Student Trustee Handbook

Prepared jointly by the Student Advisory Committee and Los Rios Community College District
The Student Trustee Handbook is updated annually by the Los Rios Community College District, Office of Student Services. Copies are posted at the District website, and copies are provided to all newly-elected trustees.

This handbook was reviewed and edited by the Student Advisory Committee (SAC), chaired by the Student Trustee and ratified by SAC at its January 2009 meeting. It is updated annually in consultation with SAC members. (rev. 4/2013, 2/2014, 2/2015, 2/2016; 2/2017; 1/2018, 1/2019)
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1. The District

The Los Rios Community College District is a public institution of higher education and offers the first two years of a four-year degree as well as AA/AS and AD-T degrees and certificates in over 70 career fields. The District is comprised of American River, Cosumnes River, Folsom Lake, and Sacramento City colleges; educational centers in Elk Grove and Placerville; and centers located throughout the greater Sacramento area including Rancho Cordova, Davis, Natomas, and West Sacramento.

The District also operates a Center for International Trade and the Training Source that provides employee training to business, government, and industry in the Sacramento metropolitan area.

Los Rios serves 1.8 million residents living in Sacramento County and parts of Yolo, Solano, Placer and El Dorado counties. The District enrolls nearly 75,000 students; employs 6,000 people; and has an annual operating budget in excess of $434 million.

2. District Governance Publications

The Board of Trustees of the Los Rios Community College District exercises the legal authority for its governance and operation pursuant to California Education Code and Title 5 of the California Code of Regulations. The District has an extensive governance publication system. Copies of these codes can be found in the office of the Vice Chancellor of Education & Technology, as well as the office of the Vice President of Student Services on each campus.

The governance publication system contains several documents:

Policy: A formal statement of intent that provides clear direction in a specific program. Policies are established by the Board of Trustees to implement the District’s operation and programs. Policies are adopted, amended, superseded, repealed, and suspended at regular or special meetings of the Board.

Administrative Regulations: Administrative regulations are established to provide procedures as set forth in District policies. Administrative Regulations are developed and implemented at the participatory governance level, which includes constituency representatives at all districtwide levels, at regular meetings of the Chancellor’s Cabinet.

Student Trustee Rights and Responsibilities: These guidelines are located in the Board Policies (copy included in this handbook) and at http://www.losrios.edu/legal/GCpolreg.htm
3. Preparing for the Position

It is the responsibility of the Student Trustee to be well informed about various aspects of the Los Rios Community College District and represent students districtwide. In order to become acquainted with the position and the expectations of others, the following is recommended:

1. After the election, meet with the Chancellor. In addition, meet with other District staff for employee processing (health services; payroll; parking permit; conflict of interest; business cards).

2. After the election and before taking office, attend a District-led orientation with the Student Life/Activities Advisor, Vice Chancellor of Education and Technology, District Director of Human Resources and Support Programs, Associate Vice Chancellor of Communications and Media Relations, and the General Counsel.

3. Obtain and carefully read the following:
   - The District’s policies and administrative procedures pertaining to students (available on the District’s website).
   - Each college’s Student Senate’s constitution and bylaws.

4. Attend meetings and conferences related to the position:
   - Board meetings (prior to taking office)
   - Student Senate and the Club and Events Board (CAEB) meetings
   - College-wide committee meetings (if permitted by chairpersons)
   - Monthly meetings with the District Director of Human Resources and Support Programs prior to each Board of Trustees meeting
   - Regular meetings with the Student Advisory Committee (SAC) Advisor
   - Various regional, statewide and national conferences, including but not limited to the annual Community College League of California Student Trustee Workshop, League Conference, Capitol Days, and Lobby Day.

5. Budget: Prior to taking office meet with the District Director of Human Resources and Support Programs to discuss the Student Trustee budget.

4. Role & Responsibilities

Role: To represent the Student voice on the Board of Trustees. The Student Trustee, who has an advisory vote, shall be seated with the members of the governing board as the student representative.

