

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 16, 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 following speakers addressed the Board of Trustees regarding Aramark's food services on campus: Jacob Couch, Ramses Galvez, Maria Elena Sepulveda, Max Cartageua, Cesar Aguirre, Aidan Willett.

The following speakers addressed the Board of Trustees regarding Undocumented Students Week of Action and 2+2 online education: Belinda Lum, Veronica Lopez.

Kalinda Jones addressed the Board of Trustees regarding 2+2 online education.

The following speakers addressed the Board of Trustees regarding ESL assessment: Allyson Joye, Oranit Limmaneeprasert.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Scribner, seconded by Trustee Johnson, 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: September 9 and 11, 2019

That the Board of Trustees approve the minutes of the meetings held on September 9 and 11, 2019.

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

That the Board of Trustees approve the curriculum proposals for American River, Folsom Lake, and Sacramento City College listed in the board agenda packet.

C. Information & Communication Technology Accessibility Program; Policy 7136: ICT Accessibility; Policy 8321: Contracts and Contract Procedures

That the Board of Trustees approve the Accessibility Program and Policies 7136 and 8321.

D. Resolution No. 2019-13: Liability Coverage for District Volunteers

That the Board of Trustees approve Resolution No. 2019-13 regarding liability coverage for volunteers.

E. Disposition of Surplus Equipment

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

F. 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
SCOE CSPP QRIS Block Grant <ul style="list-style-type: none"> Funding to increase the number of children in low-income areas with opportunities to attend high-quality state preschool programs. 7/01/2019 through 6/30/2021 Administrator: Theresa Tena / Interim Vice President, Administration 	CRC	\$13,300	Sacramento County Office of Education
Workability III <ul style="list-style-type: none"> Funding to provide Employment Services to Department of Rehabilitation students who are job ready, including Human Career Development 330 Job Seeking skills class. Staff will also work one-on-one with DOR students for job referral, 	SCC	\$634,395	Department of Rehabilitation

<p>development of job leads, resume assistance, assistance with job applications, job development and placement, and follow up services after placement.</p> <ul style="list-style-type: none"> • 7/01/2019 through 6/30/2022 • Administrator: Molly Springer / Dean, Student Equity/Success, Support & Student Development 			
<p>CRC Trio Upward Bound – Monterey Trail/Valley High School</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. • 9/02/2019 through 8/31/2020 Administrator: Jamey Nye / Deputy Chancellor 	CRC	\$287,537	U.S. Department of Education
<p>CRC Trio Upward Bound – Florin High School</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. • 9/02/2019 through 8/31/2020 Administrator: Jamey Nye / Deputy Chancellor 	CRC	\$287,537	U.S. Department of Education
<p>ARC Trio Upward Bound – Center High School</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. • 9/02/2019 through 8/31/2020 Administrator: Jamey Nye / Deputy Chancellor 	ARC	\$287,537	U.S. Department of Education
<p>ARC Trio Upward Bound – Inderkum High School</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. • 9/02/2019 through 8/31/2020 • Administrator: Jamey Nye / Deputy Chancellor 	ARC	\$287,537	U.S. Department of Education
<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. • 10/01/2019 through 9/30/2020 • Administrator: Jeffrey Stephenson / Vice President, Student Services 	ARC	\$449,995	U.S. Department of Education

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	\$9,628.32	12	Pro Builders	\$1,189,172.32

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Contract Amount
20002	ARC Student Wellness Center	6	9/12/19	REM Construction Inc.	\$491,883.00

H. Ratify: Affiliation and Other Agreements

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

1. Resolution of claim for damages to shower area in SCC North Gymnasium. Due to faulty design and/or workmanship, the shower floor failed. The cost to repair was approximately \$82,600. The District agreed to settle for a payment of \$74,000 to resolve this claim without litigation.
2. Sacramento County Department of Human Assistance Memorandum of Understanding which establishes an interagency multi-disciplinary collaborative model consisting of the above mentioned parties, whose purpose is to improve outcomes of educational achievement, economic self-sufficiency and independence for Sacramento County Welfare-to-Work participants enrolled as students in the Los Rios Community College District and their families in Sacramento County by helping them:
 - Access the services and resources available in the community (education, job training, health services referrals, and basic needs).
 - Integrate these services with school district/community services.
 - Provide prevention strategies for family issues that can interfere with student learning and family functioning.
3. FORD MOTOR COMPANY Technical Support Operations License Agreement granting a license to reproduce and use FORD training curriculum and other course materials to deliver FORD-specific training to students for the goal of producing qualified technicians for possible employment at Ford and/or Lincoln dealerships
4. 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
Elmwood Care Center	PTA/OTA	SCC	07/16/19	Evergreen
Chapel of the Angels Funerals & Cremations	Funeral Services	ARC	09/10/19	Evergreen
Grissom's Chapel & Mortuary	Funeral Services	ARC	09/10/19	Evergreen

