



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, December 13, 2017

1. CALL TO ORDER

The board meeting was called to order by President Scribner at 5:30 p.m., in the Los Rios Community College District 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. SPECIAL ORDER OF BUSINESS

A. Election of Officers

A motion was made by Mr. Knight, seconded by Ms. Nelson, that the Board of Trustees elect Pamela Haynes as Board President.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

A motion was made by Ms. Ortiz, seconded by Mr. Johnson, that the Board of Trustees elect John Knight as Board Vice President.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

A motion was made by Mr. Johnson, seconded by Ms. Ortiz, that the Board of Trustees elect the Chancellor as Board Secretary.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. 2018 Dates of Regular Board Meetings

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees schedule the regular meetings for the second Wednesday of the month (unless otherwise noted) at 5:30 p.m., and the spring and fall retreats as noted, and approve the 2018 board meeting calendar.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

C. Authorization to Attend Meetings

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees reaffirm Board Policy P-3211 authorizing board members to conduct District business and attend meetings and conferences as representatives of the District when performing services on behalf of the Board.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

D. Reaffirm District Policies

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees reaffirm all current District policies (1000-9000) as adopted by the Board of Trustees.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

E. Representation to Education Associations

President Haynes made the following appointments:

ACTIVITY/ASSOCIATION	REPRESENTATIVES
American Association of Community Colleges (AACC)	Dustin Johnson
Association of Community College Trustees (ACCT)	John Knight
Align Capital Region (ACR)	Deborah Ortiz
California Community College Trustees (CCCT)	Pamela Haynes
Los Rios Foundation	Pamela Haynes Robert Jones
Yolo County School Boards Association (YCSBA)	Ruth Scribner Alternate: Dustin Johnson

A motion was made by Ortiz, seconded by Mr. Johnson, 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

A motion was made by Mr. Knight, seconded by Ms. Nelson, 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: November 8, 2017

That the Board of Trustees approve the minutes of the meeting held on November 8, 2017.

B. 2019-20 Academic Calendar

That the Board of Trustees approve the Academic Calendar for 2019 – 2020 as proposed.

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. Acceptance of Gifts: SCC Aeronautics Department

That the Board of Trustees accept the in-kind gifts to Sacramento City College identified in the December board agenda packet.

E. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents identified in the December board agenda packet.

F. Special Event Authorization

That the Board of Trustees approve or ratify the applications identified in the December board agenda packet.

G. 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
Mathematics Engineering Science Achievement (MESA) <ul style="list-style-type: none"> • Renewal to support the MESA program. • 8/21/2017 through 6/30/2018 • Administrator: Daniel Styer, Dean Mathematics/Statistics 	SCC	\$74,515	California Community Colleges Chancellor's Office
Foster Youth Planning Grant <ul style="list-style-type: none"> • Funding to create formal partnerships with community-based organizations and regional partners to provide foster youth with additional services based on promising and impactful practices to promote college and career success. Coordinate with educational and community-based organizations and regional partners through a newly formed advisory group to expand upon existing support services. • 10/01/2017 through 3/31/2018 	DO	\$15,000	Walter S. Johnson Foundation

