



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, November 8, 2017

1. CALL TO ORDER

The board meeting was called to order by President Scribner at 5:30 p.m., in Sacramento City College Performing Arts Center, Room 106, 3835 Freeport Boulevard, 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

Officer Justin Freeland addressed the Board of Trustees the Los Rios police officers' interest in severing themselves from the SEIU employee unit.

3. CONSENT CONSIDERATIONS

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

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: October 6-7 and 18, 2017*

That the Board of Trustees approve the minutes of the meetings held on October 6-7 and 18, 2017.

B. Scheduling of the Board of Trustees Annual Organizational Meeting

That the Board of Trustees schedule the annual organizational meeting for Wednesday, December 13, 2017 at 5:30 p.m.

C. Curriculum Proposals: ARC/CRC/FLC/SCC

That the Board of Trustees approve the curriculum proposals for American River College, Cosumnes River College, Folsom Lake College and Sacramento City College.

D. Resolution No. 2017-17: Authorizing Execution of a Contract with the Department of Motor Vehicles (Analyst and Supervisory Training)

That the Board of Trustees approve Resolution No. 2017-17 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

E. Resolution No. 2017-18: Authorizing Execution of a Contract with the California Department of Fish & Wildlife (Analytical and Writing Skills Training)

That the Board of Trustees approve Resolution No. 2017-18 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

F. District Quarterly Financial Status Report (311Q)

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

G. Los Rios Foundation Quarterly Investment Report

That the Board of Trustees receive Foundation Investment Report for the quarter ended September 30, 2017.

H. Ratify: Affiliation and Other Agreements

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

I. Disposition of Surplus Equipment

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

J. 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 September 16, 2017 through October 15, 2017.

PURCHASE ORDERS		
General Fund	0001094785-0001095247 B118686-B118730	\$ 2,839,930.48
Capital Outlay Fund	0003017435-0003017452	
Child Development Fund	0006000810-0006000811	
Self-Insurance Fund	-	
WARRANTS		
General Fund	752919-754255	\$ 11,623,704.34
General Fund-ARC Instructional Related	007840-007959	
General Fund-CRC Instructional Related	022768-022813	
General Fund-FLC Instructional Related	031136-031148	
General Fund-SCC Instructional Related	046353-046461	
Capital Outlay Fund	832222-832287	
Student Financial Aid Fund	900099-900104	
Child Development Fund	954425-954439	
Self-Insurance Fund	976399-976400	
Payroll Warrants	366075-367880	
Payroll Vendor Warrants	62765-62908	
October Leave Process	367881-369364	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 6,474,516.50
Clearing Checks	2762-2763	\$ 2,728.69
Parking Checks	3066-3067	\$ 107.00
Bookstore Fund – ARC	32295-32355	\$ 1,282,991.83
Bookstore Fund – CRC	27668-27727	
Bookstore Fund – FLC	10062-10103	
Bookstore Fund – SCC	049707-049844	
Student Clubs Agency Fund – ARC	5350-5391	\$ 140,845.34
Student Clubs Agency Fund – CRC	4483-4537	
Student Clubs Agency Fund – FLC	2354-2370	
Student Clubs Agency Fund – SCC	3773-3795	
Foundation – ARC	5624-5639	\$ 65,202.93
Foundation – CRC	2374-2408	
Foundation – FLC	1450-1462	
Foundation – SCC	4335-4353	
Foundation – DO	0917-0920	
Associated Students Trust Fund – ARC	0907-0909	\$ 11,499.08
Associated Students Trust Fund – CRC	0803-0806	
Associated Students Trust Fund – FLC	0706-0707	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 5131-5203 Manual check: 9211-9212	\$ 506,403.01
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$
PARS	-	\$ 30,186.52
Vendors	-	\$
Backup Withholding	-	\$ 188.10
Retiree Health Trust	-	\$ -

Self-Insurance	-	\$ 75,309.46
Bookstore	-	\$ 143,158.58
Payroll Direct Deposit Advices	872911-877817	\$ 12,563,123.28
Other Payroll Transactions	-	\$ 7,844.00

K. 2017-18 Sabbatical and Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves included in the November board agenda packet for the 2017-18 year.

L. Regular Human Resources Transactions

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

4. FIRST READING

A. Draft 2018 Board Meeting Calendar

A draft of the 2018 Board Meeting Calendar was presented to the Board of Trustees for first reading and discussion. A final draft will be presented at the December 13 meeting.

5. ACTION

A. Resolution No. 2017-19: Measure M Series A Bond Refunding

A motion was made by Ms. Haynes, seconded by Mr. Johnson, that the Board of Trustees approve Resolution No. 2017-19 authorizing the issuance and sale of the 2018 General Obligation Refunding Bonds in the maximum principal amount of \$125,000,000 to refund outstanding General Obligation Bonds election 2008, Series A and approving related documents and official actions, including the Preliminary Official Statement relating to the refunding bonds.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. Resolution No. 2017-20: Authorizing the Sale of General Obligation Bonds: Measure A, Series F

A motion was made by Ms. Haynes, seconded by Mr. Knight, that the Board of Trustees approve Resolution No. 2017-20 authorizing the issuance and sale of General Obligation Bonds, 2002 Election, Series F, in the aggregate principal amount of not to exceed \$27,500,000.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

C. Resolution No. 2017-21: Authorizing the Sale of General Obligation Bonds: Measure M, Series A

A motion was made by Mr. Johnson, seconded by Ms. Haynes, that the Board of Trustees approve Resolution No. 2017-21 authorizing the issuance and sale of General Obligation Bonds, 2008 election, Series C, in the aggregate principal amount of not to exceed \$65,000,000.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

6. INFORMATION

A. Annual Legislative Update

General Counsel JP Sherry and representatives from the McCallum Group and K Street Consulting 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.

