



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 12, 2018

Prior to the regular board meeting, the Board of Trustees received sexual harassment training facilitated by Deborah Maddux.

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:40 p.m., in the Tiff Martinez Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

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. Danny Thirakul, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Elena Denecochea from the American River College Feminists United Club addressed the Board of Trustees regarding women's health services on campus.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Knight, seconded by Trustee 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

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A. Board Meeting Minutes: August 8, 2018

That the Board of Trustees approve the minutes of the meeting held on August 8, 2018.

B. Curriculum Proposals: American River, Cosumnes River, and Folsom Lake College

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

C. 2018-2019 Education Protection Account Expenditure Plan

That the Board of Trustees adopt for the 2018-19 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

D. Amended Bylaws: The Los Rios Foundation

That the Board of Trustees approve the amendments to the LRF bylaws attachment found in the September 12, 2018 board agenda and authorize staff to submit them to the California Community College System Office.

E. Claim: Orlando Diaz

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

F. Claim: Julio Aranda

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

G. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for fiscal year 2017-18.

H. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced on the lists in the September 12, 2018 board agenda.

I. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

J. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements as listed.

1. Los Rios Community College District and Top Hat establish an agreement to provide Learning Tool Interoperability System to be integrated with Canvas LMS. This agreement provides a discount price to our students for the tool. This agreement covers the period from August 1, 2018 through July 30, 2021
2. Los Rios Community College District and the City of Sacramento establish an agreement for Co-Sponsor “Our Life Stories” writer’s conference. This agreement covers the conference of April 28, 2018 and future annual conferences.
3. Los Rios Community College District and Urban Advocates and Achievers INC establish a Federal Work Study agreement. This agreement commenced April 4, 2018 and is effective until terminated by either party upon 30 days’ notice and is subject to availability of funding.
4. Los Rios Community College District and Yolo County Library establish a Federal Work Study agreement. This agreement commenced June 13, 2018 and is effective until terminated by either party upon 30 days’ notice and is subject to availability of funding.
5. Below is a list of Allied Health Agreements for clinical placements and Internships for Los Rios students. While the District is obligated under these agreements to cooperate and provide educational services pursuant to these agreements, none of them require payment or receipt of funds.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS

Agency	Clinical Program	Campus	Contract Date	Term
Solano Diagnostics Imaging	Imaging	FLC	06/20/18	Evergreen
Wilson & Kratzer Mortuary	Funeral Services	ARC	07/18/18	Evergreen
Claffey & Rota Funeral Home	Funeral Services	ARC	07/18/18	Evergreen
Thompson’s Rose Chapel	Funeral Services	ARC	07/18/18	Evergreen
Chapel of the Chimes	Funeral Services	ARC	07/18/18	Evergreen
Berge Pappas Smith Chapel	Funeral Services	ARC	07/18/18	Evergreen
First Responder EMS, Chico	EMT	ARC	07/27/18	EXP: 07/27/2021
Cosumnes CSD Fire Dept.	EMT	CRC	08/08/18	EXP: 08/08/2021
Fairfield-Suisun Unified School District	PTA/OTA	SCC	08/23/18	EXP: 06/30/2020

* PTA/OTA – Physical Therapy Assistant/Occupational Therapy Assistant

* EMT – Emergency Medic

6. Below is a list of Facility Use Agreements for events where the facilities are provided free of charge or events where the District has or will receive payment from the user.

ON-CAMPUS FACILITY USE AGREEMENTS

Campus	Type of Agreement	Permit Number
EDC	Facility Use	EDC-2019-002
FLC	Facility Use	FLC 18-050
FLC	Facility Use	FLC 18-061
CRC	Facility Use	C19-0029
CRC	Facility Use	C19-0030
CRC	Facility Use	C19-0031
CRC	Facility Use	C19-0032
CRC	Facility Use	C19-0033
CRC	Facility Use	C19-0034
CRC	Facility Use	C19-0035
CRC	Facility Use	C19-0036
SCC	Facility Use	S19-0023
SCC	Facility Use	S19-0027
SCC	Facility Use	S19-0033
SCC	Facility Use	S19-0021
SCC	Facility Use	S19-0030
SCC	Facility Use	S19-0032
SCC	Facility Use	S19-0016
SCC	Facility Use	S19-0026
Harris Center	Facility Use	12773
Harris Center	Facility Use	12774
Harris Center	Facility Use	12775
Harris Center	Facility Use	12776
Harris Center	Facility Use	12848
Harris Center	Facility Use	12850
Harris Center	Facility Use	12852
Harris Center	Facility Use	12864
Harris Center	Facility Use	13189
ARC	Facility Use	1001
ARC	Facility Use	1002

K. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the attached schedule.