<ul style="list-style-type: none"> Administrator: Kristin Emmett, Director of Institutional Advancement 			
<p>CTE Data Unlocked</p> <ul style="list-style-type: none"> Funds to support coordination of and instruction in the Child Development Training Program 7/19/2016 through 10/31/2017 Administrator: Monica Pactol, VP of Instruction 	FLC	\$50,000	California Community Colleges Chancellor's Office
<p>Self Employment Pathways in the GIG Economy</p> <ul style="list-style-type: none"> Partnering with the Small Business Development Center to jointly implement a semester program of entrepreneurial career technical education for students. 7/01/2017 through 12/31/2018 Administrator: Torence Powell / Associate VP, Instruction and Student Learning 	CRC	\$15,000	Solano Community College District
<p>CTE Data Unlocked</p> <ul style="list-style-type: none"> Funds to support coordination of and instruction in the Child Development Training Program 8/01/2016 through 10/31/2017 Administrator: Gabriel Meehan / Associate VP, Economic and Workforce Development 	SCC	\$50,000	California Community Colleges Chancellor's Office
<p>CCC Maker Implementation</p> <ul style="list-style-type: none"> Provides funding to build college makerspaces that welcome non-traditional students, support faculty in embedding making into instruction and offering adaptive curriculum, and partner with businesses to produce innovation-ready graduates inspired to contribute to the creative economy. 7/18/2017 through 6/30/2018 Administrator: Trish Caldwell, Dean of Technical Education 	ARC	\$100,000	California Community Colleges Chancellor's Office
<p>Guardian Financial Success Learning Community</p> <ul style="list-style-type: none"> Funding for the development and planning of the Guardian Life Financial Success Project – Fall 2016; and the Money Management for Life Personal Financial Management Course – Fall 2016 and Spring 2017. 6/01/2016 through 5/31/2017 Administrator: Raquel Arata, Interim Dean, Career Education & Workforce Development 	ARC	\$50,128	Guardian Life Insurance Company
<p>Leadership Development Funding Award</p> <ul style="list-style-type: none"> Funding to provide training to better coordinate planning, implementation and outcomes of statewide initiatives. 11/01/2017 through 12/31/2017 Administrator: Kathleen Kirklin, VP of Administration 	FLC	\$50,000	California Community Colleges Chancellor's Office
<p>Zero-Textbook-Cost Degree Program</p> <ul style="list-style-type: none"> Funding to boost college access and completion by engaging faculty and others in the replacement of proprietary/commercial textbooks with open education resources materials. 1/01/2017 through 9/30/2017 Administrator: Tammy Montgomery, Associate VP of Instruction & Student Learning 	ARC	\$35,000	California Community Colleges Chancellor's Office
<p>North/Far North Regional Consortia</p> <ul style="list-style-type: none"> Funding to support chairing the North/Far North Regional Consortia. 07/01/2016 through 6/30/2017 Administrator: Jamey Nye, Vice Chancellor of Education & Technology 	WEDC	\$46,868	Butte-Glenn Community College District

<p>West Sacramento Promise</p> <ul style="list-style-type: none"> • Funding to provide a West Sacramento Promise program. • 7/01/2017 through 6/30/2019 • Administrator: Steven Boyd, VP, Instruction 	SCC	\$400,000	City of West Sacramento
<p>Get Focused Stay Focused Regional Training</p> <ul style="list-style-type: none"> • Funding to provide a strong high school to college transition program geared to improve college preparation of high school students and to improve the success rates of incoming college students. • 6/01/2017 through 6/30/2017 • Administrator: Teri Munger, Instructor, Administration Services 	ARC	\$25,000	Butte-Glenn Community College District
<p>Center for International Trade Development</p> <ul style="list-style-type: none"> • Funding to help bridge the gap between students and employers by creating pathways for students that will prepare them for the 21st century workforce with global skills. • 7/01/2017 through 6/30/2018 • Administrator: Jamey Nye, Vice Chancellor of Education & Technology 	DO	\$200,000	California Community Colleges Chancellor's Office
<p>Sacramento Shakespeare Festival</p> <ul style="list-style-type: none"> • Funding to provide support for the Sacramento Shakespeare Festival. • 1/01/2017 through 12/31/2017 • Administrator: Dan McCarty, Interim Director of College Advancement 	SCC	\$7,817.08	Sacramento Metropolitan Arts Commission
<p>CTE Pathways</p> <ul style="list-style-type: none"> • Funds to broaden and enhance career exploration and planning, work-based learning opportunities and other supports for students K-10. • 7/01/2017 through 6/30/2018 • Administrator: Lisa Lawrenson, VP of Instruction 	ARC	\$250,000	California Community Colleges Chancellor's Office
<p>Get Focused Stay Focused Curriculum</p> <ul style="list-style-type: none"> • Funding to provide a strong high school to college transition program geared to improve college preparation of high school students and to improve the success rates of incoming college students. • 4/15/2017 through 6/30/2017 • Administrator: Teri Munger, Instructor, Administration Services 	ARC	\$81,844	Butte-Glenn Community College District
<p>College 2 Career</p> <ul style="list-style-type: none"> • Funding to provide coordinated activities designed to produce tangible outcomes that promote movement from college to competitive integrated employment. • 07/01/2017 through 6/30/2020 • Administrator: Michael Poindexter, VP Student Services 	SCC	\$750,000	Department of Rehabilitation
<p>Fresh Success</p> <ul style="list-style-type: none"> • To provide Community College CalFresh Employment and Training activities for the CalFresh program in accordance with the State Supplemental Nutrition Assistance Program. • 10/01/2017 through 9/30/2019 • Administrator: Kimberly McDaniel, VP Student Services 	CRC	\$400,000	Foundation for CA Community Colleges
<p>UC Davis Avenue E Program</p> <ul style="list-style-type: none"> • Partnership to identify and support Under-Represented and 	SCC	\$30,000	Regents of the University of

