

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 12, 2019

1. CALL TO ORDER

The board meeting was called to order by President Knight at 5:30 p.m., in the South Building of Sacramento City College – Davis Center, 1720 Jade Street, Davis, 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

Isabella-Marie Engel, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. SPECIAL ORDER OF BUSINESS

A. Seating of Student Trustee

President Knight administered the Oath of Office to Student Trustee Isabella-Marie Engel.

4. CONSENT CONSIDERATIONS

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

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: May 15, 2019

That the Board of Trustees approve the minutes of the meetings held on May 15, 2019.

B. Resolution No. 2019-06: Five Year Capital Outlay Plan and Final Project Proposals

That the Board of Trustees approve the Five Year Capital Outlay Plan, Final Project Proposal, and supporting Resolution No. 2019-06 for submission to the State.

C. Resolution No. 2019-07: 2019-20 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$421,973,181 for 2019-20 by adopting Resolution No. 2019-07.

D. Student Equity and Achievement (SEA) Program

That the Board of Trustees approve the Student Equity and Achievement Program plans for submission to the California Community College State Chancellor's Office.

E. Application to Present Late Claim: Lee Dorsey

That the Board of Trustees reject the application to file a late claim and refer the matter to the District's insurance administrator for further handling.

F. 2018-19 Budget Revision No. 2

That the Board of Trustees approve the changes presented in schedules I through XIV for the following funds of the District: General, Instructionally Related, Child Development, Capital Outlay Projects, Bond Projects – Measure M, Bond Interest and Redemptions Fund – Measure A and Measure M, Other Debt Service, Self-Insurance, Bookstore, Student Financial Aid, Student Associations Trust, and Los Rios Foundation funds shown in the June Board Agenda Packet, and that the related documents be filed with the County Superintendent of Schools.

G. Child Development Centers Program Self-Evaluation

That the Board of Trustees approve the program self-evaluations for CCTR-8183 and CSPP-8400 contracts for the fiscal year 2018-19.

H. Contract Award: Districtwide Interpreting Services

That the Board of Trustees award the contract for RFP 19019 to Class Act Alliance, Inc., Eaton Interpreting Services, Inc., Sign Language Interpreting/Wilder Interpreting and Access Language, Inc.

I. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed in the June board agenda packet.

J. Disposition of Surplus Equipment

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

K. Ratify: Bid Transactions

That the Board of Trustees Ratify and/or approve the bid transactions for the month of June as herein listed.

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
17026	SCC Union Stadium Concrete Decking, add impact wall pad protection to exterior wall of electrical door.	\$2,803.00	10	Pro Builders	\$1,179,544.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
C19022	DW Striping and Painting Plan for 2019	1	5/10/19	A&D Asphalt Sealing Co., Inc.	\$84,462.00

19016	SCC West Sacramento Stucco Repair	3	5/10/19	JPB Designs, Inc.	\$117,000.00
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Contractor Name	Base Bid	Total Bid
JPB Designs Inc.	\$117,000.00	\$117,000.00
HA Construction	\$170,000.00	\$170,000.00
Interstate Co.	\$238,000.00	\$243,000.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
19021	DW Fire Alarm Testing	6	5/8/19	SecureCom, Inc.	\$84,000.00

Contractor Name	Base Bid	Total Bid
SecureCom, Inc.	\$84,000.00	\$84,000.00
Industrial Electronic Systems, Inc.	\$86,252.00	\$86,252.00
HCI Systems, Inc.	\$98,406.00	\$98,406.00
Siemens Industry Inc.	\$119,616.00	\$119,616.00
Johnson Controls Fire Protection	\$121,441.00	\$121,441.00
Sierra Building Systems	\$145,000.00	\$145,000.00

19023	DW Custodial Supplies FY20	10*	5/31/19	Cole \$329,534.93 Hillyard \$44,273.80 JC Nelson \$69,097.94	\$442,906.67
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*Two bidders were non-responsive: Fastenal did not complete and sign the bid form, Waxie promised immediate increases on items affected by tariffs.