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

INTERNSHIP AGREEMENTS

Company/Agency	Internship Type	ID Number	Contract Date	Term
KCRA-TV	Broadcast	1522679	09/18/2019	12/19/2019

5. 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-2020-003
EDC	Facility Use	EDC-2020-004
EDC	Facility Use	FLC 19-040
FLC	Facility Use	FLC 19-066
FLC	Facility Use	FLC 19-074
FLC	Facility Use	FLC 19-077
CRC	Facility Use	CR20-0060
CRC	Facility Use	CR20-0061
SCC	Facility Use	S20-0034
SCC	Facility Use	S20-0039
SCC	Facility Use	S20-0045
SCC	Facility Use	S20-0046
Harris Center	Facility Use	14142
Harris Center	Facility Use	14143
Harris Center	Facility Use	14210
Harris Center	Facility Use	14210
Harris Center	Facility Use	14294
Harris Center	Facility Use	14329
Harris Center	Facility Use	14331
Harris Center	Facility Use	14332
Harris Center	Facility Use	14333
Harris Center	Facility Use	14334
Harris Center	Facility Use	14335
Harris Center	Facility Use	14343
Harris Center	Facility Use	14344
Harris Center	Facility Use	14348
Harris Center	Facility Use	14349
Harris Center	Facility Use	14350

Harris Center	Facility Use	14404
Harris Center	Facility Use	14405
Harris Center	Facility Use	14407
ARC	Facility Use	1061
ARC	Facility Use	1062
ARC	Facility Use	1063
ARC	Facility Use	1064
ARC	Facility Use	1065
ARC	Facility Use	1066
ARC	Facility Use	1067
ARC	Facility Use	1068
ARC	Facility Use	1069
ARC	Facility Use	1070
ARC	Facility Use	1071
ARC	Facility Use	1072
ARC	Facility Use	1073
ARC	Facility Use	1074

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 the schedule below.

PURCHASE ORDERS		
General Fund	0001107015-0001108294 B200638-B200789	\$ 4,619,714.46
Capital Outlay Fund	0003018354-0003018382	
Child Development Fund	0006000899-0006000902 B620015-B620015	
Self-Insurance Fund	0009000439-0009000439	
WARRANTS		
General Fund	783617-784692	\$ 14,870,014.01
General Fund-ARC Instructional Related	010060-010130	
General Fund-CRC Instructional Related	023469-023492	
General Fund-FLC Instructional Related	031591-031607	
General Fund-SCC Instructional Related	047910-047970	
Capital Outlay Fund	834130-834207	
Student Financial Aid Fund	900454-900498	
Child Development Fund	954751-954757	
Self-Insurance Fund	976564-976567	
ODSFD	-	
Payroll Warrants	444655-445788	
Payroll Vendor Warrants	66005-66140	
September Leave Process	445789-448771	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 22,244,718.93
Clearing Checks	-	\$
Parking Checks	-	\$
Bookstore Fund – ARC	33897-33944	\$ 893,079.16
Bookstore Fund – CRC	28668-28739	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	51261-51353	

Student Clubs Agency Fund – ARC	5909-5937	\$ 123,548.38
Student Clubs Agency Fund – CRC	5212-5241	
Student Clubs Agency Fund – FLC	2735-2761	
Student Clubs Agency Fund – SCC	4280-4308	
Foundation – ARC	6475-6541	\$ 97,139.96
Foundation – CRC	2752-2777	
Foundation – FLC	1852-1870	
Foundation – SCC	5250-5273	
Foundation – DO	1126-1135	
Associated Students Trust Fund – ARC	1018-1018	\$ 4,050.40
Associated Students Trust Fund – CRC	0905-0906	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 6933-7011 Manual checks: 9242-9242	\$ 523,661.72
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$
PARS	-	\$
Vendors	-	\$
International Wire- Ethan Way Center	-	\$
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 105,203.87
Bookstore	-	\$ 35,189.18
Payroll Direct Deposit Advices	999879-1004857	\$ 12,326,829.26
Other Payroll Transactions	-	\$ 4,411.00

