

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 16, 2019

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:

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

Mr. Danny Thirakul, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Scribner, seconded by Trustee Thirakul, that the Board of Trustees approve Consent Consideration items A through J.

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: December 12, 2018*

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

B. *Resolution No. 2019-01: Intent to Execute and Accept Deeds and Titles from the City of Sacramento*

That the Board of Trustees approve Resolution No. 2019-01 exchanging the fee titles and easements and approve the Agreement and authorize the execution of the Agreement and the appropriate deeds and acceptances to consummate this transaction after the resolution is posted and the appropriate posting period has expired.

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

That the Board of Trustees approve the proposed revisions to the policies listed in the January board agenda packet.

D. Board Policy Revision: P-1313 Solicitation, Advertising and Business Activities, P-8254 Gifts, Devises, and Bequests and P-8431 Naming of Facilities and Areas

That the Board of Trustees approve the proposed revisions to the policies listed in the January board agenda packet.

E. Board Policy Revision: P-2312 Student Clubs

That the Board of Trustees approve the proposed revisions to the policy listed in the January board agenda packet.

F. Disposition of Surplus Equipment

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

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
<p>ARC Title III- Strengthening Institutions</p> <ul style="list-style-type: none"> Funding to help eligible IHEs to become self-sufficient and expand their capacity to serve low-income students by providing funds to improve and strengthen the academic quality, institutional management and fiscal stability. 10/01/2018 through 9/30/2019 Administrator: Jeffery Stephenson / Associate Vice President, Student Services 	ARC	\$150,000	U.S. Department of Education
<p>Deputy Sector Navigator</p> <ul style="list-style-type: none"> Funding to host and supervise the North/Far North Region Deputy Sector Navigator for Health. 11/01/2018 through 10/31/2019 Administrator: Gabriel Meehan / AVP, Economic & 	SCC	\$200,000	California Community College Chancellor's Office

Workforce Development			
<p>Cultural Arts Award (Sacramento Shakespeare Festival)</p> <ul style="list-style-type: none"> • Funding to provide support for the Sacramento Shakespeare Festival • 1/01/2019 through 12/31/2019 • Administrator: Dan McCarty / Director of Donor Relations 	SCC	\$3,386.56	Sacramento Metropolitan Arts Commission
<p>CA Financial Services Apprenticeship Collaborative</p> <ul style="list-style-type: none"> • Funds to develop a model apprenticeship program in financial services. • 7/18/2018 through 12/31/2021 • Administrator: Frank Kobayashi / Dean, Natomas Center 	ARC	\$700,000	California Community College Chancellor's Office
<p>Guardian MMFL Program</p> <ul style="list-style-type: none"> • Funds to provide support for the Money Management for Life Intern program. • 8/31/2018 through 6/30/2019 • Administrator: Raquel Arata / Dean, Career Education & Workforce Development 	ARC	\$52,626	Guardian Life Insurance Company
<p>CA STEP 2019</p> <ul style="list-style-type: none"> • Funding to enhance the competitiveness of specialty crops through more sustainable, diverse and resilient specialty crop systems. • 10/01/2018 through 9/29/2020 • Administrator: Tammy Montgomery / Associate Vice Chancellor, Instruction 	DO	\$228,442	CA Department of Food & Agriculture
<p>Center of Excellence</p> <ul style="list-style-type: none"> • Funding for the Center of Excellence, which provides labor market information and other kinds of technical assistance for Career Education and workforce development for 15 community colleges in 22 counties between the Greater Sacramento Region and Northern California. • 1/01/2019 through 6/30/2019 • Administrator: Theresa Milan / Manager, Center of Excellence 	EDC	\$100,000	California Community College Chancellor's Office
<p>CCC Maker – SCC Makerspace (Augmentation)</p> <ul style="list-style-type: none"> • Provides additional funding to SCC makerspace that welcomes 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. • 12/11/2018 through 5/31/2019 • Administrator: Gabriel Meehan / AVP, Economic & Workforce Development 	SCC	\$20,000	California Community College Chancellor's Office

H. Ratify: Affiliation and Other Agreements

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

1. Agreement MA 160736 between California State University Sacramento, Sacramento County Board of Education, Davis Joint Unified School District and LRCCD will expand and enhance educational opportunities for students thru Early Assessment Program Math (ESM) courses. Valid from 12/13/18 to 12/12/21.
2. Natomas Unified School District and LRCCD will provide an Upward Bound Program for 60 students at Inderkum High School. Valid from 9/1/17 to 8/31/22.
3. Pacific Gas & Electric (PG&E) will provide construction of a natural gas fire training facility in Winters, CA. All costs are covered by PG&E. Valid from 10/1/18 to 9/30/21.
4. SMUD will loan solar equipment to the ARC Solar Regatta Club for participation in the 2019 California Solar Regatta. Valid until the solar equipment is returned to SMUD.
5. The Foundation for California Community Colleges and LRCCD will share student-level data for the benefit of students applying to and/or enrolling at CRC. Valid until cancelled by either party with 30-day notice.
6. 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
Co Occupational Medical Partners	PTA/OTA	SCC	11/27/18	Evergreen
San Joaquin General Hospital	HIT	CRC	12/6/18	Evergreen
Access Language Connection	IPP	ARC	12/10/18	Evergreen
Health Image Dental Group	Dental Assistant	SCC	12/10/18	Evergreen