L. 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
Dorothy Rupe Caregiver Grant <ul style="list-style-type: none"> Funding to support students in the Certified Nursing Assistant Program. 7/01/2019 through 6/30/2020 Administrator: Jan Delapp / Dean, Health and Education 	ARC	\$12,285	Arthur N. Rupe Foundation
Strong Workforce Regional Allocation <ul style="list-style-type: none"> Funding to enhance and/or expand existing Career and Technical Education programs and identify new programs and opportunities for collaboration with colleges and other partners within the region. 1/01/2018 through 12/31/2020 Administrator: Tammy Montgomery / AVCI 	WEDC	\$3,392,401	NFN Regional Consortium

M. 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 ¹	Campus	Contract Date	Term
Sacramento County California Children’s Services	PTA/OTA	SCC	02/01/19	EXP: 6/30/2021
Fremont Cosmetic Dentistry	Dental Asst.	SCC	04/15/19	Evergreen
Golden Empire Nursing and Rehab	PTA/OTA	SCC	05/02/19	Evergreen
Meena Medical Group	HIT	CRC	05/03/19	Evergreen
Elica Health Clinics	MA/CHW	CRC/SCC	05/07/19	Evergreen
River Bend Nursing Center	CNA	ARC	05/08/19	Evergreen
Sacramento State University	IPP	ARC	05/09/19	EXP: 05/09/2024
Smile Island Dental Group	Dental Asst.	SCC	05/14/19	Evergreen
UC Davis	VET Tech	CRC	05/21/19	EXP: 02/28/2022
Higgins Family Dentistry	Dental Asst.	SCC	05/02/19	Evergreen

¹PTA/OTA – Physical Therapy Assistant/Occupational Therapy Assistant; HIT – Health Information Technology; MA – Medical Assistant; CHW – Community Health Worker; CAN - Certified Nursing Assistant; IPP – Interpreter Preparation Program

- 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-2019-009
EDC	Facility Use	EDC-2019-011
FLC	Facility Use	FLC 19-036
FLC	Facility Use	FLC 19-037
FLC	Facility Use	FLC 19-038
FLC	Facility Use	FLC 19-039
FLC	Facility Use	FLC 19-041
FLC	Facility Use	FLC 19-042
FLC	Facility Use	FLC 19-043
FLC	Facility Use	FLC 19-045
CRC	Facility Use	C19-0097
CRC	Facility Use	C19-0098
CRC	Facility Use	C19-0099
CRC	Facility Use	C19-0100
CRC	Facility Use	C19-0101
CRC	Facility Use	C19-0102
SCC	Facility Use	S19-0107
SCC	Facility Use	S19-0111
SCC	Facility Use	S19-0113
Harris Center	Facility Use	13217
Harris Center	Facility Use	13547
Harris Center	Facility Use	13548
Harris Center	Facility Use	13571
Harris Center	Facility Use	13573
Harris Center	Facility Use	13574
Harris Center	Facility Use	13575

Harris Center	Facility Use	13576
Harris Center	Facility Use	13577
Harris Center	Facility Use	13578
Harris Center	Facility Use	13618
Harris Center	Facility Use	13627
Harris Center	Facility Use	13660
Harris Center	Facility Use	13661
Harris Center	Facility Use	13662
Harris Center	Facility Use	14141
Harris Center	Facility Use	14177
Harris Center	Facility Use	14178
Harris Center	Facility Use	14180
Harris Center	Facility Use	14202
Harris Center	Facility Use	14203
Harris Center	Facility Use	14211
Harris Center	Facility Use	14213
ARC	Facility Use	1055
ARC	Facility Use	1056
ARC	Facility Use	1057
ARC	Facility Use	1058
ARC	Facility Use	1059

N. 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	0001105023-0001105924 B119842-B119847	\$ 6,874,357.01
Capital Outlay Fund	0003018244-0003018273	
Child Development Fund	0006000867-0006000870	
Self-Insurance Fund	0009000427-0009000427	
WARRANTS		
General Fund	778178-779516	\$ 10,897,839.45
General Fund-ARC Instructional Related	009695-009849	
General Fund-CRC Instructional Related	023361-023414	
General Fund-FLC Instructional Related	031549-031567	
General Fund-SCC Instructional Related	047674-047769	
Capital Outlay Fund	833819-833895	
Student Financial Aid Fund	900445-900450	
Child Development Fund	954691-954707	
Self-Insurance Fund	976535-976542	
Other Debt Service Fund	000502-000502	
Payroll Warrants	432809-434424	
Payroll Vendor Warrants	65514-65642	
April Leave Process	434425-435973	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,305,645.75
Clearing Checks	2809-2810	\$ 1,087,692.92
Parking Checks	3140-3140	\$ 33.00
Bookstore Fund – ARC	33660-33725	\$ 525,902.78
Bookstore Fund – CRC	28562-28580	
Bookstore Fund – FLC	10622-10644	
Bookstore Fund – SCC	51036-51068	