PURCHASE ORDERS		
General Fund	0001100296-0001101074 B119406-B119589	\$ 41,088,357.17
Capital Outlay Fund	0003017890-0003017949 B319000-B319003	
Child Development Fund	0006000838-0006000841 B619008-B619008	
Self-Insurance Fund	0009000415-0009000416 B919007-B919007	
WARRANTS		
General Fund	767044-768049	\$ 10,673,495.91
General Fund-ARC Instructional Related	008872-008918	
General Fund-CRC Instructional Related	023094-023105	
General Fund-FLC Instructional Related	031360-031367	
General Fund-SCC Instructional Related	47067-47132	
Capital Outlay Fund	832949-833031	

Student Financial Aid Fund	900311-900314	
Child Development Fund	954570-954582	
Self-Insurance Fund	976463-976475	
Payroll Warrants	402026-402839	\$ 4,681,433.08
Payroll Vendor Warrants	64277-64385	
August Leave Process	402840-404086	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 950,091.00
Clearing Checks	2796-2796	\$ 2059.00
Parking Checks	3108-3112	\$ 211.00
Bookstore Fund – ARC	33013-33077	\$ 773,528.62
Bookstore Fund – CRC	28108-28156	
Bookstore Fund – FLC	10345-10372	
Bookstore Fund – SCC	050408-050442	
Student Clubs Agency Fund – ARC	5610-5640	\$ 87,693.99
Student Clubs Agency Fund – CRC	4781-4809	
Student Clubs Agency Fund – FLC	2502-2517	
Student Clubs Agency Fund – SCC	3993-3998	
Foundation – ARC	5883-6035	\$ 343,716.53
Foundation – CRC	2530-2560	
Foundation – FLC	1624-1637	
Foundation – SCC	4737-4755	
Foundation – DO	1009-1012	
Associated Students Trust Fund – ARC	0992-0994	\$ 214.61
Associated Students Trust Fund – CRC	0857-0858	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 5878-5921	\$ 301,602.25
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 27,895.00
PARS	-	\$ 29,616.64
Vendors	-	\$
Backup Withholding	-	\$
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$
Bookstore	-	\$ 48,217.07
Payroll Direct Deposit Advices	922290-925985	\$ 11,531,483.05
Other Payroll Transactions	-	\$ 5,471.00

L. Human Resources Transactions

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

4. ACTION

A. Contract Award: Proposition 39 Projects

A motion was made by Trustee Ortiz, seconded by Trustee Thirakul, that the Board of Trustees

award the contract for bid 18033 to Regreen Inc. for a contract amount of \$479,643.01, Bid 19000 to Honeywell for a contract amount of \$360,970.00, Bid 19002 to Honeywell for a contract amount of \$406,145.00, and Bid 19003 to Honeywell for a contract amount of \$498,950.00.

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: Adoption of 2018-19 Proposed Budgets

Public Hearing: President Haynes declared a public hearing to receive comments on the 2018-19 proposed budgets.

A motion was made by Trustee Jones, seconded by Trustee Nelson, that the Board of Trustees conduct a public hearing to receive comments on the proposed budgets and adopt the 2018-19 proposed budgets for the General Fund (Z budget), Instructionally-Related, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

5. INFORMATION

A. Citizens' Bond Oversight Committee Annual Report 2017-18

Deputy Chancellor Theresa Matista presented the Citizens' Bond Oversight Committee Annual Report to the Board of Trustees.

B. AB 705 Update

The co-chairs of the District's AB 705 Implementation Coordination Workgroup provided an overview of AB 705 implementation efforts across the District, and shared initial AB 705 placement data in math and English which shows dramatic increases in students placing directly into transfer-level courses.

6. BOARD MEMBER REPORTS

Trustee Thirakul attended the CCLC Student Trustee Conference.

Trustee Johnson attended the SCC-Davis Center Phase II Dedication Ceremony and the Central Labor Council Labor Day Picnic.

Trustee Knight attended the groundbreaking for the CRC Student Center and the Davis Center Dedication.

