

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 10, 2019

1. CALL TO ORDER

The board meeting was called to order by President Knight 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. 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

The Board presented the Crystal Apple to Deputy Chancellor Theresa Matista for her outstanding contributions to education.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, 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: June 12, 2019*

That the Board of Trustees approve the minutes of the meetings held on June 12, 2019.

B. Resolution No. 2019-09: Authorizing execution of a Contract from the Department of Education (Child Care and Development Services)

That the Board of Trustees approve Resolution No. 2019-09, authorizing the Chancellor or his designees to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications of the agreement.

C. Claim: Yolanda Towns

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

D. Acceptance of Gifts: Colleges and Foundation

That the Board of Trustees accept the in-kind gifts amounting to \$115,880 as reflected in the July board agenda packet.

E. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts used by the District.

F. Disposition of Surplus Equipment

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

G. Ratify: Bid Transactions

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

CHANGE ORDERS					
Bid No	Description	Change Amount	Change Number	Vendor	New Contract Total
19012	ETW Repair and Resurface Parking Lot. Additional excavation to remove unsuitable material, import new material and compaction.	\$8,140.00	1	Anthem Builders, Inc.	\$206,140.00
19012	ETW Repair and Resurface Parking Lot. Install wheel stops not on contract.	\$1,260.00	2	Anthem Builders, Inc.	\$207,400.00
18022	DW Surveillance System Upgrade. Additional	\$40,068.39	1	Sebastian Corp.	\$834,908.39

	upgrade work at SCC and ARC.				
17021	CRC College Center Expansion. Add ARC flash study, storm drain modifications, electrical feeders, fire damper switches, deepen store drain, inner duct site, heating coils.	\$71,299.00	1	John F. Otto, Inc.	\$21,295.299.00
19013	ARC South Well Decommission. Additional neat cement.	\$7,760.85	1	TNT Industrial Contractors, Inc.	\$142,442.85
18025	SCC Mohr Hall Mod. Additions to project: toilet partitions, auto door operator, seismic gas valve, revise fire sprinkler and door threshold.	\$72,192.19	1	F&H Construction, Inc.	\$17,937,492.19

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
Improving Online Pathways Grant – Scaling Up a Local Course Review Process <ul style="list-style-type: none"> Grant to improve existing online certificates and programs by scaling ARC’s existing Peer Online Course Review process across all four Los Rios colleges. 7/01/2019 through 6/30/2020 Administrator: Lisa Lawrenson / Vice President, Instruction 	All colleges (Lead: ARC)	\$551,071	California Virtual College – Online Education Initiative (CVC-OEI)
Improving Online Pathways Grant – Addressing the Regional Cybersecurity Talent Shortage: Building a Jointly Offered Program <ul style="list-style-type: none"> Grant to build a completely online and jointly offered Cybersecurity AS degree that includes online support services to maximize opportunities for students to succeed. 7/01/2019 through 6/30/2020 Administrator: Lisa Lawrenson / Vice President, Instruction 	ARC, SCC and CRC	\$548,009	CVC-OEI