<p>Minority Engineering students at LRCCD and UCD.</p> <ul style="list-style-type: none"> • 7/01/2017 through 6/30/2020 • Administrator: Don Palm, Dean, Davis Center 			California
<p>Child Development Training Consortium Instructional & Coordination Agreement</p> <ul style="list-style-type: none"> • Funds to support coordination of and instruction in the Child Development Training Program. • 9/01/2017 through 6/30/2018 • Administrator: John Alexander, Dean, El Dorado Center 	FLC	\$9,520	State of CA – Yosemite Community College District
<p>California Early Childhood Mentor Program (Renewal)</p> <ul style="list-style-type: none"> • Funds to support the Mentor program. • 8/01/2017 through 7/31/2018 • Administrator: Diana Hicks, English Faculty 	ARC	\$650	Chabot-Las Positas Community College District
<p>California Early Childhood Mentor Program (Renewal)</p> <ul style="list-style-type: none"> • Funds to support the Mentor program. • 8/01/2017 through 7/31/2018 • Administrator: John Alexander, Dean El Dorado Center 	FLC	\$650	Chabot-Las Positas Community College District
<p>California Early Childhood Mentor Program (Renewal)</p> <ul style="list-style-type: none"> • Funds to support the Mentor program. • 8/01/2017 through 7/31/2018 • Administrator: Carl Sjovold, Interim Dean, History 	SCC	\$650	Chabot-Las Positas Community College District
<p>California Early Childhood Mentor Program</p> <ul style="list-style-type: none"> • Funds to support the Mentor program. • 8/01/2017 through 7/31/2018 • Administrator: Bob Johnson, Interim Dean, Business and Family Science 	CRC	\$34,269	Chabot-Las Positas Community College District
<p>Pathways to Paychecks</p> <ul style="list-style-type: none"> • Provides funding to strengthen existing CTE pathways from high school to post-secondary education. • 10/15/2017 through 5/31/2018 • Administrator: Frank Kobayashi, Dean, Natomas Center 	ARC	\$50,000	Sacramento County Office of Education
<p>TRIO Talent Search Program – Twin Rivers</p> <ul style="list-style-type: none"> • Funds to support and maintain a commitment to eligible high school students from disadvantaged backgrounds. • 9/01/2017 through 8/31/2018 • Administrator: Tadael Emiru, Dean, Equity Programs and Pathways 	ARC	\$246,000	US Department of Education
<p>TRIO Talent Search Program – San Juan</p> <ul style="list-style-type: none"> • Funds to support and maintain a commitment to eligible high school students from disadvantaged backgrounds. • 9/01/2017 through 8/31/18 • Administrator: Tadael Emiru, Dean, Equity Programs and Pathways 	ARC	\$246,000	US Department of Education
<p>TRIO Talent Search Program – Natomas</p> <ul style="list-style-type: none"> • Funds to support and maintain a commitment to eligible high school students from disadvantaged backgrounds. • 9/01/2017 through 8/31/2018 • Administrator: Tadael Emiru, Dean, Equity Programs and Pathways 	ARC	\$246,000	US Department of Education

H. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the December 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 December 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 October 16, 2017 through November 15, 2017.

