



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 14, 2018

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:30 p.m., in the Community Room of the Winn Center at Cosumnes River College, 8401 Center Parkway, Sacramento.

Present:

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

Mr. Evan Nguyen, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

David Weinshilbourn, Iris Perez, Donnisha Lugo, and Julie Oliver addressed the Board of Trustees regarding sexual misconduct at Cosumnes River College.

Edward Fagan addressed the Board of Trustees regarding enrollment matters.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve Consent Consideration items A through M.

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: February 7 and 23-24, 2018*

That the Board of Trustees approve the minutes of the meetings held on February 7 and February 23 and 24, 2018.

B. Revision to the Regular 2018 Meeting Dates/Locations of the Board

That the Board of Trustees approve the revised board meeting calendar relocating the April 11 meeting to Sacramento City College.

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

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

D. Resolution No. 2018-01: SETA "VEAP" Grant Agreement

That the Board of Trustees approve resolution No. 2018-01 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. Appointment: Citizens' Bond Oversight Committee

That the Board of Trustees appoint Mr. Douglas Haaland, Ms. Lynda Willis, Mr. Marty Katz, and Ms. Theresa Tena to the District's Citizens' Bond Oversight Committee for two-year terms up to a maximum of three consecutive terms.

F. Stipend Schedule Modifications

That the Board of Trustees approve the changes to the 2017-18 Athletic/Coaching Stipend Schedule (effective 7/1/2017) and the 2017-18 Department Chairs Stipend Schedule (effective 1/1/2018) as listed in the March agenda packet and approve the related memorandums of understanding with the LRCFT unit.

G. Special Event Authorization

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

H. Ratify Grants and Contracts Awarded

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

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
Prop 39 Mini Grant – Electrician's ESAF-TAC Project <ul style="list-style-type: none"> • Funds to support preparation of electrical workers in the area of energy storage and micro-grid systems • 02/01/2018 through 11/15/2018 	ARC	\$17,238	Mendocino College / California Community

<ul style="list-style-type: none"> Administrator: Frank Kobayashi / Dean, Natomas Center 			Colleges Chancellor's Office
Student Financial Assistance Program Setaside Grant <ul style="list-style-type: none"> Funds to support administration of federal, state, and institutional financial aid programs 02/01/2018 through 12/31/2019 Administrator: Michael Lee / Supervisor, Fiscal Services 	DO	\$489,780	California Community Colleges Chancellor's Office
Strong Workforce Statewide Fiscal Funds – Innovative Paths to Public Service <ul style="list-style-type: none"> Funds to seed the development of a working, civil service collaborative amongst civil service employers, workforce and economic development agencies and the educational and training community that prepares and retrain the workforce. The purpose of the IPPS is to study, evaluate, test and modify ways to improve the pipeline into the public-sector and increase opportunities for diverse workers to work in the public-sector. 2/01/2018 through 12/31/2018 Administrator: Tammy Montgomery / AVC of Instruction 	WEDC	\$50,000	Chabot-Las Positas Community College District

I. Ratify: Affiliation and Other Agreements

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

J. 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
17027	Increase PO by \$5,052.00 for installation of bollards and 3 additional data cables. Extension of contract by 18 days.	\$5,052.00	2	Z Squared	\$809,909.00