Trustee Ortiz attended the District Office Convocation.

Trustee Nelson attended the New Faculty Reception, CRC's Convocation, and the Central Labor Council Labor Day BBQ.

Trustee Haynes attended the New Faculty Reception, the Davis Center dedication, the CRC Student Center groundbreaking the SCC Mohr Hall groundbreaking, and the Academic Senate Retreat.

7. FUTURE AGENDA ITEMS

Trustee Scribner requested a follow-up report or discussion on reproductive health care.

Trustees requested to schedule future board meetings at the college centers when they are available to host.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Rebecca Rico Chavez, President, American River College Student Senate

Olga Prizhibilov, President, American River College Classified Senate

Carlos Lopez, President, Districtwide Academic Senate

Chancellor's Report:

Thanked the Academic Senate Presidents for the thoughtful retreat discussion.

ARC: ARC students, led by Astronomy Professor Paulo Afonso, worked on location at NASA's Columbia Scientific Balloon Facilities in Texas and New Mexico to collaborate on an astrophysics project. The four-person student team constructed equipment capable of surviving near-space conditions in addition to collecting data that will help us to better understand the polarization of gamma- and x-ray background radiation, since this in turn may help us to better understand the many sources of such radiation. The ARC team earned this opportunity after being accepted for the competitive High Altitude Student Program after months of advance prep work. The student equipment was launched into near space (about 22 miles into the atmosphere) on Sept. 4 to capture data. After being in near space for about a day and a half the equipment was returned and the data are being analyzed.

CRC: The CRC Foundation held the Textbook Scholarship drawing last week. This is the 13th year for the bi-annual event sponsored by the CRC Hawks Nest College Store and Annual Fund donors. Nearly 700 students signed up to win one of twenty-six \$300 gift cards to the CRC Hawks Nest College Store. Students enjoyed free food and refreshments provided by the Foundation, Athletics and ASCRC while they waited to hear if their names were drawn.

FLC: Folsom Lake College’s El Dorado Center recently unveiled its new wall mural in the Student Lounge. Over 100 members of the college community participated in this collaborative two-year project, which was spearheaded by the EDC Student Activities Club and Faculty Advisor Deanne Repetto, and with the artistic vision of Visual Arts Professor Eunyoung Hwang. The college’s Office of Philanthropy donated the initial project funds and the Home Depot Placerville donated paint and supplies for the mural, which pays homage to the area’s natural landscape and the historic fabric of El Dorado County. Placerville Mayor Wendy Thomas, Los Rios Trustee John Knight, and members of the EDC Patrons Club were among those on hand for the celebratory unveiling on August 30.

SCC: Sacramento City College had its official groundbreaking of the Mohr Hall construction project on September 12. The new building, slated to open in spring 2020, will house classrooms for the Science & Allied Health Division. Nursing students, former division dean Sharon Dutra, Trustee Pamela Haynes, SCC President Michael Gutierrez and Chancellor Brian King were some of the notable participants at the event. Just three weeks ago, on August 22, SCC also hosted a dedication for the new Davis Center South building. The building doubles the size of the Davis Center campus and features modern design in its lab and science classrooms. Speakers included alumnus Luis Reyes, who transferred from SCC to UCD where he earned his B.A. in Political Science. He was able to take all the classes he needed to transfer at the Davis Center.

Chancellor King announced the following retirements:

Retirement			Years of Service
Pamela Morrison	Confidential Administrative Assistant III	SCC	14
Cecilia Mayer	Student Personnel Assistant – Student Services	ARC	15
Neal Quigley	Senior Information Technology Specialist- Microcomputer Support	CRC	17
Jeannette Solorio	Financial Aid Officer	SCC	29
Sharon Fink	Confidential Administrative Assistant I	FM	30
Michael Hunter	Geography Professor	SCC	31
Deborah Bryant	Mathematics Professor	SCC	31+

9. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 8:40 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 54956.9: Conference with Legal Counsel; Existing Litigation; United States District Court for the Eastern District of California, Case No. 2:17-cv-01458-WBS-KJN.

Closed Session Adjourned: 8:49 pm

Open Session: 8:50 pm

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

On the item listed as 9.A, the Board of Trustees voted by a vote of 7 to 0 to approve the settlement presented in the closed session in the amount of \$48,000.

11. ADJOURNMENT

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

President Haynes adjourned the meeting at 8:51 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 10, 2018
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