

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, December 12, 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

Richard Francis addressed the Board of Trustees regarding the matter on the closed session agenda.

3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING

A. *Election Results and Seating of Elected Officials*

A motion was made by Trustee Scribner, seconded by Trustee Nelson, that the Board of Trustees declare the results of the November 6, 2018 election as certified by the Sacramento County Registrar of Voters.

The Registrar of Voters for the County of Sacramento and State of California has certified the election results as follows:

TRUSTEE AREA	CANDIDATE SELECTED	VOTES CAST
1	Dustin Johnson	Unopposed
2	Robert Jones	Unopposed
6	Deborah Ortiz	Unopposed

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

B. Election of Officers

A motion was made by Trustee Johnson , seconded by Trustee Nelson, that the Board of Trustees elect John Knight as Board President.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

President Knight presented an award to Trustee Haynes for her service as board president over the last year.

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees elect Robert Jones 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 Trustee Scribner, seconded by Trustee Johnson, 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

C. 2019 Dates of Regular Board Meetings

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, 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 2019 board meeting calendar.

Roll Call Vote:

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

No: None

Motion carried; 7:0

Student Advisory Vote: Aye

D. Authorization to Attend Meetings

A motion was made by Trustee Scribner, seconded by Trustee Johnson, 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

E. Reaffirm District Policies

A motion was made by Trustee Johnson, seconded by Trustee Haynes, 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

F. Representation to Education Associations

President Knight 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 Ms. Scribner, 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 Trustee Ortiz, seconded by Trustee Johnson, 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: November 7, 2018

That the Board of Trustees approve the minutes of the meeting held on November 7, 2018.

B. 2020-2021 Academic Calendar/Summer Session 2020

That the Board of Trustees approve the academic calendar for 2020-2021 as proposed.

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

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. 2018-11: CA Department of Education Funding Due to CDC Closures

That the Board of Trustees adopt Resolution No. 2018-11 to affirm the closure and request relief due to the lost revenue for the five days the CDC's were closed due to the Camp Fire in Butte County, CA

E. Resolution 2018-12: Schools Excess Liability Fund

That the Board of Trustees authorizes staff to terminate the District's participation in SELF for its excess liability coverage and negotiate to move this coverage to SAFER and adopt the attached Resolution No. 2018-12 authorizing these actions.

F. Disposition of Stale District Records

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

G. Disposition of Surplus Equipment

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

H. 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
<p>Veterans Resource Center (CRC)</p> <ul style="list-style-type: none"> To expand services to Veterans, to expand and enhance training and materials, and to expand and enhance Veteran's Resource Center space to meet ADA accommodation requirements. 10/01/2018 through 12/31/2021 Administrator: Chad Funk / Associate Vice President, Student Services 	CRC	\$200,000	California Community College Chancellor's Office
<p>Veterans Resource Center (ARC)</p> <ul style="list-style-type: none"> To expand services to Veterans, to expand and enhance training and materials, and to expand and enhance Veteran's Resource Center space to meet ADA accommodation requirements. 10/18/2018 through 12/14/2018 Administrator: Kolleen Ostgaard / Director, Student Support Services 	ARC	\$200,000	California Community College Chancellor's Office
<p>Veterans Resource Center (SCC)</p> <ul style="list-style-type: none"> To expand services to Veterans, to expand and enhance training and materials, and to expand and enhance Veteran's Resource Center space to meet ADA accommodation requirements. 10/01/2018 through 12/31/2018 Administrator: Molly Springer / Dean, Student Equity-Success 	SCC	\$200,000	California Community College Chancellor's Office
<p>Research to Support Healthcare Career & Technical Education in California (LVN)</p> <ul style="list-style-type: none"> To conduct research in support of healthcare career and technical education in CA, including a statewide employment perspective of Licensed Vocational Nurses (LVNs) and Licensed Psychiatric Technicians. 7/01/2018 through 12/31/2018 Administrator: Tammy Montgomery / AVC Instruction 	WEDC	\$59,500	California Community College Chancellor's Office
<p>Research to Support Healthcare Career & Technical Education in California (Occupational Therapy Assistants)</p> <ul style="list-style-type: none"> To conduct research in support of healthcare career and 	WEDC	\$59,500	California Community College

