46
Payroll Vendor Warrants	62400-62517	
July Leave Process	357268-359290	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,174,481.32
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	31579-31628 32016-32064	\$ 536,213.83
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	9816-9816	
Bookstore Fund – SCC	049062-049098	
Student Clubs Agency Fund – ARC	5280-5283 5300-5306	\$ 34,954.62
Student Clubs Agency Fund – CRC	4386-4399 4400-4409	
Student Clubs Agency Fund – FLC	2272-2274 2300-2306	
Student Clubs Agency Fund – SCC	3648-3648 3700-3704	
Foundation – ARC	5337-5343 5400-5445	\$ 65,032.81
Foundation – CRC	2293-2293 2300-2300	
Foundation – FLC	1350-1356 1400-1403	
Foundation – SCC	4294-4296 4300-4307	
Foundation – DO	0896-0899 0900-0901	
Associated Students Trust Fund – ARC	0862-0863 0900-0902	\$ 6,274.82
Associated Students Trust Fund – CRC	0718-0718	
Associated Students Trust Fund – FLC	0609-0609 0700-0702	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 4724-4756	\$ 326,030.43
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ -

PARS	-	\$ -
Vendors	-	\$ -
Backup Withholding	-	\$ 313.20
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 92,571.19
Bookstore	-	\$ 55,359.88
Payroll Direct Deposit Advices	854828-859406	\$ 11,213,454.61
Other Payroll Transactions	-	\$ 7,402.56

N. Warrant – Opening Doors

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

O. Regular Human Resources Transactions

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

3. CONSENT CONSIDERATION: SEPARATE ACTION

N. Warrant – Opening Doors

Trustee Ortiz recused herself for the consideration of this agenda item and absented herself from the chamber during the vote.

A motion was made by Ms. Nelson, seconded by Mr. Johnson, that the Board of Trustees approve the warrant to Opening Doors.

Roll Call Vote:

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

No: None

Absent: Ortiz

Motion carried; 6:0

Student Advisory Vote: Aye

4. ACTION

A. Pay Rate Schedules: 2016-17 Final; 2017-18 Interim

A motion was made by Ms. Haynes, and seconded by Mr. Knight, that the Board of Trustees adopt and approve the salary schedules included in the August board agenda packet for all groups and individuals, and ratify the Memorandums of Understanding.

Roll Call Vote:

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

No: None

Motion carried; 7:0
Student Advisory Vote: Aye

B. Contract Award: Sacramento City College 5kV Switchgear Retrofit Project

A motion was made by Ms. Haynes, and seconded by Mr. Johnson, that the Board of Trustees award the contract for Bid #17006 to Clyde G. Stagall, Inc. for the total contract amount of \$2,142,948.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner
No: None
Motion carried; 7:0
Student Advisory Vote: Aye

C. Public Hearing: Resolution 2017-12: College and Career Access Pathways MOU: American River College and Twin Rivers Unified School District

A motion was made by Ms. Ortiz, and seconded by Mr. Johnson, that the Board of Trustees conduct a public hearing; adopt Resolution No. 2017-12 authorizing the proposed College and Career Access Pathways (CCAP) Memorandum of Understanding (MOU) between the Los Rios Community College District and Twin Rivers Unified School District; and authorize the Chancellor or designee to execute the necessary documents.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner
No: None
Motion carried; 7:0
Student Advisory Vote: Aye

D MOU: Sacramento City College and Washington Unified School District

A motion was made by Ms. Haynes, and seconded by Mr. Johnson, that the Board of Trustees approve the Memorandum of Understanding between Sacramento City College and the Washington Unified School District.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner
No: None
Motion carried; 7:0
Student Advisory Vote: Aye

5. BOARD MEMBER REPORTS

Trustee Nelson attended the Shakespeare in the Park festival at William Land Park.

Trustee Haynes attended a reception for Sacramento City Unified School District's new Superintendent, Jorge Aguilar, as well as the Annual Dr. John W. Rice Diversity & Equity Awards Ceremony, which recognized the American River College Veterans Resource Center. She reported that the Board of Governors approved its new strategic plan of goals and commitments, and discussed her desire to beat the statewide goal of narrowing the achievement gap within 5-10 years.

Trustee Knight attended a display of workforce at the state capitol, as well as the Align Capital Region mixer.

Trustee Scribner shared that she met three veterans at the California State Fair who had all attended one of our colleges, and expressed appreciation for their experiences.

6. FUTURE AGENDA ITEMS

No future agenda items were discussed.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Olga Prizhbilov, Classified Senate President, American River College
Carlos Lopez, President, Districtwide Academic Senate

Chancellor's Report:

ARC: ARC softball coaches Darin Delgado and Lisa Delgado helped coach of the Sacramento Rush all-stars team, consisting of top college athletes from across the country, in a July 13 exhibition game against the U.S. Women's National Softball Team at Raley Field. Approximately 7,000 softball fans attended the game, which saw the national team win both games of a double-header.

CRC: A select group of just 10 high school students participated in the Johns Hopkins University Engineering Innovations summer course June 26-July 21 at CRC. Taught by CRC engineering instructor Brandon Saller and CRC engineering graduate Taneil Evans, Engineering Innovation is a college-level summer program for motivated high school students with an aptitude in math and science and an interest in (or curiosity about) engineering. Students learn to think and problem-solve like engineers and have the opportunity to earn Johns Hopkins University (JHU) credit. CRC was one of just 13 sites across the country that was selected for this course. Each week covered a new field (or two) of engineering through lectures, labs and activities. Examples of topics covered include properties of materials in tension/compression/bending, remote measurement and uncertainty analysis, distillation, and structural mechanics. The course finished with a spaghetti bridge design/build project, which was then tested via hanging weights on the final day's bridge building ceremony.

FLC: For the fifth consecutive year, the Folsom Lake College Youth Arts Academy held two week-long summer sessions (July 10-14 and July 17-21) for children ages 8-14. Participants in the Arts Academy summer program enjoyed classes taught by Professor Marisa Sayago and FLC alumni Tyler Ames and Val Laolagi, who are all working artists, along with other students and alumni who served as Teaching and Instructional Assistants. Classes in drawing, painting, sculpture, and printmaking were enhanced with visits to the college's Makerspace and the Harris Center's Bank of America Gallery. The students' projects were displayed in a culminating "gallery" exhibition for parents and family on the final day of each week. Both sessions were sold out, with 147 local youth participating.

SCC: Congresswoman Doris Matsui visited Sacramento City College campus to learn more about the college's career education programs. In addition to hearing from faculty and staff about the upcoming Makerspace, as well as aeronautics and nursing programs, the Congresswoman also visited the Dental Clinic and HVAC shop to see some of the great spaces and tools our students use to learn. The SCC Registered Nurse and Licensed Vocational Nursing Program graduates from the past year, who have completed the NCLEX exam, have all passed on the first attempt. This provides the school with a 100% pass rate (so far) for 2017. Sacramento City College's Davis Center is celebrating 50 years of classes on August 16, with a celebration at the Center from 10am-1pm. They will be creating a time capsule as well as enjoying games, music, food and drinks.

8. ADJOURNMENT

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

Motion carried; 7:0

President Scribner adjourned the meeting at 6:45 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 13, 2017

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