

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 20, 2019

1. CALL TO ORDER

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

Present:

Mr. John Knight, President

Mr. Robert Jones, Vice President

Ms. Pamela 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

James Frazee addressed the Board of Trustees regarding the faculty hiring committee.

Students from the Rex and Margaret Fortune Early College High School addressed the Board of Trustees regarding their success and appreciation of the program.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, 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: February 13 and 22-23, 2019

That the Board of Trustees approve the minutes of the meetings held on February 13 and 22-23,

2019.

B. 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.

C. Cosumnes River College and Rex and Margaret Fortune Early College High School Memorandum of Understanding

That the Board of Trustees approve the Memorandum of Understanding with the Rex and Margaret Fortune Early College High School.

D. Appointments: Citizens' Bond Oversight Committee

That the Board of Trustees appoint Mr. Nathan Taylor for a two-year term up to a maximum of three consecutive terms and Ms. Aliane Murphy-Hasan to a third two-year term on the District's Citizens' Bond Oversight Committee.

E. Claim: Justin Briones

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

F. Disposition of Surplus Equipment

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

G. 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	SCC Union Stadium concrete decking repair. Concrete flat work required to provide accessible route for egress.	\$1,532.00	2	Pro-Builders	\$1,143,936.00
17026	SCC Union Stadium concrete decking repair. Increase for campus directed re-painting of the press box.	\$4,747.87	4	Pro-Builders	\$1,148,723.00

17026	SCC Union Stadium concrete decking repair. Increase for campus directed painting the new logo at ceiling of locker room.	\$1,398.00	5	Pro-Builders	\$1,150,121.00
17026	SCC Union Stadium concrete decking repair. Additional steps at the bottom of seating area to comply with codes.	\$12,452.00	6	Pro-Builders	\$1,162,573.00
17026	SCC Union Stadium concrete decking repair. Relocating the gate and adjusting the opening.	\$2,026.00	7	Pro-Builders	\$1,164,599.00
17026	SCC Union Stadium concrete decking repair. Reconstruction of existing electrical closet walls and ceiling to comply with codes.	\$10,873.00	8	Pro-Builders	\$1,175,472.00
18021R	ARC Campus Monument North & South signs. Change LED display communication from transmitter to 4G. Capture unused allowance.	\$2,174.80	1	A Good Sign & Graphic	\$144,094.80
18031R	FLC Electrical vehicle charging stations	\$2,957.30	Allowance Item	Cabar Electric Inc.	\$69,935.30
16017	SCC Davis Center Phase 2 construction add variable frequency drives on fume hood and revise duct size	\$59,369.16	4	Broward Builders Inc.	\$11,514,628.54

BID AWARDS

Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
19013	ARC South Well Decommissioning	1	2/14/19	TNT Industrial Contractors Inc.	\$134,682.00

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
UCD Collaboration on Vertically Integrated Projects Program <ul style="list-style-type: none"> Funding to facilitate a partnership with SCC and UCD STEM Strategies Group to provide undergraduate research opportunities, an end-of-year SCC Research Symposium and a visit to the UCD laboratory. 7/01/2018 through 6/30/2019 Administrator: Andrea Gaytan / Dean, Davis Center 	SCC	\$4,000	University of California, Davis
Deputy Sector Navigator – ICT / Digital Media / DSN Coordinator	CRC	\$200,000	Rancho

Agreement <ul style="list-style-type: none"> • Funding to provide support for hosting and supervising the North / Far North Region Deputy Sector Navigator for ICT / Digital Media • 11/01/2018 through 10/31/2019 • Administrator: Joel Powell/Dean, Business/Family Science 			Santiago Community College District / Deputy Sector Navigator
LRCCD MESA Scholarships <ul style="list-style-type: none"> • Funding to provide scholarships to students in the MESA program. • 6/01/2018 through 6/1/2019 • Administrator: Roger Davidson / Dean, Natomas Center 	DO	\$3,000	Teichert Foundation
Nursing Program Support (Enrollment Growth) <ul style="list-style-type: none"> • Funding to address student attrition and retention and to increase the growth and capacity of the California Community College Associate Degree Nursing Program. • 7/01/2018 through 6/30/2019 • Administrator: Jim Collins / Dean, Science and Allied Health Division 	SCC	\$118,758	California Community College Chancellor's Office