Student Clubs Agency Fund – ARC	5827-5859	\$ 158,312.76
Student Clubs Agency Fund – CRC	5073-5120	
Student Clubs Agency Fund – FLC	2666-2677	
Student Clubs Agency Fund – SCC	4212-4238	
Foundation – ARC	6234-6261	\$ 81,926.53
Foundation – CRC	2698-2718	
Foundation – FLC	1743-1773	
Foundation – SCC	4902-4962	
Foundation – DO	1065-1100	
Associated Students Trust Fund – ARC	-	\$ 5,884.92
Associated Students Trust Fund – CRC	0883-0894	
Associated Students Trust Fund – FLC	0738-0739	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 6666-6722	\$ 285,103.01
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 9,400.00
PARS	-	\$
Vendors	-	\$
Backup Withholding	-	\$ 4,530.00
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 100,065.26
Bookstore	-	\$ 29,106.23
Payroll Direct Deposit Advices	975697-980854	\$ 13,157,879.79
Other Payroll Transactions	-	\$ 4,411.00

O. Short-Term Temporary Employees

That the Board of Trustees approve the list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period of July 1, 2019 through December 31, 2019. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

P. Human Resources Transactions

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

5. ACTION

A. Folsom Lake College: Honorary Naming of Makerspace Fiber Arts Lab, "The Karol McCormac Fiber Arts Lab"

A motion was made by Trustee Jones, seconded by Trustee Haynes, that the Board of Trustees approve the honorary naming of the "Karol McCormac Fiber Arts Lab" in honor of the McCormacs' long time dedication to the District and colleges and overall philanthropic support to the Los Rios Colleges Foundation.

Roll Call Vote:

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

No: None
Absent: None
Student Trustee: Aye
Motion carried; 7:0

B. Retiree Health Benefit Contribution (Policies 5165, 6622 and 9414)

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Board of Trustees approve the changes to Board Policies 5165, 6622 and 9414 to increase by \$26 the District contribution for retirees' healthcare premiums and delete paragraph 3.2.2.2 from Board Policy 9414. The change from \$280 to \$306 is effective July 1, 2019.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner
No: None
Absent: None
Student Trustee: Aye
Motion carried; 7:0

C. Resolution No. 2019-08: Mitigated Negative Declaration – SCC Lillard Hall Modernization Project

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees adopt Resolution No. 2019-08, approving a Mitigated Negative Declaration for the proposed Sacramento City College – Lillard Hall Modernization and that the Board approve the project.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner
No: None
Absent: None
Student Trustee: Aye
Motion carried; 7:0

D. Ratification of Emergency Repair-American River College Childcare Center

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees ratify and/or approve the emergency repair transaction herein listed.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Scribner
No: None
Absent: None
Student Trustee: Aye
Motion carried; 7:0

E. 2019-20 District Tentative Budgets

A motion was made by Trustee Jones, seconded by Trustee Haynes, that the Governing Board of Trustees adopt the 2019-20 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, 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

6. INFORMATION

A. Opportunity for Advanced Manufacturing Center as Part of Proposed California Mobility Center

SMUD CEO & General Manager Arlen Orchard provided an overview of the proposed California Mobility Center project and discussed various ways Los Rios colleges can participate in the effort.

B. Hispanic Association of Colleges and Universities Capitol Forum Inspires SCC Students

Staff and students from the Hispanic Association of Colleges and Universities (HACU) provided insight on the value of the HACU Capitol Forum for attendance by future students.

7. BOARD MEMBER REPORTS

Trustee Nelson attended the HBC Transfer reception at Sacramento City College, as well as the Folsom Lake College graduation and Harris Center Preview event.

Trustee Ortiz emphasized the importance of a funding stream for trips such as the HACU program that was presented this evening and asked for a report back to the Board on what that looks like.

Trustee Haynes echoed previous comments that stories such as those shared in this evening's presentation should be included in our marketing campaigns.

Trustee Jones attended the Harris Center Pre-season preview.

Trustee Scribner attended the CRC graduation, and the student speaker happened to be one of her elementary school students. She shared the reminder that in education our day to day interactions have lasting impacts.

Trustee Johnson attended the Sacramento City College Graduation and had the opportunity to hand a diploma to one of his former clients he defended. He also attended the Mule Creek certificate ceremony.

Trustee Knight attended the SCC Nursing Pinning Ceremony, the American River College graduation, the Mule Creek graduation ceremony and the Harris Center Preview event.