K. Disposition of Surplus Equipment

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

L. 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 January 16, 2018 through February 15, 2018.

PURCHASE ORDERS		
General Fund	0001096584-0001097125 B118785-B118794	\$ 6,247,225.99
Capital Outlay Fund	0003017575-0003017644	
Child Development Fund	0006000815-0006000817	
Self-Insurance Fund	0009000395-0009000398	
WARRANTS		
General Fund	757849-759892	\$ 17,477,124.52
General Fund-ARC Instructional Related	008225-008367	
General Fund-CRC Instructional Related	022898-022941	
General Fund-FLC Instructional Related	031212-031249	
General Fund-SCC Instructional Related	046671-046751	
Capital Outlay Fund	832473-832560	
Student Financial Aid Fund	900241-900270	
Child Development Fund	954477-954497	
Self-Insurance Fund	976416-976426	
Payroll Warrants	379497-381015	\$ 7,762,487.28
Payroll Vendor Warrants	63371-63513	
February Leave Process	381016-383975	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 19,295,219.30
Clearing Checks	2771-2775	\$ 8,473.12
Parking Checks	-	\$ -
Bookstore Fund – ARC	32587-32693	\$ 1,675,034.14
Bookstore Fund – CRC	27833-27931	
Bookstore Fund – FLC	10186-10230	
Bookstore Fund – SCC	050053-050155	
Student Clubs Agency Fund – ARC	5472-5495	\$ 105,737.03
Student Clubs Agency Fund – CRC	4617-4652	
Student Clubs Agency Fund – FLC	2419-2439	
Student Clubs Agency Fund – SCC	3873-3898	
Foundation – ARC	5734-5800	\$ 175,276.00
Foundation – CRC	2446-2463	
Foundation – FLC	1503-1526	
Foundation – SCC	4397-4415	
Foundation – DO	0940-0951	
Associated Students Trust Fund – ARC	0942-0943	\$ 2,071.29
Associated Students Trust Fund – CRC	0820-0824	
Associated Students Trust Fund – FLC	0712-0713	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 5446-5538 Manual checks: 9213-9214	\$ 424,512.72
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 15,640.00
PARS	-	\$
Vendors	-	\$
Backup Withholding	-	\$
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 53,125.61
Bookstore	-	\$ 37,141.81
Payroll Direct Deposit Advices	892905-897805	\$ 12,268,742.12
Other Payroll Transactions	-	\$ 7,191.39

M. Regular Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revision: P-5165, 6622, 9414 Retirement Benefits

Revisions to board policies P-5165, 6622 and 9414, Retirement Benefits were presented to the board for first reading and discussion.

5. ACTION

A. Community College Classified Employee of the Year

A motion was made by Trustee Scribner, seconded by Trustee Ortiz, that the Board of Trustees endorse the nomination of Don Reid, of American River College, for the 2018 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Board Representatives to College Graduation Programs: May 16, 2018

A motion was made by Trustee Nelson, seconded by Trustee Mr. Johnson, that the Trustees be appointed to attend the college graduation programs as follows:

ARC	Tami Nelson
CRC	Pam Haynes; Ruth Scribner
FLC	John Knight
SCC	Dustin Johnson; Deborah Ortiz

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. 2017 CCT Board Election

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees approve the list of nominations for the CCT Board of Directors listed below:

1. Ann Ransford
2. Eric Payne
3. Brent Hastey
4. Don Edgar
5. Suzanne Woods

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

6. INFORMATION

A. Cosumnes River College: Integrating Entrepreneurship throughout the Curriculum (culinary Arts)

Cosumnes River College representatives presented an update on the CRC Entrepreneurship program, established in 2014 as a 9-unit certificate in support of small business development. The program is expanding to include small business management, marketing and finance/accounting, embedded in non-business discipline courses throughout the campus. The first stage of the expansion will be into the Culinary Arts program. The purpose is to provide Culinary Arts students with the skills necessary to take advantage of self-employment opportunities which may arise.

7. BOARD MEMBER REPORTS

Trustee Nguyen attended the Cosumnes River College Foundation's A night with the stars event and participated in Lobby Day at the State Capitol in February.

Trustee Knight attended the Metro Chamber's Legislative Summit.

Trustee Nelson shared the middle school perspective of the student National Walkout Day activities that occurred at schools nationwide today.

Trustee Haynes attended the A2Mend Conference with President Bush. She thanked the Chancellor and exec staff for the board retreat.

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Halimeh Edais, President, Cosumnes College Associated Student Body
Jennifer Patrick, President, Cosumnes River College Classified Senate
Carlos Lopez, President, Districtwide Academic Senate
Jason Newman, LRCFT

Chancellor's Report:

ARC: ARC will host the Sacramento Regional STEM Fair on Saturday, March 10, with hundreds of 6-12 students from throughout the region expected to be on campus competing in a variety of events. A collaboration between community agencies, local schools, and ARC, the Sacramento Regional STEM Fair is a 12-county science, technology, engineering, and math competition for students in grades 6-12. ARC's STEM faculty and programs will be spotlighted as part of the event. This is the third year for ARC to host the STEM Fair.