<p>technical education in CA, including a statewide employment perspective of Occupational Therapy Assistants.</p> <ul style="list-style-type: none"> 7/01/2018 through 12/31/2018 Administrator: Tammy Montgomery / AVC Instruction 			Chancellor's Office
<p>CCC Maker</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. 7/01/2018 through 6/13/2019 Administrator: Monica Pactol / Vice President, Instruction 	FLC	\$250,000	California Community College Chancellor's Office/Sierra College
<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. 7/01/2018 through 6/30/2019 Administrator: Raquel Arata / Dean, Career Education & Workforce Development 	ARC	\$100,000	California Community College Chancellor's Office/Sierra College
<p>CCC Maker</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. 7/01/2018 through 5/30/2019 Administrator: Gabriel Meehan / AVP, Economic & Workforce Development 	SCC	\$350,000	California Community College Chancellor's Office/Sierra College
<p>TRIO Student Support Services – Journey</p> <ul style="list-style-type: none"> Funds to provide support services to students in order to increase their college retention and graduation rates. 9/01/2018 through 8/31/2019 Administrator: Tanya Anderson / Director, TRIO 	ARC	\$220,000	U.S. Department of Education
<p>TRIO Student Support Services – Veterans</p> <ul style="list-style-type: none"> Funds to provide support services to veterans in order to increase their college retention and graduation rates. 9/01/2018 through 8/31/2019 Administrator: Tanya Anderson / Director, TRIO 	ARC	\$242,136	U.S. Department of Education
<p>TRIO Student Support Services – STEM</p> <ul style="list-style-type: none"> Funds to provide support services to Science, Technology, Engineering, and Mathematics (STEM) students in order to increase their college retention and graduation rates. 9/01/2018 through 8/31/2019 Administrator: Tanya Anderson / Director, TRIO 	ARC	\$242,136	U.S. Department of Education
<p>Upward Bound - Center</p> <ul style="list-style-type: none"> Funding for colleges to provide fundamental support to high school students from low income families to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. 9/01/2018 through 8/31/2019 	ARC	\$275,155	U.S. Department of Education

<ul style="list-style-type: none"> Administrator: Joshua Johnson / Dean of Student Services, Equity & Pathways 			
<p>Upward Bound - Inderkum</p> <ul style="list-style-type: none"> Funding for colleges to provide fundamental support to high school students from low income families to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. 9/01/2018 through 8/31/2019 Administrator: Joshua Johnson / Dean of Student Services, Equity & Pathways 	ARC	\$275,155	U.S. Department of Education
<p>California Apprenticeship Initiative</p> <ul style="list-style-type: none"> Funding in partnership with the California Health Care Services and Service Employees International Union, Local 1000 to provide for the development of a non-traditional apprenticeship program in the health care sector and provide on-the-job training and education necessary for incumbent Licensed Vocational Nurses to obtain an Associate's Degree in Nursing and become Registered Nurses. 7/18/2018 through 12/31/2021 Administrator: Jim Collins / Dean, Science and Allied Health 	SCC	\$500,000	California Community College Chancellor's Office

I. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transactions herein listed.

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
17026	Additional rebar to the concrete decking	\$9,404.00	1	Pro Builders	\$1,142,404.00
BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
19010	Branding Campaign for District Office and Cosumnes River College	5	11/6/18	3Fold Communications	\$38,500.00
Vendor Name				Total Bid	
3Fold Communications				\$38,500.00	
Kilter				\$120,000.00	
Stamats				\$142,800.00	
Brand Purpose*				\$185,000.00	
Edward White*				only provided hourly and monthly retainer fee	

* Non-responsive due to incomplete proposal submissions.