Length of Office: June 1 – May 31
Responsibilities:
1. Serve as a student leader of the District.
2. Attend all scheduled regular Board meetings during the regular academic year.
3. Work with advisor on all matters pertaining to students.
4. Report information to the Board of Trustees (see appendix for sample report form).
5. Serve as lead on projects as needed.
6. Encourage, promote and nominate a student representative from each campus to serve on the following District-wide committees: Academic Calendar, Budget, Curriculum, and Matriculation and Student Success.
7. Attend at least one regularly scheduled Student Senate and Club and Events Board (CAEB) meeting at each of the campuses per semester.
8. Chair regular monthly meetings of the Student Advisory Committee (SAC) and any special meetings as needed.

Compensation/Benefits – see paycheck sample in appendix:
1. The Student Trustee stipend is approximately 75% of the elected Board of Trustees compensation.
2. The Student Trustee stipend is based on attendance at regular Board meetings.
3. The Student Trustee receives all health benefits provided to other members of the Board of Trustees.
4. The Student Trustee receives a monthly stipend for mileage to attend the Board of Trustee meetings.
5. The Student Trustee may request reimbursement for all pre-approved related travel and conferences. Requests are made to the District Director of Human Resources and Support Programs.
6. The Student Trustee is paid on the 10th of the month (i.e., for the period June 1-30; payment is received on July 10th).
7. Business Cards: The Student Trustee will be provided with business cards reflecting his/her role as Student Trustee for the Los Rios Community College District.

Board of Trustees Report: The Student Trustee may make a brief oral report during the Board Member Reports agenda item.

In addition, the Student Trustee will work with the four colleges to prepare a brief report that will be presented in writing to the Board of Trustees at Board of Trustees’ meetings. Once the campus reports have been approved by each college and submitted to the Student Trustee, the compiled report is due to the SAC advisor the Wednesday prior to each Board of Trustees meeting. This report will serve as the talking points for the student speaker during the Reports and Comments agenda item. See appendices for sample Board Agenda and Board of Trustees Report form.

Student reports are provided during the months of September, October, November and December; and February, March, April, and May. A rotation of student speakers will be scheduled by SAC in consultation with the Student Trustee.
Code of Conduct: The Student Trustee shall be expected to follow District and college protocols at all times and use proper channels to obtain information; and represent the needs of students to the Board of Trustees and the needs of the District to the students.

Conflict of Interest: The Student Trustee must complete a Conflict of Interest Form 700 upon taking office, in January of the following year, and at the conclusion of their term. (See sample form in appendix)

Expenses: The Student Trustee shall be expected to follow all District policies and procedures.

Email and Voice Mail: The Student Trustee shall be provided an email address [student.trustee@losrios.edu] and a voice message telephone line [tel: (916) 286-3604] for District business purposes.

Parking Permit: The Student Trustee will be provided with a District parking permit that can be utilized at all Los Rios Community College District campuses.

Reporting Relationship: The District Director of Human Resources and Support Programs will be responsible for advising and monitoring the performance level of the Student Trustee, in collaboration with the Student Life/Activities Advisor assigned to advise SAC and the Student Trustee. The Student Trustee will also work directly with SAC and the SAC advisor. The person advising SAC in any given year may or may not be from the Student Trustee’s home campus.

Vetting Vault:
Purpose: Vetting Vault is a Google Drive storage location for: SAC meeting agendas/minutes, student senate minutes and other relevant documents.
Access: 1) Admin access (student trustee, District Director of Human Resources and Support Programs, SAC advisor); 2) non-administrative access (senate presidents). Student senate minutes are only editable by their respective college senate representatives.
Location: Google docs – see appendix for instructions.

