



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 10, 2018

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:30 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

Dr. Belinda Lum and Dr. Veronica Lopez addressed the Board of Trustees regarding the DACA Board Resolution on the agenda.

Susan Reece addressed the Board of Trustees financial aid services at American River College.

3. CONSENT CONSIDERATIONS

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

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: September 12, 2018*

That the Board of Trustees approve the minutes of the meeting held on September 12, 2018.

B. Curriculum Proposals: American River, Folsom Lake and Sacramento City Colleges

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

C. Resolution No. 2018-08: Liability Coverage for District Volunteers

That the Board of Trustees approve Resolution No. 2018-08 regarding liability coverage for volunteers

D. Resolution No. 2018-09: State Surplus Property

That the Board of Trustees approve the renewal application and Resolution 2018-09 authorizing the designated employees to make surplus property purchases on behalf of Los Rios Community College District from the Office of Procurement, Department of General Services of the State of California.

E. Disposition of Surplus Equipment

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

F. 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
Fermentation Sciences <ul style="list-style-type: none"> Funding for Folsom Lake College to perform research and development leading to 1) a whitepaper on the topics of fermentation science as an interdisciplinary and Advanced Manufacturing concern, 2) development of regional ecosystem map detailing relevant business and industry partners, programs transfer and regional institutions, and community organizations, and 3) a regional workshop/presentation where whitepaper results will be shared with the community. 7/01/2018 through 9/30/2018 Administrator: Monica Pactol / Vice President of Instruction 	FLC	\$20,000	Sierra Community College District
ARC Workforce Development & SETA Head Start <ul style="list-style-type: none"> Funding to provide Early Childhood Education classes on-site to the staff of the Sacramento Education and Training Agency for the Fall 2018 semester. 10/18/2018 through 12/14/2018 Administrator: Raquel Arata / Dean, Career Education & Workforce Development 	ARC	\$14,890	Sacramento Employment Training Agency
California Early College Academy <ul style="list-style-type: none"> Funding to serve 240 low income and potentially first 	ARC	\$100,000	California Community

<p>generation college students who attend Inderkum High School in the Natomas Unified School District. The program will provide tutoring, academic advising and enrichment, core curriculum instruction, post-secondary information and assistance, and financial aid information and assistance.</p> <ul style="list-style-type: none"> • 7/01/2018 through 6/30/2019 • Administrator: Lisa Lawrenson / Vice President of Instruction 			College Chancellor's Office
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G. Ratify: Affiliation and Other Agreements

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

1. 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
Eaton Funeral Home	Funeral Services	ARC	7/18/18	Evergreen
Select Rehabilitation, LLC	PTA/OTA	SCC	9/1/18	Evergreen
Motion Physical Therapy and Rehab, Inc.	PTA/OTA	SCC	8/15/18	Evergreen
Select Medical	PTA/OTA	SCC	9/12/18	Evergreen
Divine Dental Solutions	Dental Asst.	SCC	5/21/18	Evergreen

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

INTERNSHIP AGREEMENTS

Company/Agency	Internship Type	ID Number	Contract Date	Term
KRCA-TV	Broadcast	1507797	8/25/18	EXP: 12/31/18

2. 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-2019-001
FLC	Facility Use	FLC 17-069
FLC	Facility Use	FLC 18-028
FLC	Facility Use	FLC 18-046
FLC	Facility Use	FLC 18-047
FLC	Facility Use	FLC 18-048
FLC	Facility Use	FLC 18-051
FLC	Facility Use	FLC 18-052
FLC	Facility Use	FLC 18-054
FLC	Facility Use	FLC 18-055
FLC	Facility Use	FLC 18-062
FLC	Facility Use	FLC 18-063

FLC	Facility Use	FLC 18-064
FLC	Facility Use	FLC-18-065
CRC	Facility Use	C19-0037
CRC	Facility Use	C19-0038
CRC	Facility Use	C19-0039
CRC	Facility Use	C19-0040
CRC	Facility Use	C19-0041
CRC	Facility Use	C19-0042
CRC	Facility Use	C19-0043
CRC	Facility Use	C19-0044
CRC	Facility Use	C19-0045
CRC	Facility Use	C19-0046
CRC	Facility Use	C19-0047
CRC	Facility Use	C19-0048
Harris Center	Facility Use	12298
Harris Center	Facility Use	12302
Harris Center	Facility Use	12788
Harris Center	Facility Use	12806
Harris Center	Facility Use	12816
Harris Center	Facility Use	12820
Harris Center	Facility Use	12856
Harris Center	Facility Use	12857
Harris Center	Facility Use	12862
Harris Center	Facility Use	13190
Harris Center	Facility Use	13375
Harris Center	Facility Use	13376
ARC	Facility Use	1003
ARC	Facility Use	1004