B. Sacramento City College: Overview of Hispanic Serving Institutions (HSI) SAGE and STEM

Sacramento City College leadership presented an overview and status of two HSI grants the college has received: Students in a Global Economy (SAGE) and STEM Equity and Success Initiative.

7. BOARD MEMBER REPORTS

Trustee Knight attended the welcome reception for Sacramento City College President Michael Gutierrez.

Trustee Haynes thanked the Chancellor and District for the wonderful support of the Umoja conference.

Trustee Nelson attended the Council on Islamic Relations Dinner.

Trustee Nguyen reported that the student presidents have been collaborative in participating in each other's college events, the students are working on fundraisers for the California wildfire victims, and a Lobby Day proposal has been confirmed.

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board of Trustees:

Miguel Guerrero, President, Sacramento City College Associated Student Body
Robert Kelly, President, Sacramento City College Classified Senate
Carlos Lopez, President, Districtwide Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: ARC's Gerontology program is offering its first-ever community Aging Awareness Conference – "Together Toward Tomorrow" – on Saturday, November 18, 8:30 am to 4:30 pm in the ARC Student Center. The event will feature guest speakers, breakout sessions on a variety of topics (including dementia, technology, fitness/nutrition, and more), and a resource fair. The conference is supported by other ARC departments and community partners like Eskaton.

CRC: Puente students from across the Los Rios District created the Future Scholars Conference as a way to connect not only with each other, but with students from alternative high schools to encourage them to attend college. The conference, which took place at the end of October, included keynote speaker, Ricardo Lemus, of the non-profit Homie Scholars, which aims to prevent at-risk youth from pursuing destructive lifestyles. Attendees were able to check out information tables on the quad, attend workshops and then after lunch, heard from a panel that included Sacramento City Unified School District Youth Development Support Services specialists and CRC counselors.

FLC: Michael Owens, a student taking classes at Folsom Lake College through the inmate education program at Mule Creek State Prison, was interviewed on Capital Public Radio's Insight with Beth Ruyak on October 16. Currently serving a life sentence without parole, Mike was part of the writing team who co-authored two scholarly journal articles with Human Services Professor Kalinda Jones that used first-hand narratives to share the perspective of academically capable but historically unsuccessful incarcerated adults. Mike is now a published poet releasing his first book, *The Way Back*, whose biggest desire is to have his voice heard in order to prevent others from walking down the same path.

SCC: The Partnership Resource Team met with the Sacramento City College Guided Pathways teams to discuss progress and provide advice as the college continues to move forward with their work. The day of meetings was a success and the Partnership Resource Team was very

complimentary about the progress that had been made since the last meeting. On Friday, October 20, Sacramento City College hosted a welcome event for President Michael Gutierrez that was well attended by current faculty and staff, past faculty and staff, representatives from local elected officials, and community leaders - including several of our Board members.

Chancellor King announced the following retirements:

Retirement			Years of Service
Starlette Vaughn	Instructional Assistant-English as a Second Language	SCC	9
Elaine Morgan	Library Technician	CRC	13
Joan Brenchley-Jackson	Biology Professor	ARC	23
Mark Garrett	Counselor	FLC	28+

10. CLOSED SESSION

General Counsel JP Sherry announced closed session as listed below. The following board members went into closed session at 7:30 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 549565.7: Audit by State Bureau of Audits
- B. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor's 2017-18 Goals.

Closed Session Adjourned: 8:18 pm

Open Session: 7:20 pm

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

12. ACTION

A. Chancellor's Contract

A motion was made by Mr. Johnson, seconded by Ms. Haynes, that the Board of Trustees approve the Chancellor's contract on the following terms:

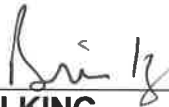
1. *Increase the contract term by one year through June 30, 2021.*
2. *Increase the Chancellor's base salary by 3% to \$318,954 in 2017-18, and by 3% over the prior year in each of the following years: 2018-19 and 2019-20.*
3. *Make the deferred compensation component and on-going component of his contract, and increase the amount by \$2,500 to \$17,500 in 2017-18 and by \$2,500 over the prior year in each of the following years: 2018-19 and 2019-20. Said deferred compensation is payable only upon an overall satisfactory performance evaluation as determined by the Board.*
4. *Increase the number of vacation days from 24 to 27 per year.*
5. *All other terms and conditions of the contract shall remain in place for the balance of the contract.*

13. ADJOURNMENT

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

Motion carried; 7:0

President Scribner adjourned the meeting at 8:20 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: December 13, 2017
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