- * PTA/OTA – Physical Therapy Assistant/Occupational Therapy Assistant
- * HIT – Health Information Technician
- * IPP - Interpreter Preparation Program

7. 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
FLC	Facility Use	FLC 18-074
FLC	Facility Use	FLC 18-075
FLC	Facility Use	FLC 18-076
FLC	Facility Use	FLC 18-077
CRC	Facility Use	C19-0059
CRC	Facility Use	C19-0060
CRC	Facility Use	C19-0061
CRC	Facility Use	C19-0062
CRC	Facility Use	C19-0063
CRC	Facility Use	C19-0064
CRC	Facility Use	C19-0065
CRC	Facility Use	C19-0066
Harris Center	Facility Use	12787
Harris Center	Facility Use	12898
Harris Center	Facility Use	13383
Harris Center	Facility Use	13419
Harris Center	Facility Use	13431
Harris Center	Facility Use	13471
Harris Center	Facility Use	13472
Harris Center	Facility Use	13473
Harris Center	Facility Use	13475
Harris Center	Facility Use	13500
Harris Center	Facility Use	13501
Harris Center	Facility Use	13502
Harris Center	Facility Use	13506
Harris Center	Facility Use	13507
Harris Center	Facility Use	13512
Harris Center	Facility Use	13524
Harris Center	Facility Use	13525
Harris Center	Facility Use	13527
Harris Center	Facility Use	13528
Harris Center	Facility Use	13529
Harris Center	Facility Use	13530
Harris Center	Facility Use	13538
Harris Center	Facility Use	13539
Harris Center	Facility Use	13550
Harris Center	Facility Use	13554
Harris Center	Facility Use	13559
ARC	Facility Use	1015
ARC	Facility Use	1016
ARC	Facility Use	1017
ARC	Facility Use	1018
ARC	Facility Use	1019

I. 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	0001102538-0001103130 8119773-8119814	\$ 3,727,241.64
Capital Outlay Fund	0003018069-0003018108	
Child Development Fund	0006000854-0006000854	
Self-Insurance Fund	0009000419-0009000419	
WARRANTS		
General Fund	771593-772948	\$ 20,819,135.61
General Fund-ARC Instructional Related	009230-009339	
General Fund-CRC Instructional Related	023204-023226	
General Fund-FLC Instructional Related	031427-031450	
General Fund-SCC Instructional Related	47392-47449	
Capital Outlay Fund	833305-833399	
Student Financial Aid Fund	900369-900376	
Child Development Fund	954619-954630	
Self-Insurance Fund	976491-976500	
Payroll Warrants	415960-417577	
Payroll Vendor Warrants	64818-64961	
December Leave Process	417578-418788	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,443,184.80
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	33333-33371	\$ 665,279.51
Bookstore Fund – CRC	28342-28369	
Bookstore Fund – FLC	10505-10517	
Bookstore Fund – SCC	050712-050766	
Student Clubs Agency Fund – ARC	5727-5745	\$ 68,833.31
Student Clubs Agency Fund – CRC	4923-4954	
Student Clubs Agency Fund – FLC	2582-2600	
Student Clubs Agency Fund – SCC	4082-4101	
Foundation – ARC	6118-6160	\$ 79,597.82
Foundation – CRC	2640-2646	
Foundation – FLC	1684-1696	
Foundation – SCC	4809-4819	
Foundation – DO	1024-1026	
Associated Students Trust Fund – ARC	1001-1001	\$ 8,312.00
Associated Students Trust Fund – CRC	0875-0876	
Associated Students Trust Fund – FLC	0729-0730	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 6207-6307	\$ 704,866.98
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 7,800.00
PARS	-	\$ 70,868.69

Vendors	-	\$ 7,065.62
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 188,167.85
Bookstore	-	\$ 57,269.70
Payroll Direct Deposit Advices	947789-952817	\$ 13,162,940.31
Other Payroll Transactions	-	\$ 5,358.00

STALE DATED WARRANT

Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
41396	11/5/18	7/15/10	329733	772210	78.00

J. Human Resources Transactions

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

4. FIRST READING

A. Statement of Legislative Principles

The draft Statement of Legislative Principles was presented to the Board of Trustees for first reading.