Work Experience: The position of Student Trustee shall not be used for cooperative work experience education.
5. STUDENT TRUSTEE ELECTION PACKET & CAMPAIGNING

Application:
- Application packets and nominating petition forms for the position of student trustee will be available each year six (6) weeks prior to the first Election Day.
- An application packet consists of two items: a) Student Trustee Application; and b) Petition.
- The application packet and nomination petition forms will be available at the Los Rios Community College District website at: http://www.losrios.edu/board-of-trustees/student-trustee.php
- Upon review of the materials and upon deciding that you would like to be considered, please contact the Student Life/Activities Advisor at your campus.

College Contacts:

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARC</td>
<td>Brett Sawyer</td>
<td>484-8887</td>
<td><a href="mailto:sawyerb@arc.losrios.edu">sawyerb@arc.losrios.edu</a></td>
</tr>
<tr>
<td>CRC</td>
<td>Oscar Mendoza Plascencia</td>
<td>691-7669</td>
<td><a href="mailto:mendoza@crc.losrios.ed">mendoza@crc.losrios.ed</a></td>
</tr>
<tr>
<td>FLC</td>
<td>Hannah Blodgett</td>
<td>608-6603</td>
<td><a href="mailto:blodgeh@flc.losrios.ed">blodgeh@flc.losrios.ed</a></td>
</tr>
<tr>
<td>SCC</td>
<td>Haley Lepper</td>
<td>558-2607</td>
<td><a href="mailto:lepperh@scc.losrios.ed">lepperh@scc.losrios.ed</a></td>
</tr>
</tbody>
</table>

Submission Deadline:
- The deadline for submitting application packets and nominating petition forms shall be 5:00 p.m., three (3) weeks prior to the first Election Day.
- Applicant Biographical Statement and Declaration of Candidacy
  - Upon completion of this form, click “submit” and it will be sent to the Student Life/Activities Advisor at your campus.
- Petition
  - Upon obtaining a minimum of fifty (50) signatures from students enrolled in the spring semester of the election, hand carry the Petition with original signatures to the Student Life/Activities Advisor at your campus.

Verification Process:
- Application packet and nominating petition forms will be verified at the primary college of attendance.
- Verified packets will be sent electronically to the District Office.
- Candidates will be notified by the District Office that their candidacy forms have been received and added to the ballot for the Student Trustee Election.

Election and Campaign Rules:
- Candidates are expected to be familiar with the policies and regulations governing election procedures and campaign guidelines, as well as the information contained in the Student Trustee Handbook.
Any questions should be directed to: Student Life/Activities Advisor at your campus.

Notifications:
- All candidates will be notified by the District Office of the election results.

Student Trustee Election Campaign Guidelines:
In order to ensure that student elections are fair, candidates must follow these election campaign guidelines. Please note there may be individual differences at each college. It is your responsibility to contact each college’s Student Development/Campus Life Office in a timely manner for additional details. Breaking any of the following rules may result in termination of your candidacy and/or other action.

Campaign Rules:
- Campaigning and the posting of all materials may begin one week (7 calendar days) prior to elections and will end 24 hours after the close of elections when all materials must be removed. You are responsible for removing all of your own campaign materials.
- Your campaign should be positive and focus on you. You are discouraged from using negative campaigning. Negative campaigning includes foul language, slander, covering up or removing other candidate’s postings or anything that may be considered illegal.
- No Student Senate or CAEB supplies, office equipment or funds may be used at any time for campaigning.
- While personal funds may be utilized, candidates are encouraged to use resources available from each college’s Student Development/Campus Life Office. Check with each individual college for details.
- Campaigning is not permitted within 100 feet of any polling booth.

Posting Rules:
- Banners may be up to 3 x 6 feet in size.
- Use only masking or painters tape to post materials, or push pins where applicable.
- You are responsible for removing all of your campaign materials within 24 hours of the close of elections.
- Contact each Student Development/Campus Life Office for additional posting details.