<p>Improving Online Pathways Grant – Wraparound Student Services</p> <ul style="list-style-type: none"> Grant to develop a robust, scalable model of student case management and wraparound support for online students, to help to address equity gaps. 7/01/2019 through 6/30/2020 Administrator: Kevin Flash / Dean of Learning Resources 	<p>All colleges (Lead: SCC)</p>	<p>\$454,301</p>	<p>CVC-OEI</p>
<p>Improving Online Pathways Grant – Accelerated Pathways to Careers in Health Information Management and the Public Sector</p> <ul style="list-style-type: none"> Grant to improve the quality of online offerings in health information management and public sector programs through course updates, professional development, re-design to a Guided Pathways model and linkages to connect students to online support services. 7/01/2019 through 6/30/2020 Administrator: Torence Powell / Associate VP, Instruction and Student Learning 	<p>CRC and FLC</p>	<p>\$144,556</p>	<p>CVC-OEI</p>
<p>Innovation and Effectiveness Grant – Front Door Technology Assessment</p> <ul style="list-style-type: none"> Funding to assess the technology used from point of first contact to registration in order to offer better integration. 7/01/2019 through 6/30/2020 Administrator: Jeffrey Stephenson / Vice President, Student Services 	<p>ARC</p>	<p>\$200,000</p>	<p>Santa Clarita Community College District</p>
<p>Currently and Formerly Incarcerated Re-entry Program</p> <ul style="list-style-type: none"> One-time funding to establish or support programs serving formerly incarcerated students enrolled in community college, to provide face-to-face instruction to community college students in prison or jail. 7/01/2019 through 12/31/2021 Administrator: Mariko Peshon McGarry / Prison & Reentry Ed Program Director 	<p>FLC</p>	<p>\$100,000</p>	<p>California Community College Chancellor's Office</p>
<p>Currently and Formerly Incarcerated Re-entry Program</p> <ul style="list-style-type: none"> One-time funding to establish or support programs serving formerly incarcerated students enrolled in community college, to provide face-to-face instruction to community college students in prison or jail. 7/01/2019 through 12/31/2021 Administrator: Alexander Casareno / Interim Dean, Cosumnes River College 	<p>CRC</p>	<p>\$113,636</p>	<p>California Community College Chancellor's Office</p>
<p>The Near Completer Project</p> <ul style="list-style-type: none"> Funding to strengthen the existing relationship between employers, workforce development entities and higher education institutions by creating pathways and removing administrative barriers to increase career mobility and fill California's talent gap. 7/01/2019 through 12/31/2020 Administrator: Theresa Milan / Manager, Center of Excellence 	<p>WEDC</p>	<p>\$99,000</p>	<p>California Community College Chancellor's Office</p>
<p>Innovative Paths to Public Service (IPPS)</p> <ul style="list-style-type: none"> Funding to study, evaluate, test and expand ways to 	<p>WEDC</p>	<p>\$99,000</p>	<p>California Community</p>

<p>improve the pipeline into the public sector and increase opportunities for diverse workers.</p> <ul style="list-style-type: none"> • 7/01/2019 through 12/31/2020 • Administrator: Theresa Milan / Manager, Center of Excellence 			College Chancellor's Office
<p>Umoja Sokhu Learning Community</p> <ul style="list-style-type: none"> • Funding to build capacity for Umoja Diop Scholars and to develop student leaders among students of African descent by providing professional development, leadership skills, a rich cultural experience, and exposure to the African diaspora. • 01/2019 through 12/31/2019 • Administrator: Jeffrey W. Stephenson / Vice President Student Services 	ARC	\$30,000	Umoja Community
<p>Center of Excellence</p> <ul style="list-style-type: none"> • Funding for statewide and regional activities focused on increasing awareness and utilization of the Center of Excellence for Labor Market Research. • 07/01/2019 through 6/30/2020 • Administrator: Theresa Milan / Manager, Center of Excellence 	WEDC	\$200,000	California Community College Chancellor's Office
<p>Statewide Center of Excellence</p> <ul style="list-style-type: none"> • Funding for the Director position for the Statewide Center of Excellence. Grant services include providing workforce data and technical assistance to the system and its colleges. • 07/01/2019 through 6/30/2020 • Administrator: Tammy Montgomery / Associate Vice Chancellor, Instruction 	WEDC	\$300,000	California Community College Chancellor's Office
<p>Statewide Center of Excellence</p> <ul style="list-style-type: none"> • Funding for three child care sites – American River College, Cosumnes River College, Sacramento City College • 07/01/2019 through 6/30/2020 • Administrator: Mario Rodriguez / Associate Vice Chancellor, Finance 	ARC, CRC, SCC	\$439,461	California Department of Education
<p>Statewide Center of Excellence</p> <ul style="list-style-type: none"> • Funding for three child care sites – American River College, Cosumnes River College, Sacramento City College • 07/01/2019 through 6/30/2020 • Administrator: Mario Rodriguez / Associate Vice Chancellor, Finance 	ARC, CRC, SCC	\$1,005,428	California Department of Education

I. Ratify: Affiliation and Other Agreements

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

1. One-year lease with the City of Sacramento for the CRC Earth Bowl issue at no charge.
2. 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
Rockstar Family Dental	Dental Asst.	SCC	05/20/19	Evergreen
Dimples Pediatric Dental	Dental Asst.	SCC	05/21/19	Evergreen
Doug Stadler, DDS	Dental Asst.	SCC	05/22/19	Evergreen
Dawei Zheng, MD , A Professional Medical Group	Medical Asst.	CRC	06/19/19	Evergreen
Camden Dental Care	Dental Asst.	SCC	05/20/19	Evergreen
Raley's Pharmacy	Pharm Tech	CRC	5/17/18	Evergreen