I. 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
Rosewood Post - Acute Rehab	LVN	SCC	02/4/19	Evergreen
Shriners Hospitals for Children's	HIT	CRC	01/30/19	Evergreen
City of Berkeley Fire Dept.	PMED	ARC	08/17/18	EXP: 08/08/2021
Village Dental Care	Dental Asst.	SCC	12/14/18	Evergreen

- * LVN – License Vocational Nurse
- * HIT – Health Information Technician
- * PMED – Paramedic

INTERNSHIP AGREEMENTS

Company/Agency	Internship Type	ID Number	Contract Date	Term
KCRA.TV	Broadcast	1414998	01/31/2019	05/31/2019

- 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-19-1
EDC	Facility Use	EDC-19-012
EDC	Facility Use	EDC-2019-005
EDC	Facility Use	EDC-2019-006
EDC	Facility Use	EDC-2019-007
FLC	Facility Use	FLC 19-002
FLC	Facility Use	FLC 19-003
FLC	Facility Use	FLC 19-004
FLC	Facility Use	FLC 19-006
FLC	Facility Use	FLC 19-007
FLC	Facility Use	FLC 19-010
FLC	Facility Use	FLC 19-011
FLC	Facility Use	FLC 19-012
FLC	Facility Use	FLC 19-013
FLC	Facility Use	FLC 19-014
FLC	Facility Use	FLC 19-016
FLC	Facility Use	FLC 19-022
FLC	Facility Use	FLC 19-026
FLC	Facility Use	FLC 19-027
CRC	Facility Use	C19-0071
SCC	Facility Use	S19-0013
SCC	Facility Use	S19-0034
SCC	Facility Use	S19-0038
SCC	Facility Use	S19-0066
SCC	Facility Use	S19-0074
SCC	Facility Use	S19-0075
SCC	Facility Use	S19-0078
SCC	Facility Use	S19-0079
SCC	Facility Use	S19-0081
SCC	Facility Use	S19-0083
SCC	Facility Use	S19-0087
SCC	Facility Use	S19-0090
SCC	Facility Use	S19-0095
Harris Center	Facility Use	12812
Harris Center	Facility Use	12899
Harris Center	Facility Use	13213
Harris Center	Facility Use	13340
Harris Center	Facility Use	13542
Harris Center	Facility Use	13543
Harris Center	Facility Use	13544
Harris Center	Facility Use	13545
Harris Center	Facility Use	13546
Harris Center	Facility Use	13551
Harris Center	Facility Use	13552
Harris Center	Facility Use	13560
Harris Center	Facility Use	13562
Harris Center	Facility Use	13572
Harris Center	Facility Use	13602
Harris Center	Facility Use	13617
Harris Center	Facility Use	13629
ARC	Facility Use	1026
ARC	Facility Use	1027
ARC	Facility Use	1028
ARC	Facility Use	1029
ARC	Facility Use	1030
ARC	Facility Use	1031

ARC	Facility Use	1032
ARC	Facility Use	1033
ARC	Facility Use	1034
ARC	Facility Use	1035
ARC	Facility Use	1036
ARC	Facility Use	1037
ARC	Facility Use	1038
ARC	Facility Use	1039