J. Human Resources Transactions

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

4. FIRST READING

A. Board Policy Revisions: P-8254 Gifts, Devises, and Bequests and 8431 Naming of Facilities and Areas and Approval of Foundation Procedures

Board Policy Revisions: P-8254 Gifts, Devises, and Bequests and 8431 Naming of Facilities and Areas and Approval of Foundation Procedures were presented for first reading.

5. ACTION

A. American River College Commemorative Naming for the ARC STEM Innovation Center

A motion was made by Trustee Jones, seconded by Trustee Johnson, that the Board of Trustees approve the commemorative naming of the Diane Bryant STEM Innovation Center at American River College.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Resolution No. 2019-14: General Obligation Bond

Pages 150-164 (an alternate version of Resolution No. 2019-14) were removed from this agenda item prior to the Board's action on this agenda item.

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt the appropriate Resolution No. 2019-14 ordering an election, establishing specifications of the election order, and requesting consolidation with other elections occurring on March 3, 2020.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. Public Hearing: Resolution No. 2019-15: Power Purchase Agreement with ForeFront Power, LLC

Public Hearing: President Knight declared a public hearing to receive comments on the Power Purchase Agreement with ForeFront Power, LLC

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve Resolution Number 2019-15 which makes the requisite necessary findings and approves the Power Purchase Agreement, and authorize the Chancellor or designee to negotiate and execute the Power Purchase Agreement and do all other acts necessary to carry out the Resolution and the Power Purchase Agreement.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

D. Contract Award: Captioning Services

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Board of Trustees award the contract for district-wide captioning services to Class Act Alliance Inc., Global Captioning Solutions Inc. DBA eCaptions and West Coast Captioning II LLC.

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. Undocumented Student Week of Action

Associate Vice Chancellor Melanie Dixon presented an overview of the District's participation in the October 14-18 Undocumented Student Week of Action to the Board of Trustees for information.

7. BOARD MEMBER REPORTS

Trustee Johnson shared the news of his new professional position the Council on American Islamic Relations as a Civil Rights Attorney at the local chapter.

Trustee Haynes thanked Sacramento City College for their assistance in preparing her for a presentation in front of African American athletes and shared about her experience at the event. She also discussed the recent incident at Sacramento City College that involved one of our African American students, LRPD, and the Sacramento Police Department and shared how upsetting that incident was to her.

Trustee Nelson attended the College Glenn neighborhood association annual meeting and thanked staff for the board retreat.

8. FUTURE AGENDA ITEMS

Trustee Haynes requested the following future agenda items:

- A presentation in February about college co-requisites.
- How does Los Rios determine how many units are assigned to co-requisites since co-requisite across the state have different unit values?
- Data on the new hires from historically underrepresented groups for adjunct faculty positions.
- An overview of our Associate Degree for Transfer options.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jonathon Leong, American River College Associated Student Body
Julie Olsen, President, Cosumnes River College Classified Senate
Gayle Pitman, President, Sacramento City Academic Senate
Dean Murakami, President, LRCFT

Chancellor's Report:

ARC: American River College continues to strengthen its position as the largest and most robust Apprenticeship program in the State of California. The College has added both the Fresno Ironworkers and Northern California Elevator Industry Joint Apprenticeship and Training Committee to its portfolio of industry partners. These new partnerships will result in over 500 new Apprenticeship students each year. The College was also awarded \$1,000,000 through the California Apprenticeship Initiative Grant Program. ARC was funded \$500,000 for the IBM Mainframe Apprenticeship Program in partnership with IBM, SEIU 1000, and the State of California. The College was also funded \$500,000 for the Cybersecurity Apprenticeship Program in partnership with SEIU 1000, and the State of California. The intent of both of these grants is to provide career opportunities to State workers through Apprenticeship in these high demand, high pay occupations within State Agencies in California.