H. 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	0001100784-0001101661 B119590-B119696	\$ 27,233,806.51	
Capital Outlay Fund	3017906A-0003018001		
Child Development Fund	0006000847-0006000848 B619009-B619012		
Self-Insurance Fund	-		
WARRANTS			
General Fund	768050-769064	\$ 12,984,427.92	
General Fund-ARC Instructional Related	008919-008998		
General Fund-CRC Instructional Related	023106-023136		
General Fund-FLC Instructional Related	031368-031390		
General Fund-SCC Instructional Related	47133-47208		
Capital Outlay Fund	833032-833134		
Student Financial Aid Fund	900315-900334		
Child Development Fund	954583-954590		
Self-Insurance Fund	976476-976480		
Payroll Warrants	404087-406562		\$ 10,939,192.86
Payroll Vendor Warrants	64386-64525		

September Leave Process	406563-409524	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 18,806,471.58
Clearing Checks	2797-2800	\$ 807.70
Parking Checks	3113-3122	\$ 637.00
Bookstore Fund – ARC	33078-33183	\$ 1,606,675.38
Bookstore Fund – CRC	28157-28250	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	050443-050547	
Student Clubs Agency Fund – ARC	5641-5673	\$ 154,777.56
Student Clubs Agency Fund – CRC	4810-4843	
Student Clubs Agency Fund – FLC	2518-2537	
Student Clubs Agency Fund – SCC	3999-4038	
Foundation – ARC	6036-6071	\$ 87,929.71
Foundation – CRC	2561-2600	
Foundation – FLC	1638-1657	
Foundation – SCC	4756-4773	
Foundation – DO	1013-1014	
Associated Students Trust Fund – ARC	0995-0995	\$ 156.93
Associated Students Trust Fund – CRC	0859-0859	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 5922-5922	\$ 538,085.76
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 9,300.00
PARS	-	\$ 19,855.47
Vendors	-	\$
Backup Withholding	-	\$
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 39,213.21
Bookstore	-	\$
Payroll Direct Deposit Advices	925986-937718	\$ 17,125,378.93
Other Payroll Transactions	-	\$ 5,358.00

I. Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revision: P-1412 Fees for Use of Facilities

Revisions to board policies P-1412, Fees for Use of Facilities were presented to the board for first reading and discussion.

B. Board Policy Revision: P-2113, P-5111, P-6111, P-9111 Intent and Accountability for Equal Opportunity & P-2115, P-5112, P-6112, P-9112 Service Animals

Revisions to board policies P-2113, P-5111, P-6111, P-9111 Intent and Accountability for Equal Opportunity & P-2115, P-5112, P-6112, P-9112 Service Animals were presented to the board for first reading and discussion.

C. Board Policy Revision: P-2423, P-5172, P-6163, P-9152 Discrimination and Harassment Complaint Procedures

Revisions to board policies P-2423, P-5172, P-6163, P-9152 Discrimination and Harassment Complaint Procedures were presented to the board for first reading and discussion.

D. Board Policy Revision: P-2424, P-5173, P-6161, P-9153 Sexual Harassment

Revisions to board policies P-2424, P-5173, P-6161, P-9153 Sexual Harassment were presented to the board for first reading and discussion.

5. ACTION

A. Special Payments – Police Officers, Sergeants, and Captains

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees approve peace officers with a one-time payment of \$5,000, as stipulated in this item and approve the related memorandums of understanding with the SEIU and LRSA units.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Universal Transit Pass Agreement – Modification and Extension

A motion was made by Trustee Johnson, seconded by Trustee Nelson, that the Board of Trustees authorize the Chancellor/Designee to modify the existing agreement with Sacramento Regional Transit for discounted transit services, for the academic terms covering spring 2019 to fall 2023.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. Resolution 2018-10: Deferred Action for Childhood Arrivals (DACA) Program

A motion was made by Trustee Scribner, seconded by Trustee Johnson, that the Board of Trustees approve the attached Resolution Number 2018-10 in support of students and employees covered by the Deferred Action for Childhood Arrivals Program.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

6. BOARD MEMBER REPORTS

Trustee Ortiz thanked the speakers who addressed the Board during public comments, and also recognized LRCFT for their involvement in all issues around DACA

Trustees Knight, Scribner and Haynes thanked the college presidents and executive staff for the valuable information and thoughtful presentations on Guided Pathways presented at the recent board retreat.