J. 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	0001103429-0001103940 B119792-B119818	\$ 7,383,819.34
Capital Outlay Fund	0003018124-0003018169	
Child Development Fund	0006000856-0006000856	
Self-Insurance Fund	0009000422-0009000423	
WARRANTS		
General Fund	773483-775511	\$ 22,799,723.39
General Fund-ARC Instructional Related	009425-009486	
General Fund-CRC Instructional Related	023255-023281	
General Fund-FLC Instructional Related	031465-031496	
General Fund-SCC Instructional Related	47499-47556	
Capital Outlay Fund	833488-833623	
Student Financial Aid Fund	900384-900435	
Child Development Fund	954638-954655	
Self-Insurance Fund	976502-976517	
Payroll Warrants	422312-423512	
Payroll Vendor Warrants	65103-65240	
February Leave Process	423513-426362	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 24,295,275.76
Clearing Checks	2805-2806	\$ 6,055.38
Parking Checks	3134-3137	\$ 599.00
Bookstore Fund – ARC	33447-33545	\$ 1,509,527.53
Bookstore Fund – CRC	28405-28494	
Bookstore Fund – FLC	10538-10564	
Bookstore Fund – SCC	050822-050908	
Student Clubs Agency Fund – ARC	5775-5791	\$ 118,021.57
Student Clubs Agency Fund – CRC	4986-5018	
Student Clubs Agency Fund – FLC	2620-2631	
Student Clubs Agency Fund – SCC	4127-4168	
Foundation – ARC	6180-6203	\$ 65,387.56
Foundation – CRC	2662-2684	
Foundation – FLC	1707-1714	
Foundation – SCC	4829-4850	
Foundation – DO	1038-1047	
Associated Students Trust Fund – ARC	1006-1009	\$ 4,027.97

Associated Students Trust Fund – CRC	0879-0880	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 6385-6483 Manual checks 9222-9223	\$ 1,042,200.37
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 9,800.00
PARS	-	\$
Vendors	-	\$
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 112,766.20
Bookstore	-	\$ 86,439.64
Payroll Direct Deposit Advices	960455-965378	\$ 12,082,771.52
Other Payroll Transactions	-	\$ 4,986.00

K. Hiring Manual for LRCCD Faculty

That the Board of Trustees approve the Faculty Hiring Manual for Los Rios Community College District Faculty.

L. Human Resources Transactions

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

4. ACTION

A. American River College: Naming the SAFE Credit Union Math Learning Space in the new STEM Building

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve the naming of the Math Learning Space on the 2nd Floor of the new STEM Building in honor of SAFE Credit Union and their gift to the STEM Center and the Los Rios Promise Campaign.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. California Community Colleges Classified Employee of the Year

A motion was made by Trustee Scribner, seconded by Trustee Nelson, that the Board of Trustees endorse the nomination of Jae Anderson of Folsom Lake College, for the 2019 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

C. Board Representatives to College Graduation Programs: May 22, 2019

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Trustees be appointed to attend the college graduation programs as follows:

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

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

D. 2019 CCCT Board Election

A motion was made by Trustee Jones, seconded by Trustee Ortiz, that the Board of Trustees discuss and approve no more than seven nominated candidates from the official ballot.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

E. Contract Awards: SCC Imron Access Control and SCC Door Hardware and Cylinder upgrade

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 19014 to Bobo Construction Inc. for a total contract amount of

\$1,542,434.00 and award the contract for Bid 19015 to Bobo Construction Inc. for a total contract amount of \$1,646,062.00

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. Cosumnes River College: The First Year Experience (FYE) as Guided Pathway

Cosumnes River College President Ed Bush presented information on The First Year Experience (FYE) as a Guided Pathway. The mission of the FYE is to give new students the best start possible in their academic career.

6. BOARD MEMBER REPORTS

Trustee Nelson attended the #RealCollege survey results press release about student housing & food insecurity, as well as the Hispanic Chamber luncheon.

Trustee Haynes attended the District's EEO training and commended everyone who was involved in that process. She also attended the A2Mend Conference and noted she is very proud of CRC's participation.

Trustee Scribner shared her recent experience of chairing a WASC visit for Franklin High School, and said the team commended the partnerships with our district. She also shared some proposed process changes that could affect dual enrollment.

Trustee Johnson shared that the reason he requested to attend the Sacramento City College commencement this year is to see one of his reentry clients graduate because he has told every one of them that if they got a college degree he would be there.

Trustee Thirakul attended the #RealCollege survey results press release about housing & food insecurity, as well as the recent Board of Governors' meeting, at which he spoke in favor of AB705. He shared that he applied to be the student board member on the BOG.

