

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 15, 2020

1. CALL TO ORDER

The board meeting was called to order by President Johnson at 5:30 p.m., in the Tiff Martinez Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

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

Ms. Isabella-Marie Engel, Student Trustee

Dr. Brian King, Chancellor

Absent:

None

2. ORAL COMMUNICATIONS

There were no public comments.

3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING

A. *Representation to Education Associations*

President Johnson made the following appointments:

ACTIVITY/ASSOCIATION	REPRESENTATIVES
American Association of Community Colleges (AACC)	Tami Nelson
Association of Community College Trustees (ACCT)	John Knight
Align Capital Region (ACR)	Deborah Ortiz
California Community College Trustees (CCCT)	Pamela Haynes
Los Rios Foundation	Pamela Haynes Robert Jones
Yolo County School Boards Association (YCSBA)	Dustin Johnson

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve the association and committee appointments as listed.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

4. CONSENT CONSIDERATIONS

A motion was made by Trustee Knight, seconded by Trustee Ortiz, that the Board of Trustees approve Consent Consideration items A through H.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

A. Board Meeting Minutes: December 18, 2019

That the Board of Trustees approve the minutes of the meetings held on December 18, 2019.

B. Resolution No 2020-01: Board of Trustees Absences

That the Board of Trustees adopt the Resolution No. 2020-01 which specifies that trustees be compensated for absences as indicated.

C. Special Event Authorization

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

D. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

E. 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

18025	SCC Mohr Hall modernization. Additional hardware and electrical items. Changing battens on roofing and fused disconnect.	\$81,927.93	3	F&H Construction	\$18,051,404.56
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F. Ratify: Affiliation and Other Agreements

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

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the District is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

Agency	Clinical Program	Campus	Contract Date	Term
Stanislaus County Health Services Agency	PTA/OTA ¹	SCC	10/11/19	Evergreen
Proficio Speech Therapy Group Inc.	SLPA ²	ARC	11/18/19	Evergreen
Florin Family Dental	Dental Asst.	SCC	11/21/19	Evergreen
Esthetic Reflections in Dentistry	Dental Asst.	SCC	11/26/19	Evergreen
AMR - American Medical Response	Paramedic Training	ARC	11/30/19	11/30/2022
The Pines at Placerville	Cert. Nursing Asst.	FLC	12/4/19	Evergreen
Western Slope Health Center	Cert. Nursing Asst.	FLC	12/4/19	Evergreen
Bianca Yee, DDS	Dental Asst.	SCC	12/5/19	Evergreen
Emarah Basaran, DDS	Dental Asst.	SCC	12/5/19	Evergreen
Union Hills School District	SLPA ²	ARC	12/6/19	Evergreen
American River Speech	SLPA ²	ARC	12/6/19	Evergreen
LifeSTEPS Inc.	CHW ³	SCC	12/12/19	Evergreen
Chalmers Dental, Inc.	Dental Asst.	SCC	12/17/19	Evergreen
Case Dental	Dental Asst.	SCC	12/18/19	Evergreen

¹PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

²SLPA: Speech Language Pathology Assistant

³CHW: Community Health Worker

ON-CAMPUS FACILITY USE AGREEMENTS

Below are Facility Use Agreements for events where facilities are provided free of charge or the District has or will receive payment from the user.

Campus	Type of Agreement	Permit Number
CRC	Facility Use Permit	C20-0070
CRC	Facility Use Permit	C20-0071
CRC	Facility Use Permit	C20-0072
CRC	Facility Use Permit	C20-0073
SCC	Facility Use Permit	S20-0040
SCC	Facility Use Permit	S20-0059
SCC	Facility Use Permit	S20-0020
SCC	Facility Use Permit	S20-0043
SCC	Facility Use Permit	S20-0058

Campus	Type of Agreement	Permit Number
Harris Center	Facility Use Permit	14893
Harris Center	Facility Use Permit	14379
Harris Center	Facility Use Permit	14977
Harris Center	Facility Use Permit	14941
Harris Center	Facility Use Permit	14338
Harris Center	Facility Use Permit	14347