Candidate Forums:
- Candidate forums will be held from 12:00 noon-1:00 p.m. at each college during the campaign period. Candidates are invited to participate in the Student Trustee Forums at each college as indicated below. Contact each college’s Student Development/Campus Life Office to confirm participation.
  - ARC: Tuesday preceding the elections
  - CRC: Wednesday preceding the elections
  - FLC: Monday day before elections
  - SCC: Thursday preceding the elections
6. POLICIES AND REGULATIONS

Student Trustee P-3122

3100 ORGANIZATIONAL PROCEDURES
3120 Election Procedures

1.0 Student Trustee (Ed. Code, § 72023.5)

1.1 In accordance with the Education Code, the Los Rios Community College District Board of Trustees shall include within its membership, in addition to the number of members otherwise prescribed, a non-voting student as Student Trustee.

1.2 The term of the Student Trustee shall be one (1) year commencing on June 1 of each year.

2.0 Qualifications for Student Trustee (Ed. Code, § 72023.5)

2.1 A Student Trustee shall be required at the time he or she submits his or her petition for nomination and throughout the term of his or her appointment to:

2.1.1 Be a California resident;
2.1.2 Be enrolled in and maintain at least five (5) semester units at one or more of the Colleges of the Los Rios Community College District;
2.1.3 Be a student in good standing and not be on academic probation.

2.2 During his or her lifetime, no student shall serve more than a single term as the Student Trustee.

2.3 The position of Student Trustee shall not be used for Cooperative Work Experience Education.

3.0 Election

3.1 A District-wide student election shall be held to select the Student Trustee.

3.2 It is the intent of the Board of Trustees that the election for the Student Trustee shall be held in accordance with all of the following principles:

3.2.1 The election shall be a learning experience about representative democracy, free and fair elections and voting.
3.2.2 The election shall be fundamentally fair.
3.2.3 The election shall uniformly enfranchise eligible voters with elections open to students.
3.2.4 The election shall be based on the universal suffrage principle of “one person – one vote.”
3.2.5 The election shall preserve the confidentiality of the ballot.

3.2.6 The election process shall provide for the adequate distribution and display of comprehensive campaign information to all eligible voters.

3.3 This election will be run and paid for by the student associations at each College and coordinated by the Student Advisory Committee and the Vice President of Student Services, or designee, at each campus. The elections shall be subject to the direction and supervision of the Vice Chancellor of Education and Technology, or designee.

3.4 The Student Trustee shall be elected at large by plurality vote of the voting students in all Colleges of the District.

3.5 The Board of Trustees retains oversight over the Student Trustee election and may direct the Chancellor, or designee, to investigate any election irregularities. In the event the Chancellor or designee concludes there was a material irregularity in the election, the Chancellor or designee may:

3.5.1 Validate the election;

3.5.2 Invalidate the election and require a re-election;

3.5.3 Validate the election by excluding votes from a polling place where the irregularity occurred; or

3.5.4 Make any other determination that fairness requires.

4.0 Recall

4.1 A majority of Student Body Association Senates (at least 3 out of 4) that have each recorded a three-quarter (3/4) majority vote within their respective bodies shall be required to enact a recall election for the position of Student Trustee.

4.2 Recall shall be initiated for just cause only, including but not limited to illegal or unethical behavior while acting as a representative of the students of the Los Rios Community College District; being unresponsive, or acting contrary to the interests and welfare of the students of the District; disregarding the expressed intentions of the Student Body Association and each of its components and the District Student Advisory Committee; or not maintaining the qualifications of the Student Trustee.

4.3 The recall election shall begin no later than fourteen (14) days after the Vice Chancellor of Education and Technology declares the requirements to enact the recall have been fulfilled and shall comply with the requirements of Section 3.0 above.

5.0 Student Trustee Vacancy

5.1 Definition of Vacancy

5.1.1 If no student trustee has been elected as of May 31 of each year, the Student Trustee seat shall become vacant on June 1 of that year.
5.1.2 If a Student Trustee has two (2) consecutive unexcused absences from Board meetings, the Student Trustee seat shall become vacant. Absences may be excused using the same procedure applicable to other trustees.