Trustee Thirakul addressed the hate crime at Sacramento City College and the college community's response.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested a full, detailed report on the guidelines and protocols for our armed officers.

Trustee Ortiz requested an update on the center facility resources available to DACA students.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:
Ahriana Levingston, President, Cosumnes River College Student Senate
Courtnee Mack, President, Sacramento City College Classified Senate
Carlos Lopez, President, Districtwide Academic Senate

Chancellor's Report:

ARC: The Board of Governors of the Accreditation for Gerontology Education Council (AGEC) has voted unanimously to approve accreditation without conditions for ARC's AA in Gerontology degree program for five years, ending August 2023. The Council had several high words of praise

for ARC’s Gerontology program, specifically mentioning the creative and excellent work of faculty in curriculum mapping and measuring competencies and student learning outcomes.

CRC: CRC Photography Professor Kathryn Mayo was recognized with two awards. Mayo was selected as an honorable mention in the annual Julia Margaret Cameron Awards. This award is open to women photographers working in all mediums, styles and schools of thought. Mayo’s winning photo will be exhibited as part of their biennial show in Barcelona, Spain this month.

Mayo was also notified recently that she was chosen as a Photolucinda Critical Mass Final 50 award winner. This provides participants with career-building opportunities and to promote the best emerging and mid-career artists working today. A jury of gallerists, museum and industry professionals chose 50 finalists from a wide range of international portfolio submissions.

FLC: Folsom Lake College student Kamea Pascua was interviewed on Capital Public Radio's "Insight with Beth Ruyak" on Wednesday, October 3. The English major, who contributes to both the online student newspaper, The Talon, and the college’s literary magazine, The Machine, discussed her memoir story of domestic abuse, "Keep Your Mouth Shut," which she originally wrote for a class assignment and was recently featured in the Sacramento literary series, Stories on Stage. Kamea has used writing and meditation as a path to healing and her powerful story is particularly relevant and moving in the current #MeToo era.

SCC: Sacramento City College has promised to examine systemic racism embedded in the processes and procedures at the institution, and strive to create a safe campus for all after last week’s protest by the Black Student Union. The protest, which was reported by local news stations, took place outside the men’s restroom on the first floor of Rodda Hall North where a number of swastikas and racist threats calling for the genocide of the black community were found drawn on the walls and mirror. Student protestors were appalled that the graffiti was not treated as a terrorist threat and no notification was sent to students, pointing out that the lack of action and concern is a form of systemic racism.

Chancellor King announced the following retirements:

Retirement			Years of Service
Barbara Beale	Administrative Assistant I	SCC	10
Ker Yang	Custodian	ARC	11
Michael Poindexter	Vice President, Student Services	SCC	12+
Arturo Bautista	Custodian	ARC	17
Grant Parker	Music Professor	CRC	18
Almorris Alexander	Custodian	SCC	18
Jennifer Griffin	Instructional Assistant – Art	SCC	18
Steven Coughran	Music Professor	CRC	20+
Christopher Impinna	Veterinary Technology Professor/Coordinator	CRC	20+
Travis Silcox	English Professor	SCC	21
Wang Ng	Electronics Technology Professor	SCC	21+
Patrick Hogarty	Computer Information Science Professor	SCC	23
Dianne Heimer	Journalism/English Professor	SCC	25
William Wrightson	History Professor	ARC	27+
Charles VanPatten	Humanities Professor	CRC	30+
Ellen Arden-Ogle	Communication Studies Professor	CRC	32
Louise Kronick	Counselor	ARC	38+

9. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 6:40 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor
- B. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators – Agency designated representative: Ryan Cox; Unrepresented Employee: Chancellor

Closed Session Adjourned: 7:55

Open Session: 7:56

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

In closed session matter identified as Item 9.A, the Board of Trustees deemed that the Chancellor's performance for 2017-18 was satisfactory.

11. ACTION

- A. Chancellor's Contract

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve the Chancellor's contract with the following terms:

1. *Increase the contract term by one year through June 30, 2022.*
2. *The Chancellor may receive a buyout of up to five days per year of his vacation balance.*
3. *All other terms and conditions of the contract shall remain in place for the balance of the contract.*

Roll Call Vote:

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

No: None

Absent: None

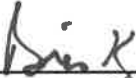
Student Trustee: Aye

Motion carried; 7:0

12. ADJOURNMENT

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

President Haynes adjourned the meeting at 8:00 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 7, 2018
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