5. ACTION

A. Contract Award: District Wide Surveillance System Upgrade

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees award the contract for Bid 18022 to Kertel Communications Inc., DBA Sebastian for base bid only with a total contact amount of \$794,840.00.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Salary Schedule Modifications – SEIU and LRSA

A motion was made by Trustee Haynes, seconded by Trustee Thirakul, that the Board of Trustees approve the proposed changes to the SEIU and LRSA salary schedules to modify the placement of the Police Officer, Police Detective, and Police Sergeant classifications effective January 1, 2019 and the corresponding MOU's with SEIU and LRSA.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 6:0

C. 2019-20 Nonresident Tuition and Student Capital Outlay Fees

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees adopt for 2019-20, a nonresident tuition fee rate of \$265 per unit effective for the summer 2019 term. In addition, the Board of Trustees adopted for 2019-20, the student capital outlay fee of \$15 per unit to be assessed to all nonresident students also effective for the summer 2019 term.

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. 2018-19 Program Development Funds

Deputy Chancellor Theresa Matista presented information on Program Development Funds, which are comprised of the District's discretionary funds per established formulas and certain categorical or special revenues for allocation to new, continuing and one-time only purposes.

B. Police Services Update

Staff provided an update on the District's Police Services covering staffing, training, and community policing.

7. BOARD MEMBER REPORTS

Trustee Thirakul attended the Central Labor Council's Annual Labor Dinner and attended the Board of Governor's meeting as a member of the public.

Trustee Haynes thanked Theresa Matista for inviting her to participate in the ACBO Budget Workshop to provide a Trustee's perspective.

8. FUTURE AGENDA ITEMS

Trustee Johnson requested an update item about what impact has the Federal Government shut-down had on the District as far as grants, financial aid, etc.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Olga Prizhbilov, President, American River College Classified Senate

Carlos Lopez, President, Districtwide Academic Senate

Chancellor's Report:

ARC: Students at ARC's Design Hub – the college's maker space – are being paired up with Sacramento startups as part of an innovative partnership with the McClellan Innovation Center, a co-working space located in McClellan Park. The McClellan Innovation Center started successfully matching students with its tenants last year. The partnership program will continue in 2019, giving ARC Design Hub students the opportunity to work on real development projects and then migrate their experience back to ARC to develop the Hub's capability to do college-centered work. One of the 2018 student projects involved building a next-generation 4G/LTE router that allowed a local business to anticipate temperature control needs in its buildings, regulate temperatures, and reduce energy costs by 30 to 40 percent.

CRC: CRC alumna Maria Medina recently graduated from the School of Business at Arizona State University where she was named the Outstanding Graduating Senior by the W. P. Carey School of Business, an award that goes to undergraduates who have a grade point average of at least 3.6 and show leadership on campus and off. Medina is a human resources major and president of the ASU student chapter of the Society for Human Resource Management.

At the age of 8, she and her family fled their native Venezuela as the political situation there deteriorated. They settled in California, and Medina excelled academically. She always wanted to pursue higher education, so one week after she had her son, she started classes at CRC, eventually graduating with an associate degree in business administration and then enrolling at Sacramento State University. When her husband's employer told him he had to relocate to Arizona two years ago, they did, and that's how Medina ended up at ASU.

FLC: Folsom Lake College's student-veteran success programs continue to grow, thanks in part to support from community partners. In December, the El Dorado County Veterans Alliance and the Serrano Salute to Valor Committee presented the college with a check for \$10,000 to support the Veterans Success Center (VSC) and its El Dorado County veterans. The organization has now fully endowed a perpetual scholarship through the FLC Office of Philanthropy to help student-veterans with expenses not otherwise covered through VA benefits or the GI Bill. The local non-profit, the Wounded Warrior Run, also visited the VSC during the holidays to provide student-veterans with lunch and \$5,000 in gas cards. In total, over \$60,000 has been donated towards FLC veterans programs this fiscal year.

SCC: For the first time, Sacramento City College offices will be lightly staffed during Convocation in order to allow as many staff and faculty as possible to attend. This year's Flex and Convocation have a strong focus on equity, including special professional development activities on Thursday that were designed by the President's Office, Staff Resource Center, and the Division of Equity and Student Success. Convocation will build on Thursday's activities, and President Michael Gutierrez has asked deans to limit division meetings and department chairs to suspend their meeting times in order to allow participation on Friday.

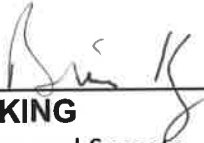
Chancellor King announced the following retirements:

Retirement			Years of Service
Luka Rain	Clerk II	ARC	4+
David Trujillo	Administration of Justice Professor	SCC	17
Manuel Ruedas	Counselor	ARC	30+
Lisa Marchand	English as a Second Language Professor	CRC	43+

10. ADJOURNMENT

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

President Knight adjourned the meeting at 7:28 p.m.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: February 13, 2019

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