CRC: Assistant Athletic Director Jeanne Calamar will receive a lifetime achievement award from her peers in the California Community College Athletic Director's Association (CCCADA) at their upcoming convention. The "Honoring Our Own" award will recognize Calamar for the service and leadership she has given to CRC, its athletes and the surrounding community. Calamar began her career at CRC in 1989 as an adapted PE instructor and women's basketball coach. Calamar has been the assistant athletic director for the last 24 years. In October 2015, Calamar received the City of Elk Grove's "Above and Beyond Award" for outstanding and dedicated service to improving the quality of life for individuals with disabilities. In July 2017, she was inducted into the Sly Park Basketball School Hall of Fame for coaching, dedication to and helping establish a girls division, in one of Northern California's premier fundamental basketball schools. Calamar will be presented with the award at the CCCAA Annual Convention on March 29, 2018 in Concord, CA.

FLC: FLC presented a well-attended "DACA & Related Issues" event on February 23 at the Main Folsom campus. The featured speaker was César Moreno Pérez, the Associate Director of Human Rights & Community Relations for the American Federation of Teachers in Washington, D.C. Other community leaders that served as panelists included: Dr. Rita Cepeda, Emeritus Chancellor of San José/Evergreen Community College District and former Advisor for the White House Initiative for Educational Excellence; Mario Galván, Zapatista Solidarity Coalition of Sacramento; Jim González, Political Strategist and former San Francisco Supervisor; Jonathan Jayes-Green, Co-Founder of the UndocuBlack Network; and Dr. Rhonda Ríos Kravitz, Emeritus Dean of Learning Resources, Sacramento City College. The knowledgeable and passionate lineup of speakers and attendees discussed the current issues facing the fluctuating U.S. immigration policy and its effect

on the "Dreamer" population, particularly students of higher education. Local news stations CBS 13, FOX 40, and Univision 19 featured the event in subsequent broadcasts.

SCC: SCC and LRPD recently hosted a "Safety Exchange," a college-wide discussion about safety concerns and how to address them. About 40 faculty, staff and students participated in the thoughtful and productive discussion. There will be another opportunity to participate in a second safety exchange later in the semester.

Chancellor King announced the following retirements:

Retirement			Years of Service
Julie Gossett	Nursing (LVN) Assistant Professor	SCC	2+
Irma Rodriguez	EOPS Coordinator	SCC	13+
Anthony Catania	Bookstore Supervisor	SCC	18
Deborah Rocco	Child Development Center Lead Teacher	SCC	18+
Lois Abraham	English Professor	ARC	20+
Karen Melton	Administrative Services Analyst	ARC	23
Robert Diamond	Accounting Professor	ARC	25+
David Hill	Counselor	FLC	27+
Deborah Gambrell	Counselor	SCC	28+
Rod Neubauer	Equipment Mechanic	FM	33
Nancy Arashiro	Counseling Clerk II	SCC	38

10. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 7:10 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 94957: Complaint against Public Employee
- B. Pursuant to Government Code section 94957: Complaint against Public Employee
- C. Pursuant to Government Code section 95956.9 (b)(3)(A): Conference with legal counsel

Closed Session Adjourned: 7:32 pm

Open Session: 7:34 pm

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

On the item listed as 10.A, the Board of Trustees voted by a vote of 7 to 0 to deny the appeal presented in the closed session.

On the item listed as 10.B, the Board of Trustees voted by a vote of 7 to 0 to deny the appeal presented in the closed session.

On the item listed as 10.C, there was no report.

12. ADJOURNMENT

A motion was made by Trustee Nelson, seconded by Trustee Johnson, that the meeting be adjourned.

President Haynes adjourned the meeting at 7:35 p.m. in honor of Roy Herberger for his service to the community and support of Cosumnes River College over the years.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 11, 2018.

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