INTERNSHIP AGREEMENTS

Company/Agency	Internship Type	ID Number	Contract Date	Term
KCRA-TV	Broadcast	W1827944	06/10/2019	08/01/2019

3. 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-2019-007
CRC	Facility Use	C20-0001
CRC	Facility Use	C20-0002
CRC	Facility Use	C20-0003
CRC	Facility Use	C20-0004
CRC	Facility Use	C20-0005
CRC	Facility Use	C20-0006
CRC	Facility Use	C20-0007
CRC	Facility Use	C20-0008
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CRC	Facility Use	C20-0022
CRC	Facility Use	C20-0023
CRC	Facility Use	C20-0024
CRC	Facility Use	C20-0025
CRC	Facility Use	C20-0026
SCC	Facility Use	S19-0097
SCC	Facility Use	S19-0099

SCC	Facility Use	S19-0100
SCC	Facility Use	S19-0114
SCC	Facility Use	S19-0118
SCC	Facility Use	S19-0119
SCC	Facility Use	S19-0121
SCC	Facility Use	S20-0002
SCC	Facility Use	S20-0010
Harris Center	Facility Use	12901
Harris Center	Facility Use	12902
Harris Center	Facility Use	12962
Harris Center	Facility Use	13217
Harris Center	Facility Use	13514
Harris Center	Facility Use	13547
Harris Center	Facility Use	13579
Harris Center	Facility Use	13580
Harris Center	Facility Use	13581
Harris Center	Facility Use	13582
Harris Center	Facility Use	13583
Harris Center	Facility Use	14204
Harris Center	Facility Use	14205
Harris Center	Facility Use	14212

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 the schedule below.

PURCHASE ORDERS		
General Fund	0001105925-0001106307 B119849-B119850	\$ 3,465,773.36
Capital Outlay Fund	0003018274-0003018298	
Child Development Fund	0006000871-0006000872	
Self-Insurance Fund	0009000428-0009000428	
WARRANTS		
General Fund	779517-781126	\$ 20,039,160.55
General Fund-ARC Instructional Related	009850-009972	
General Fund-CRC Instructional Related	023415-023438	
General Fund-FLC Instructional Related	031568-031579	
General Fund-SCC Instructional Related	047770-047830	
Capital Outlay Fund	833896-833979	
Student Financial Aid Fund	900451-900452	
Child Development Fund	954708-954724	
Self-Insurance Fund	976543-976545	
Payroll Warrants	435974-437548	
Payroll Vendor Warrants	65643-65779	
June Leave Process	437549-439397	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 3,162,882.00
Clearing Checks	2803-2804	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	33726-33801	\$ 740,218.53

Bookstore Fund – CRC	28581-28615	
Bookstore Fund – FLC	10645-10645	
Bookstore Fund – SCC	51069-51119	
Student Clubs Agency Fund – ARC	5860-5883	\$ 63,748.59
Student Clubs Agency Fund – CRC	5121-5157	
Student Clubs Agency Fund – FLC	2678-2712	
Student Clubs Agency Fund – SCC	4239-4263	
Foundation – ARC	6262-6283	\$ 257,448.92
Foundation – CRC	2719-2724	
Foundation – FLC	1774-1809	
Foundation – SCC	4963-5184	
Foundation – DO	1101-1104	
Associated Students Trust Fund – ARC	1016-1017	\$ 1,843.17
Associated Students Trust Fund – CRC	0895-0900	
Associated Students Trust Fund – FLC	0740-0743	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 6723-6798	\$ 646,632.33

ELECTRONIC TRANSFERS

Board of Equalization	-	\$ 19,200.00
PARS	-	\$ 77,545.95
Vendors	-	\$
International Wire- Ethan Way Center	-	\$ 17,655.00
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 39,239.33
Bookstore	-	\$ 19,186.69
Payroll Direct Deposit Advices	980855-986878	\$ 14,323,972.65
Other Payroll Transactions	-	\$ 4,411.00

STALE DATED WARRANT

Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
08810	5/23/19	4/27/17	746652	781065	85.63

K. Classification of Contract Employees 2019-20

That the Board of Trustees approve the changes in certificated personnel employment status listed in the July board agenda packet effective July 1, 2019.