SCC	Facility Use Permit	S20-0053
SCC	Facility Use Permit	S20-0055
SCC	Facility Use Permit	S20-0056
Harris Center	Facility Use Permit	14917
Harris Center	Facility Use Permit	14371
Harris Center	Facility Use Permit	14372
Harris Center	Facility Use Permit	14402
Harris Center	Facility Use Permit	14373
Harris Center	Facility Use Permit	14374
Harris Center	Facility Use Permit	14375
Harris Center	Facility Use Permit	14209
Harris Center	Facility Use Permit	14360
Harris Center	Facility Use Permit	14376
Harris Center	Facility Use Permit	14896
Harris Center	Facility Use Permit	14938
Harris Center	Facility Use Permit	13659
Harris Center	Facility Use Permit	14296
Harris Center	Facility Use Permit	14351
Harris Center	Facility Use Permit	14378
Harris Center	Facility Use Permit	14894

G. 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	0001109498-0001109949 B200864-B200882	\$ 7,528,475.31
Capital Outlay Fund	0003018413-0003018468	
Child Development Fund	0006000910-0006000910	
Self-Insurance Fund	0009000440-0009000441	
WARRANTS		
General Fund	787926-788709	\$ 15,794,251.81
General Fund-ARC Instructional Related	010358-010444	
General Fund-CRC Instructional Related	023555-023580	
General Fund-FLC Instructional Related	031646-031655	
General Fund-SCC Instructional Related	048138-048197	
Capital Outlay Fund	834346-834408	
Student Financial Aid Fund	900543-900544	
Child Development Fund	954800-954806	
Self-Insurance Fund	976581-976585	
ODSFD	-	
Payroll Warrants	455358-456993	\$ 8,949,573.47
Payroll Vendor Warrants	66421-66557	
December Leave Process	456994-458571	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 1,810,362.88
Clearing Checks	2819-2819	\$ 56,096.87
Parking Checks	3155-3155	\$ 258.00
Bookstore Fund – ARC	34083-34130	\$ 867,088.78
Bookstore Fund – CRC	28870-28896	
Bookstore Fund – FLC	10768-10798	
Bookstore Fund – SCC	51467-51525	
Student Clubs Agency Fund – ARC	6024-6039	\$ 64,630.72
Student Clubs Agency Fund – CRC	5318-5352	

Student Clubs Agency Fund – FLC	2801-2808	
Student Clubs Agency Fund – SCC	4354-4367	
Foundation – ARC	6589-6623	\$ 69,818.30
Foundation – CRC	2823-2834	
Foundation – FLC	1899-1911	
Foundation – SCC	5350-5367	
Foundation – DO	1151-1158	
Associated Students Trust Fund – ARC	1028-1033	\$ 13,526.35
Associated Students Trust Fund – CRC	0915-0915	
Associated Students Trust Fund – FLC	0753-0755	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 7206-7290	\$ 621,561.29
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$
PARS	-	\$ 39,527.57
Vendors	-	\$
International Wire- Ethan Way Center	-	\$
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 57,425.29
Bookstore	-	\$ 28,221.37
Payroll Direct Deposit Advices	1017043-1022373	\$ 14,185,014.91
Other Payroll Transactions	-	\$ 4,411.00
Foundation Scholarships	-	\$

H. Human Resources Transactions

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

5. FIRST READING

A. Board Policy Revision: P-2523 Student Health Services

The proposed change to Policy 2523 is to exempt students enrolled in a District course through OEI from paying the Student Health Fee. Students enrolled in a District course through OEI are ineligible to receive health services within the District unless they opt in to pay the Student Health Fee. This policy was presented for first reading.

6. COLLECTIVE BARGAINING

A. Public Hearing: 2020-2023 Initial Collective Bargaining Proposals for LRCFT and LRCCD

Public Hearing: President Johnson declared a public hearing to receive comments on the 2020-2023 Initial Collective Bargaining Proposals for LRCFT and LRCCD.

A motion was made by Trustee Haynes, seconded by Trustee Jones, that the Board of Trustees adopt the 2020-2023 Initial Collective Bargaining Proposal for LRCCD and receive the proposal from LRCFT.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

B. Public Hearing: 2020-2023 Initial Collective Bargaining Proposals for LRCEA and LRCCD

Public Hearing: President Johnson declared a public hearing to receive comments on the 2020-2023 Initial Collective Bargaining Proposals for LRCEA and LRCCD.

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees adopt the 2020-2023 Initial Collective Bargaining Proposal for LRCCD and receive the proposal from LRCEA.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Knight, Ortiz

No: None

Absent: Trustee Nelson

Student Trustee: Aye

Motion carried; 5:0

C. 2020-2023 Initial Collective Bargaining Proposals – SEIU and LRCCD

Public Hearing: President Johnson declared a public hearing to receive comments on the 2020-2023 Initial Collective Bargaining Proposals for SEIU and LRCCD.