J. Ratify: Affiliation and Other Agreements

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

- 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
Saint Agnes Medical Center	MLT	FLC	01/01/19	EXP: 12/31/2020
Mendocino Coast District Hospital	MLT	FLC	09/12/18	EXP: 9/12/2020
Cosumnes CSD Fire Department	PMED	ARC	10/30/18	EXP: 10/30/2021
Amador County Office of Education	PTA/OTA	SCC	10/08/18	Evergreen

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

* MLT – Medical Lab Technician

* PMED - Paramedic Medical Technician

- 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 18-066
FLC	Facility Use	FLC 18-067
FLC	Facility Use	FLC 18-068
FLC	Facility Use	FLC 18-069
FLC	Facility Use	FLC 18-070
FLC	Facility Use	FLC 18-071
FLC	Facility Use	FLC 18-072
FLC	Facility Use	FLC 18-073
CRC	Facility Use	C19-0058
SCC	Facility Use	S18-0101
SCC	Facility Use	S18-0103
SCC	Facility Use	S18-0105
SCC	Facility Use	S18-0120
SCC	Facility Use	S19-0006
SCC	Facility Use	S19-0007
SCC	Facility Use	S19-0008
SCC	Facility Use	S19-0035
SCC	Facility Use	S19-0037
SCC	Facility Use	S19-0044
SCC	Facility Use	S19-0045
SCC	Facility Use	S19-0046
SCC	Facility Use	S19-0059
SCC	Facility Use	S19-0062
Harris Center	Facility Use	12281
Harris Center	Facility Use	12790
Harris Center	Facility Use	12811

Harris Center	Facility Use	12885
Harris Center	Facility Use	12886
Harris Center	Facility Use	12887
Harris Center	Facility Use	12888
Harris Center	Facility Use	12889
Harris Center	Facility Use	12890
Harris Center	Facility Use	13200
Harris Center	Facility Use	13419
Harris Center	Facility Use	13430
Harris Center	Facility Use	13464
Harris Center	Facility Use	13465
Harris Center	Facility Use	13466
Harris Center	Facility Use	13471
Harris Center	Facility Use	13473
Harris Center	Facility Use	13498
Harris Center	Facility Use	13501
Harris Center	Facility Use	13505
ARC	Facility Use	1007
ARC	Facility Use	1008
ARC	Facility Use	1009
ARC	Facility Use	1010
ARC	Facility Use	1011
ARC	Facility Use	1012
ARC	Facility Use	1013
ARC	Facility Use	1014

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 schedule below.

PURCHASE ORDERS		
General Fund	0001102265-0001102745 B119741-B119772	\$ 3,136,562.90
Capital Outlay Fund	0003017990-0003018068	
Child Development Fund	0006000850-0006000853	
Self-Insurance Fund	-	
WARRANTS		
General Fund	770417-771592	\$ 13,283,076.40
General Fund-ARC Instructional Related	009102-009229	
General Fund-CRC Instructional Related	023169-023203	
General Fund-FLC Instructional Related	031406-031426	
General Fund-SCC Instructional Related	47295-47391	
Capital Outlay Fund	833208-833304	
Student Financial Aid Fund	900348-900368	
Child Development Fund	954604-954618	
Self-Insurance Fund	976487-976490	
Payroll Warrants	412598-414258	
Payroll Vendor Warrants	64669-64817	
November Leave Process	414259-415959	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 19,074,489.52