CRC: Cosumnes River College has been awarded a grant to build and support student services programs and academic pathways for students who have been incarcerated, and for face-to-face instruction in prison or jail. The "Currently and Formerly Incarcerated Students Reentry Grant" program provides 50 California Community Colleges funding to design innovative solutions to stem the tide of recidivism and to provide options and reasons for inmates "to take responsibility for their own rehabilitation with credit-earning opportunities for good behavior, as well as in-prison program and activities participation." Approximately 70% of American prisoners return to prison, but that number reduces to 13.7% for those who have earned an associate degree, and even more so for those who obtain degrees beyond their AA or AS. The total grant award is for \$113,636 over two years, and it will help the college strengthen and build academic and student services supports for currently and formerly incarcerated students, with the goal of establishing clear pathways to timely completion for these students.

FLC: Falcon’s Eye Theatre, the production arm of Folsom Lake College’s Theatre & Cinema Arts department, recently won four 2019 Elly Awards. The Ellys, which are awarded by the Sacramento Area Regional Theatre Alliance (SARTA) and honor outstanding achievements of community theaters and artists in the Sacramento area, were handed out at a special ceremony on September 22. The Fall 2018 Falcon's Eye Theatre production of Macbeth took home top honors in four categories, including Best Overall Production of a Drama, as well as technical awards for Sound Design (John Fynes), Lighting Design (Mika McKenzie-Bahr), and Set Design (Ian Wallace). Their latest production, Hot L Baltimore, premieres this November at the Harris Center for the Arts.

SCC: SCC is honored to have received the gift of a bust of Mexican revolutionary Emiliano Zapata, 100 years after his passing, from his great-grandson Edgar Zapata and sculptor Lucy Topete. Zapata, who formed and commanded the Liberation Army of the South that fought in the Mexican Revolution, is a celebrated figure in Mexican history. His legacy will live on with the display of this bust on campus. “We are fortunate to receive this generous and meaningful gift from the family of Zapata,” said Martin Ramirez, SCC HSI-STEM, SESI Project Director. “Its presence on campus is a powerful reminder for many of our students that their identity and culture is as important as what they’re learning in the classroom. This kind of connection between culture and curriculum is crucial to early college success, especially in STEM.”

Chancellor King announced the following retirements:

Retirement			Years of Service
Patricia Caldwell	Dean of Technical Education	ARC	5+
Carol Bernardo	Cooperative Work Experience and Internship Coordinator	CRC	13+
Carol Leever	Computer Information Science Professor	ARC	18+
Deborah Ondricka	Public Services Librarian	ARC	23+
Ilse Powell	Lead Instructional Assistant – English as a Second Language	ARC	29
Roosevelt Jones, Jr.	Mechanical/Electrical Systems Technician (75%), Instructional Assistant – Mechanical/Electrical Technology (25%)	SCC	31
John Parker, Jr.	Information Technology Network Administrator Analyst II	DO	35

10. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 7:45 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Ortiz, Ms. Nelson and Ms. Scribner.

- A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

B. Pursuant to Government Code section 54957.6; Conference with Labor Negotiators – Agency designated representative: John Sharpe; Unrepresented Employee: Chancellor

Closed Session Adjourned: 9:35 pm

Open Session: 9:38 pm

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

In closed session matter identified as Item 10.A, the Board of Trustees deemed that the Chancellor's performance for 2018-19 was satisfactory.

General Counsel Sherry announced that in closed session at the August 14, 2019 board meeting, the Board took action to unanimously terminate the faculty member. The time to challenge that decision has expired without any action by that employee. That action is now final.

12. ACTION

A. Chancellor's Contract

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve the Chancellor's contract with the following terms:

- 1. Increase the contract term by one year through June 30, 2023.*
- 2. Increase the Chancellor's base salary by 4% to \$351,914 in 2020-21; by 3% over 2020-21 to \$362,471 in 2021-22; and by 2% over 2021-22 to \$369,720 in 2022-23.*
- 3. Increase the Deferred Compensation component of his contract by \$2,500 to \$25,000 for 2020-21 and future contract years. Said Deferred Compensation for any given year is payable only upon an overall satisfactory performance evaluation as determined by the Board.*
- 4. All other terms and conditions of the Chancellor's contract shall remain in place for the balance of the contract.*

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

13. ADJOURNMENT

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

President Knight adjourned the meeting 9:42 pm.



BRIAN KING
Chancellor and Secretary to the Board of Trustees

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