A motion was made by Trustee Knight, seconded by Trustee Haynes, that the Board of Trustees adopt the 2020-2023 Initial Collective Bargaining Proposal for LRCCD and receive the proposal from SEIU.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

7. ACTION

A. 2020-2021 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 2020-21, a nonresident tuition fee rate of \$290 per unit effective for the summer 2020 term. In addition, it is recommended that the Board of Trustees adopt for 2020-21, the student capital outlay fee of \$17 per unit to be assessed to all nonresident students also effective for the summer 2020 term.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

8. INFORMATION

A. Legislative Update

The District's outside lobbying firm, Strategic Education Services, provided an update for the Board of Trustees on the District's government affairs activities, the budget, and the key bills of the past legislative year. Strategic Education Services also provided insight as to what to expect from the Legislature for the coming year.

9. BOARD MEMBER REPORTS

Trustee Haynes provided updates from the most recent Board of Governors meeting.

Isabella-Marie reported on the annual spring leadership summit for student leaders.

10. FUTURE AGENDA ITEMS

No future agenda items were discussed.

11. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Lindsey Campbell, President, Folsom Lake College Classified Senate

Alisa Shubb, President, American River College Academic Senate

Dean Murakami, LRCFT

Chancellor’s Report:

ARC: The college's literary magazine, the American River Review, has won a coveted first-place award from the American Scholastic Press Association. This is the 4th time the Review has won this prestigious national award and it continues a long track record of success for the publication. The Review also recently received a 2nd place award from the Community College Humanities Association literary magazine competition.

CRC: On January 9, CRC facilitated its first Student Success Team (SST) Institute. Over 75 attended, and participants included instructional and counseling faculty, student support specialists, deans, and executive leadership. The event provided the opportunity for participants to have a better understanding of their roles and responsibilities as part of their Career and Academic Community’s SST. The event included keynote speaker, Lasana Hotep, who spoke about how colleges are moving from traditional to transformative. Each SST worked together to identify the environment, processes, and resources necessary to achieve success as a team. The Student Success Team Institute was coordinated by the planning team: Lisa Abraham, Andrea Dean, Sunita Devi, Tadael Emiru, Jennifer Nishizaki-Ngo, Sabrina Sencil, Dana Wassmer and LaTonya Williams.

FLC: Folsom Lake College celebrated its 14 faculty members of the Fall 2019 Association of College and University Educators (ACUE) class with a special pinning ceremony in December. The two semester online professional development certificate program in Effective College Instruction is designed to align teaching skills with pedagogical approaches that improve student engagement and persistence and promote deeper learning. In total, 17 FLC faculty members have completed this training, including Computer Information Science Professor Caleb Fowler who was part of the initial pilot program from the State Chancellor’s Office in 2018.

SCC: SCC’s Community Health Worker program graduated its first cohort of 15 students in a special ceremony last night, Tuesday, Jan. 14. The pathway program is a partnership between SCC, Greater Urban League Sacramento, Health Net, and WellSpace Health. It prepares students to provide support to local residents who are navigating the often complex and overwhelming healthcare system. Graduates may pursue careers as Patient/Health Navigators, Community Health Educators or Enrollment Specialists. According to the Bureau of Labor Statistics (BLS), the demand of these types of workers is continuing to grow. BLS estimates a growth rate of 21% by 2020 thus increasing the demand for qualified workers in Sacramento and across the country.

Chancellor King announced the following retirements:

Retirement			Years of Service
Arcelia Montes	Confidential Human Resources Specialist	DO	14+
Merllene Bendixen	Confidential Administrative Assistant III	DO	15+
Richard Yang	Counselor	SCC	23+
John Schumacher	Senior Information Technology Systems/Database Administrator Analyst	DO	24

12. CLOSED SESSION

General Counsel Sherry announced closed session as listed below. The following board members went into closed session at 6:30 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson and Ms. Ortiz.

A. Under Government Code section 54957, subd. (a); Complaint against Public Employee

Closed Session Adjourned: 6:44pm

Open Session: 6:45pm

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

In the closed session matter identified as Item 12.A, Complaint Against a Public Employee, the Board of Trustees voted 6:0 to deny the appeal of the complaint against the public employee.

14. ADJOURNMENT

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

President Johnson adjourned the meeting at 6:46 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: February 19, 2020