Trustee Knight thanked staff for another informative board retreat.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Arianna Livingston, President, American River College Student Senate
Jennifer Patrick, President, Cosumnes River College Classified Senate
Carlos Lopez, President, Districtwide Academic Senate
Jason Newman, Cosumnes River College Representative, LRCFT

Chancellor's Report:

ARC: ARC is holding a diverse line-up of activities for Spring 2019 Wellness Week, March 18-21. Topics to be covered included personal safety/self-defense, healthy relationships, nutrition, stress management, DUI awareness, mental health, and more. The ARC Health Center is sponsoring the week's events, working with campus departments and community partners such as CalFresh, WEAVE, SNAP-ed, and NAMI Sacramento.

CRC: CRC was one of the recipients of this year's SMUD Shine Award Grants. Careers & Technology Dean Kim Harrell wrote the grant for a tiny house village and sustainable landscape project and was awarded more than \$48,000 to help fund it. The project will align with the grant goal of energy-efficiency, energy conservation or greenhouse gas reduction. With the funding, the college will build four tiny homes at the Northeast corner of campus that will be designed by architecture students, with plans developed by ADT students and tiny homes built by construction students. Solar modeling will be done by a new class in photovoltaic systems and will be inspected by building inspection students. The grant specifically covers the equipment and solar energy system to run a tiny home. It will provide valuable workforce training in designing and building energy efficient tiny homes and sustainable landscaping that will serve as a living lab on the CRC campus.

FLC: FLC's Muslim Student Association & Alliance (MSA&A) club was first chartered this past fall with the goal of educating and spreading awareness about Islam and helping to encourage Muslim college students to work together through philanthropic and interfaith work, and has quickly connected with the student body and the greater campus community. In late February, faculty advisor David Lacy, club president Maraam Abul-Haija, and other members of MSA&A volunteered with the Sacramento Tree Foundation to plant valley oaks, pines, and other shade trees at Southwoods Park in Southern Sacramento County. This April, the club will be one of the premier sponsors of International Night, a tent pole event of the college's Social Justice Spring lineup.

SCC: It has been an emotional few weeks at SCC, and the college has been working to provide supports for its campus communities regarding the recent announcements about the outcome of the investigation into Stephon Clark's tragic death and the subsequent civil action throughout Sacramento. As you know, this issue hits home for many SCC students because Stephon Clark is a former student at Sacramento City College. On Thursday, March 7, SCC's Black Student Union, together with Sac State BSU, organized a walkout and march through Sacramento that ultimately amassed an estimated 300 college and high school students. The entire college leadership team

– including faculty, classified, student and administrative leaders – have been focused on ensuring that students have the opportunity to be heard while helping to keep them safe in the process. While a very difficult time for the college and all of Sacramento, it has been encouraging how our college leaders have come together in support of the students we serve.

The Chancellor announced the following retirements:

Retirement			Years of Service
Barbara Izzo	Library Technician	SCC	8+
Lisa Garcia	Child Development Center Supervisor	SCC	12
Catherine Deutscher	Confidential Administrative Assistant III	CRC	16
Ryan Cox	Associate Vice Chancellor, Human Resources	DO	18+
Donna Johnson	Student Personnel Assistant – Transfer Services	SCC	28
Deborah Blair	Kinesiology, Health, and Athletics Professor	SCC	31
Robert Knable	Music Professor	SCC	38+

9. 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. Under Government Code section 54956.9; Conference with Legal Counsel; Existing Litigation; Sacramento Superior Court # 34-2018-00237361

Closed Session Adjourned: 7:50 pm

Open Session: 7:52 pm

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

On the item identified as 9A on the Board agenda, the Board of Trustees voted by a vote of 7 to 0 to approve the settlement of the case identified in that item for a payment to the plaintiff as follows: a payment from the District in the net amount of \$62,800 plus a payment from the faculty member defendant in the net amount of \$17,200.

11. ADJOURNMENT

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

President Knight adjourned the meeting at 7:55 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 10, 2019