PURCHASE ORDERS		
General Fund	0001095248-0001095854 B118731-B118766	\$ 3,524,753.63
Capital Outlay Fund	0003017453-0003017496	
Child Development Fund	0006000812-0006000813	
Self-Insurance Fund	0009000393-0009000393	
WARRANTS		
General Fund	754256-755612	\$ 11,314,220.48
General Fund-ARC Instructional Related	007960-008058	
General Fund-CRC Instructional Related	022814-022852	
General Fund-FLC Instructional Related	031149-031172	
General Fund-SCC Instructional Related	046462-046551	
Capital Outlay Fund	832288-832368	
Student Financial Aid Fund	900105-900124	
Child Development Fund	954440-954453	
Self-Insurance Fund	976401-976405	
Payroll Warrants	369365-371212	
Payroll Vendor Warrants	62909-62989	
November Leave Process	371213-372938	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 19,863,491.43
Clearing Checks	2764-2765	\$ 10,708.00
Parking Checks	3068-3071	\$ 214.00
Bookstore Fund – ARC	32356-32435	\$ 825,225.06
Bookstore Fund – CRC	27728-27795	
Bookstore Fund – FLC	10104-10164	
Bookstore Fund – SCC	049845-049929	
Student Clubs Agency Fund – ARC	5392-5419	\$ 123,743.50
Student Clubs Agency Fund – CRC	4538-4570	
Student Clubs Agency Fund – FLC	2371-2396	
Student Clubs Agency Fund – SCC	3796-3835	
Foundation – ARC	5640-5673	\$ 73,655.16
Foundation – CRC	2409-2421	
Foundation – FLC	1463-1479	
Foundation – SCC	4354-4371	

Foundation – DO	0921-0928	
Associated Students Trust Fund – ARC	0910-0921	\$ 4,140.27
Associated Students Trust Fund – CRC	0807-0813	
Associated Students Trust Fund – FLC	0708-0708	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 5204-5302	\$ 631,839.99
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 10,969.00
PARS	-	\$ 23,695.08
Vendors	-	\$ 15,294.00
Backup Withholding	-	\$
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 43,445.88
Bookstore	-	\$ 34,562.62
Payroll Direct Deposit Advices	877818-882771	\$ 13,091,454.55
Other Payroll Transactions	-	\$ 7,799.00

K. Short term Temporary Employee Projections

That the Board of Trustees approve the district-wide anticipated short-term temporary employee classifications as listed in the December board agenda packet, authorizing employment of short-term employees for the period January 1, 2018 through June 30, 2018. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

L. Regular Human Resources Transactions

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

5. FIRST READING

A. Statement of Legislative Principals

A draft Statement of Legislative Principles was submitted for the Board of Trustees' review and discussion. It was recommended that the Board of Trustees discuss the proposed draft and provide further direction for the approval of the final document at its next regular board meeting.

6. COLLECTIVE BARGAINING

A. Initial Collective Bargaining Proposal – LRSA 2018-21

A motion was made by Ms. Scribner, seconded by Mr. Johnson, that the Board of Trustees schedule a public hearing on January 10, 2018 to allow public input regarding the initial collective bargaining proposals submitted by the District and the Los Rios Supervisor's Association.

7. ACTION

A. 2017-19 Integrated Planning

A motion was made by Mr. Jones, seconded by Mr. Johnson, that the Board of Trustees approve the Integrated Plans. Approval certifies the review and approval of the 2017-19 Integrated Plans and certifies that the goals, strategies and activities represented in this plan meet the legislative and regulatory intent of the Student Success and Support (credit and noncredit), Student Equity, and Basic Skills programs and that funds allocated will be spent according to law, regulation and expenditure guidelines published by the California Community College Chancellor's Office.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. 2016-17 District Audit Report

A motion was made by Ms. Ortiz, seconded by Mr. Knight, that the Board of Trustees receive the audited financial statements for the 2016-17 fiscal year.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

C. Temporary Salary Schedules

A motion was made by Mr. Johnson, seconded by Ms. Scribner, that the Board of Trustees approve the salary schedules for student help/college work study employees, temporary classified employees maintenance services, temporary classified employees, clerical/secretarial/paraprofessional, special rate temporary classified employees, temporary interpreter salary schedules effective January 1, 2018.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

D. Contract Award: SMUD SolarShares

A motion was made by Mr. Knight, seconded by Ms. Nelson, that the Board of Trustees approve the SMUD SolarShares Agreement for a twenty-year term at a set electricity rate of \$0.095/kWH.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

E. Contract Award: Districtwide Variable Frequency Drive Replacement

A motion was made by Ms. Scribner, seconded by Mr. Knight, that the Board of Trustees award the contract for Bid #17017R to ACCO Engineered Systems for the total contract amount of \$573,880.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

8. BOARD MEMBER REPORTS

Trustee Nelson attended the CCLC Trustee Conference.

Trustee Scribner thanked District faculty and staff for all the extra work and effort this semester, and wished everyone a restful holiday break.

Trustee Knight thanked his colleagues for their support as Board Vice President, and said he's looking forward to working with President Haynes.