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Courtnee Mack, President, Sacramento City College Classified Senate

Gary Aguilar, President, Districtwide Academic Senate

Chancellor's Report:

ARC: ARC athletics finished the 2018-19 academic year ranked 5th in the state of California for overall excellence among community college sports programs. The recognition comes from the National Alliance of Two-Year College Athletic Administrators, which awards points to all 108 schools in the California Community College Athletic Association based on their team's final positions in post-conference competition. This continues an impressive run for ARC as the college has finished in the top ten for over a decade. While ARC is proud of its student athletes' victories on the playing field, the college is even more pleased with students' academic success. ARC student athletes consistently score higher than the general student population in grade point average, course success rates, and other measures. A major reason is ARC's Dusty Baker Student Athlete Center, which provides a "one stop shop" of resources such as academic counseling, workshops, referrals to other campus services, and much more.

CRC: CRC hosted two districtwide celebrations last month to celebrate the academic achievements of students from all four Los Rios Colleges. The Native Student recognition ceremony commemorated the academic achievements of Los Rios Native graduates and transfer students. The event included an opening from Mary Tarango, a local Wilton Miwok Tribal Elder; a keynote by alumni Ben Cromwell; and an ancestral land acknowledgment reading by CRC's Faculty Counselor, Dr. Crystal Martinez-Alire. The evening also recognized CRC history professor, Dr. Jason Newman, for his years of service promoting Native student advocacy and fostering diversity in our campus community. Last month, CRC also hosted all four Los Rios colleges at the annual Honrando a Nuestros Estudiantes (Honoring Our Students) event. Faculty, staff, friends and families were on hand to celebrate the accomplishments of students that have earned a certificate and/or degree in the current academic year or are transferring to a four-year university. Students and family were recognized by keynote speaker, Dr. Manuel Alejandro Pérez, Interim Assistant VP for Equity & Community Inclusion & Chief Diversity Officer at San Francisco

State University, followed by cultural performances, music, and the presentation of certificates of accomplishment.

FLC: Folsom Lake College held its 16th annual commencement ceremony on May 22 at the Harris Center for the Arts celebrating one of its largest graduating classes to date. FLC's Class of 2019 included 761 graduates earning 1,146 degrees and 736 certificates. 65% of graduates earned honors or highest honors recognition, with valedictorian recognition bestowed on sixteen members of the "Falcon" family, all having earned a 4.0 GPA. Valedictorian Kristina Greene, the daughter of FLC Mathematics Professor Calvin Greene, was selected to give the student address as part of the ceremony. Other highlights included: Alexander Ruvalcaba graduated with six degrees, while five other students received five degrees each; the Settle family made up four members of the graduating class with mother Susan and daughters Rebecca, Elise, and Corrinne all receiving degrees; and the oldest graduate was Douglas Stone at 69 years young receiving his degree in Interdisciplinary Studies: Math & Science.

SCC: SCC West Sacramento Center hosted the 5th Annual Kinders Go To College event on May 24. The event gives kindergartners at elementary schools in West Sac an opportunity to check out the West Sac Center and explore different fields of study, such as nursing and robotics. The idea is to get little ones excited about college. There were 114 kindergartners this year from Bridgeway Island Elementary, paired with 125 7th graders (who helped guide the younger students).

The Chancellor announced the following retirements:

Retirement			Years of Service
Teri Munger	Project Coordinator for K-14 CTE Pathways	DO	9+
Leland Hunter	Instructional Assistant – Campus Computer Lab	SCC	10
Bernard Gibson	Dean of Innovation and Success	DO	13+
Chris Iwata	Dean, Humanities and Fine Arts	SCC	36+

10. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 8:15 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 54957.6; Conference with Labor Negotiators – Agency Designated Representatives: Brian King, Theresa Matista, Mario Rodriguez, Ryan Cox, JP Sherry; Employee Organizations: LRSA, LRCEA
- B. Pursuant to Government Code section 54957: Complaint against Public Employee
- C. Pursuant to Government Code section 54957: Complaint against Public Employee

Closed Session Adjourned: 8:55 pm

Open Session: 8:57 pm

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


On the item identified as 10.B on the board agenda, the Board of Trustees voted by a vote of 7 to 0 to deny the appeal.

On the item identified as 10.C on the board agenda, the Board of Trustees voted by a vote of 7 to 0 to deny the appeal.

12. ADJOURNMENT

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

President Knight adjourned the meeting at 8:58 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

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