L. Human Resources Transactions

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

4. ACTION

A. Vice Chancellor and Deputy Chancellor Employment Agreements

A motion was made by Trustee Scribner, seconded by Trustee Haynes, that the Board of Trustees approve the hiring of Mario Rodriguez as Vice Chancellor of Finance and Administration and the reclassification of Dr. Jamey Nye to Deputy Chancellor, including the material outlined below:

The material terms of the recommended contract for Mario Rodriguez include:

- *An initial term of two (2) years (July 11, 2019-June 30, 2021)*
- *A salary of \$200,513 (step 1, range B of the Management Salary Schedule)*
- *Health and welfare benefits*
- *Allowance of \$550/month for auto*

The material terms of the recommended contract for Dr. Jamey Nye include:

- *An initial term of three (3) years (August 12, 2019-June 30, 2022)*
- *A salary of \$237,473, (step 1, range C of the Management Salary Schedule, with 15-year longevity and doctoral stipend)*
- *Health and welfare benefits*
- *Allowance of \$550/month for auto*

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

5. BOARD MEMBER REPORTS

The Board of Trustees expressed their sincere appreciation for Theresa's tremendous service to the District.

Trustee Scribner thanked all the faculty and staff for the hard work that went into all the new hires listed in the HR transactions.

6. FUTURE AGENDA ITEMS

President Knight requested an updated organizational chart to be reviewed at the fall board retreat.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Lindsey Campbell, Folsom Lake College Classified Senate

Gary Aguilar, President, Districtwide Academic Senate

Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: ARC's Vocal Jazz Ensemble, under the direction of Dr. Art LaPierre, won its 5th consecutive national title this summer in the category of Top Community College Vocal Jazz Ensemble (Small Vocal Jazz Group category) for Downbeat Magazine, the premier jazz and blues magazine since 1934. The outstanding soloist was named as ARC student Cody Quakenbush for his vocals on "Caravan".

CRC: CRC alumni, Jeremy Wayland and Toby Momtaz, recently won Emmy's for work on videos they did for CHP and KVIE respectively. Current CRC employee, Mike Bittner, also an RTVF alum, worked on Jeremy's Emmy winning video!

Toby won an Emmy for the 11th episode of Yes! We're Open in the Information/Instructional-Program/Special category. The episode profiles successful entrepreneurs: the woman behind a Thai restaurant in Sacramento, a Stockton furniture maker, the co-founder of Fleet Feet, and a Folsom dance school owner.

FLC: Folsom Lake College, the Community Observatory, and KVIE partnered to present a special community event on June 27 at the El Dorado Center in honor of the 50th anniversary of the first Moon landing by Apollo 11 on July 20, 1969. 100 local space enthusiasts were treated to a preview of the PBS documentary by Robert Stone, Chasing the Moon, which featured a diverse cast of individuals who played key roles in the historical events around the Space Race of the 1950s and '60s. Attendees then got a unique behind-the-scenes take by Sacramento's own Rocket Men, guest speakers Don Brincka and Richard Serrano, who built and tested the NASA Saturn V rocket engines used by Apollo 11 out of the Sacramento Test Center in Rancho Cordova. The collaborative event concluded with docent-led stargazing at the on-campus Community Observatory.

SCC: Gov. Gavin Newsom visited SCC on Monday, July 1 to hold a press conference on the "Affordability Budget," which includes \$280 million earmarked for programs that would help people pay for college. Highlights include two years tuition-free community college for most students, \$1,000 tax credit for working families, and one additional month of paid family leave. Additionally, \$2.4 million will be allocated to create a new Student Basic Needs & Veterans Resource Center at SCC!

Chancellor King announced the following retirements:

Retirement			Years of Service
Cindy Gonzales	Information Technology Business/Technical Analyst II	DO	18
Amos Cooke	Custodian	ARC	23
Christine Thomas	Vice President of Student Services	FLC	27+
Dolores Cross	Library Technician	SCC	30
Sue Rooney	Reading Professor	ARC	33+

8. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 6:10 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 Public Employee


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

On the item identified as 8.A on the board agenda, the Board of Trustees voted by a vote of 7 to 0 to deny the appeal.

10. ADJOURNMENT

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

President Knight adjourned the meeting 6:16 pm.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 14, 2019