Clearing Checks	2802-2802	\$ 475.00
Parking Checks	3128-3133	\$ 472.00
Bookstore Fund – ARC	33238-33332	\$ 543,423.31
Bookstore Fund – CRC	28311-28341	
Bookstore Fund – FLC	10481-10504	
Bookstore Fund – SCC	050633-050711	
Student Clubs Agency Fund – ARC	5695-5726	\$ 125,217.13
Student Clubs Agency Fund – CRC	4886-4922	
Student Clubs Agency Fund – FLC	2565-2581	
Student Clubs Agency Fund – SCC	4063-4081	
Foundation – ARC	6094-6117	\$ 70,224.58
Foundation – CRC	2630-2639	
Foundation – FLC	1670-1683	
Foundation – SCC	4786-4808	
Foundation – DO	1019-1023	
Associated Students Trust Fund – ARC	0997-1000	\$ 5,513.14
Associated Students Trust Fund – CRC	0868-0874	
Associated Students Trust Fund – FLC	0729-0730	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 6093-6206	\$ 496,909.63
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 9,800.00
PARS	-	\$ 58,326.43
Vendors	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 87,713.50
Bookstore	-	\$ 150,891.13
Payroll Direct Deposit Advices	942696-947788	\$ 13,920,166.43
Other Payroll Transactions	-	\$ 5,358.00

L. Short-Term Temporary Employee Projections

That the Board of Trustees approve the list of districtwide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period of January 1, 2019 through June 30, 2019 listed in the December board agenda packet. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

M. Human Resources Transactions

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

5. FIRST READING

- A. Board Policy Revision: P-1312 Visitors on Campus and P-2252 Student Parking Fees

P-1312 and P-2252 presented to the Board of Trustees for first reading.

- B. Board Policy Revision: P-2312

P-2312 presented to the Board of Trustees for first reading.

6. ACTION

- A. Resolution No. 2018-13: Declare Tribute Road Property as an Administrative Building

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve Resolution 2018-13, finding that Tribute Road will not be used for school purposes and is not a school building.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

- B. Student, Special Rate, Temporary Interpreter & Temporary Classified Salary Schedules

A motion was made by Trustee Ortiz, seconded by Trustee Thirakul, that the Board of Trustees approve the salary schedules for student help/college work study employees, temporary classified employee's maintenance/service, temporary classified employee's clerical/secretarial/paraprofessional, special rate temporary classified employees, temporary interpreter salary schedules effective January 1, 2019.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 6:0

- C. Salary Schedule Modification – Adjunct Office Hours

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

approve for the 2018-19 academic year, payment of adjunct office hours at the Class 3, Step 1 rate from the B2 salary schedule per the memorandum of understanding between the LRCFT and the District.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

D. 2017-18 Annual Audit Report

A motion was made by Trustee Scribner, seconded by Trustee Johnson, that the Board of Trustees receive the audited financial statements for the 2017-18 fiscal year.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

7. INFORMATION

A. LRCCD Foster Youth Update

Staff provided an update on the LRCCD Foster Youth. All Colleges within Los Rios are participating in the NextUp Program to support the academic success, health and well-being of current and former foster youth who are enrolled in our district. This item was presented to the Board of Trustees for information and discussion.

8. BOARD MEMBER REPORTS

Trustee Nelson attended the Campaign for College Opportunity Hope on the Horizon event honoring Trustee Haynes as well as the CCLC Trustee Convention. She noted that she enjoyed learning more about the District's Faculty Diversity Internship Program.

Trustee Jones attended the CCLC Trustee Convention.

Trustee Ortiz attended the Campaign for College Opportunity Hope on the Horizon event honoring Trustee Haynes.

Trustee Haynes attended the CCLC Trustee Convention and encouraged her colleagues on the Board to join her in attending the CCLC Legislative Conference in January. She requested that the

board meeting be adjourned in honor of Aubry Stone, founder and CEO of the California Black Chamber of Commerce who passed away in November.

Trustee Scribner congratulated her colleagues on their re-elections and took a moment to recognize the victim of the shooting at the Natomas Library. She commended the Los Rios staff who responded in an appropriate way.

Trustee Johnson volunteered at the legal clinic at American River College. He also echoed Trustee Scribner's comments regarding the Natomas incident and response.

Trustee Thirakul plans to attend the Sacramento City College Nursing pinning ceremony, and he will be the student ambassador for the Campaign for College Opportunity.

Trustee Knight has been working with Paula Allison on meetings regarding the El Dorado Promise Program.

9. FUTURE AGENDA ITEMS

No future agenda items were discussed.