Trustee Haynes shared some information from a couple of panels she served on at the CCLC Conference. She also shared that she was invited to serve on the AB 705 implementation team for the Board of Governors.

9. FUTURE AGENDA ITEMS

Trustee Ortiz requested the following updates through agenda items or reports:

- An annual report on the District's sustainability efforts.
- The expanding refugee population in Sacramento and how the colleges responding to this unique group of students.
- Continued periodic updates on DACA.

10. REPORTS AND COMMENTS

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

Zainub Tayeb, President, Folsom Lake College Associated Student Body

Jennifer Patrick, President, Cosumnes River College Classified Senate

Carlos Lopez, President, Districtwide Academic Senate

Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: ARC student athlete Cody Duong was chosen by coaches around the nation as the recipient of the prestigious 2017 Arthur Ashe Award in collegiate tennis. The Arthur Ashe Leadership and Sportsmanship Award is given to students who have proven themselves to be outstanding, committed, and hardworking members of their team and outside communities. The award is given in association with the Intercollegiate Tennis Association (ITA) and is targeted towards college-level tennis players across the nation. Cody is also a three time All-American winner, making him ARC's first student to receive these awards. Cody also won several ITA preseason tournaments in both the singles and doubles division during his time at ARC.

CRC: This year's CRC-CPPE Ethics Symposium, The Ethics of Saying Things: Free Speech on American College Campuses was another great success. More than 600 people attended. The symposium's presenters were highly complementary regarding the quality of CRC's students' questions, the depth and civility of our students' engagement, and our students' openness to new ideas. Student feedback regarding the event has been overwhelmingly positive as well. Portions of the event will be broadcast by the Sacramento Educational Cable Consortium and video of the entire event will become available via the CPPE's video archive. The CRC-CPPE Fall Ethics Symposium Series, now in its 12th year, is supported by a partnership between CRC and the Sacramento State University Center for Practical and Professional Ethics (CPPE).

FLC: Folsom Lake College students Nathaniel Adams and Rebekah Keely have been selected for the prestigious University Innovation Fellows program run by Stanford University's Hasso Plattner Institute of Design. They now join the cohort of 229 students representing 62 higher education institutions from ten countries. University Innovation Fellows work at their home campuses to ensure that their peers gain the knowledge, skills, and attitudes required to compete in the economy of the future and make a positive impact on the world. To accomplish this, Fellows advocate for lasting institutional change and create opportunities for students to engage with innovation, entrepreneurship, design thinking, and creativity at their schools.

SCC: Sacramento City College's Chicano and Latino Male Scholars Dinner on Friday, Dec. 8, was a hit! About 150 Chicano and Latino male students and community leaders attended the dinner, which aimed to connect mentors with students who have shown potential for success. The dinner provided a unique networking opportunity for students who would greatly benefit from increased engagement with local leaders and industry partners that have shared similar

experiences and overcome challenges to achieve their goals. This supports and motivates these students to succeed in their classes and consider transferring to four-year universities.

Chancellor King announced the following retirements:

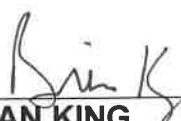
Retirement			Years of Service
Scott Battles	Facilities Planning and Engineering Specialist	FM	2
Solange D'Estereel	Financial Aid Clerk II	ARC	12
Christina Dewitt	Administrative Assistant I	ARC	12
Mary Wolf	Career Technical Education (CTE) Coordinator	ARC	14+
Ly Pham	Maintenance Technician II	SCC	15
Kim Codella	Humanities Professor	CRC	15
Mark Webster	Mathematics Professor	SCC	15+
My Nguyen	Child Development Center Associate Teacher	SCC	17
Ngoc Nguyen	Child Development Center Teacher	CRC	17
Kathleen Church	College Safety Officer	DO	23
Marianne Kirkpatrick	Admissions/Records Evaluator/Degree Auditor	ARC	27
Harold Olts	Anthropology Professor	FLC	28
Julie Hawthorne	Communication Professor	SCC	28+
Catherine Chenu-Campbell	Librarian	SCC	31+
Eileen McCaffrey	Sign Language Professor / Coordinator	ARC	40
Everett Hannan	Psychology Professor	CRC	47

11. ADJOURNMENT

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

Motion carried; 7:0

President Haynes adjourned the meeting at 6:57 p.m.


BRIAN KING
 Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: January 10, 2018
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