10. REPORTS AND COMMENTS

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

Chancellor's Report:

ARC: For the first time in American River College history, the women's volleyball team has won the State Championship! The team overcame a series of obstacles to win the title on December 2. Several times in their playoff run the Beavers had to come from behind to win. In the process of winning the title, ARC beat reigning state champion and #1 ranked Irvine Valley College. In the title match against Fresno City College, the Beavers were 2 points away from losing the championship in the fourth set but battled back and eventually won in the fifth and decisive set. Kudos to the student athletes, head coach Carson Lowden and assistant coaches Rheann Fall, Micha Dawson, and Justin Thompson. Three Beavers earned all-tournament honors: Savannah Smith (tournament MVP), Madeline Adams, and Kendall Welpott.

CRC: CRC alumnus Jeffrey Aparicio will receive the California Community College Distinguished Alumni Award at the upcoming FACCC Advocacy & Policy Conference, scheduled for March 3-4 in Sacramento.

Aparicio, who is in his second year at Cal Poly, is working toward a degree in the aerospace industry as an engineer. But, when he was young, he was a Sacramento-area gang member. After doing some jail time, Aparicio knew he needed to change his life. He started at CRC and with the support of his professors and staff, he never looked back. Aparicio, who has been featured as part of the district and college’s Smart Move campaign, plans to return to Cosumnes River College one day as a professor.

FLC: Folsom Lake College’s Harris Center for the Arts reached a momentous milestone on December 9, 2018 – the one millionth ticket sold. Since opening in February 2011, the center has been home to over 2,900 events, featured artists from over 50 countries, and generated over \$37 million in ticket sales. In addition, the Harris Center has had an economic impact of \$74 million in related spending, including restaurants and hotels, and over 1,740 community volunteers have donated a total of 254,560 hours in support of Center operations. The Harris Center has steadily grown and evolved to host nearly 400 events and 150,000 attendees each season, and has provided students in FLC’s instructional programs with unique opportunities to train with acclaimed international and local artists in the state-of-the-art facility.

SCC: Sacramento City College, Health Net, WellSpace Health and the Greater Sacramento Urban League are joining forces to add more clinical health workers to the Sacramento region.

The partnership, announced in November, intends to streamline training for community clinic workers and efforts to bring more diverse employees into the fold.

Starting in January, the Community Health Worker program will offer a one-year health worker certificate program to a cohort of 30 to 40 students. Sac City College has pledged to cover tuition, while Health Net and the Greater Sacramento Urban League plan to cover transportation costs, housing assistance and a textbook voucher program for students.

Chancellor King announced the following retirements:

Retirement			Years of Service
Vicki Sherman	Clerk III	ARC	9
Lynn Fujikawa	Nursing Professor	SCC	10+
Shanna Stein	Accounting Professor	SCC	16
Michell Phu	Financial Aid Clerk II	CRC	16
Linda Coles	Account Clerk III	SCC	21
Yvonne Shane	Administration Assistant I	FLC	21
Jo-Ann Foley	Family and Consumer Science Professor	SCC	22
Ellen Holmsen	Counselor	FLC	23+
Adrienne King	Cultural Awareness Center (CAC) Coordinator	SCC	28
Jeannette Solorio	Financial Aid Officer	SCC	29
Gregory Rose	Economics Professor	SCC	30
Linda Reynolds	Business Professor	SCC	31

11. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 7:40 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 54957; Complaint Against a Public Employee

Closed Session Adjourned: 8:00

Open Session: 8:05

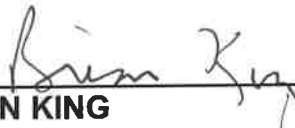
12. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

Under Closed Session Item 11.A the Board of Trustees denied the appeal listed by a vote of 7:0.

13. ADJOURNMENT

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the meeting be adjourned in honor of Aubry Stone, founder and CEO of the California Black Chamber of Commerce.

President Haynes adjourned the meeting at 8:07 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: January 16, 2019
jd