5.1.3 In the event that a Student Trustee is unable to complete his/her term, the Student Trustee seat shall become vacant.

5.1.4 If the Student Trustee fails to meet the qualifications to hold office at any time, the Student Trustee seat shall immediately become vacant.

5.1.5 If the Student Trustee is recalled, the Student Trustee seat shall become vacant.

5.2 Procedures for Filling Vacancies

5.2.1 If the Student Advisory Committee is required to select the Student Trustee in the event of a vacancy, the Student Advisory Committee shall elect the new Student Trustee according to the following procedures:

5.2.2 Voting members of the Student Advisory Committee for this purpose shall consist of the College student association Student Senate presidents, or designees. In the event that a voting member of the Student Advisory Committee is also a candidate for Student Trustee, the College's respective student association Student Senate officers shall select a designee to replace this individual for the purposes of the Student Trustee election.

5.2.3 In the event of an election that has been invalidated, the pool of qualified and vetted candidates from which the Student Advisory Committee may elect the Student Trustee shall be those candidates who qualified for the Student Trustee election and appeared in the ballot, excluding any subsequently disqualified candidate.

5.2.4 In all cases not concerning invalidated elections, the pool of qualified and vetted candidates from which the Student Advisory Committee may elect the Student Trustee shall be the candidates that (a) meet the qualifications for Student Trustee described in Policy P-3122, Section 2.1; and (b) have filed a valid, recent nominating petition with either (i) at least fifty (50) signatures of currently enrolled Los Rios students, or (ii) a resolution endorsing the candidate by a College's student association Student Senate. Each College student association Student Senate may endorse only a single candidate. A petition will be considered recent if it has been filed within six (6) months of the announced election date.

5.2.5 The Student Advisory Committee in collaboration with the Vice Chancellor of Education and Technology, or designee, shall select a student trustee vacancy election date between two and three weeks after a declared vacancy.

5.2.6 Upon the declaration of a vacancy, a request for candidates, an explanation of the qualifications and vetting process, and the date of the Student Trustee vacancy election will be widely distributed to all Los Rios students. Petitions shall be available at each campus at the Student Activities Office immediately upon the announcement of a vacancy.
5.2.7 On the day of the election, each qualified and vetted candidate shall be given an opportunity to present their qualifications to the Student Advisory Committee. The Student Advisory Committee shall have the right to fix such time limits on presentations as it deems appropriate.

5.2.8 Voting shall be accomplished by a series of ballots during a meeting open to the public.

5.2.9 In the first ballot, each Student Advisory Committee member shall vote for a single candidate. If a candidate secures a majority of the votes in this initial ballot, that candidate shall be selected as the Student Trustee.

5.2.10 If no candidate receives a majority of the votes after the first ballot, then any candidate who received no votes shall be excluded from further consideration and a second ballot shall be cast in accordance with section 5.2.9.

5.2.11 If no candidate receives a majority after the second ballot, then preference voting shall be used. In this case, each voting Student Advisory Committee member shall rank each of the remaining candidates on his or her ballot. When counted, the top candidate on each ballot receives four votes, the second candidate receives three votes, the third candidate receives two votes, and the fourth candidate receives one vote. The votes are then totaled and the candidate with the highest weighted ranking (i.e. the most total votes) shall be selected as the Student Trustee.

5.2.12 In the event of a tie after the preference vote, the Student Trustee shall be selected as the Student Trustee by lot from the candidates involved in the tie.

6.0 Regulations

6.1 The Chancellor shall develop Administrative Regulations to implement this policy.

Policy Adopted: 3/29/78
Policy Revised: 1/14/81; 1/28/81; 2/17/82; 9/5/90; 3/6/91; 9/18/91; 10/4/95; 6/4/97; 8/21/02; 11/18/09; 12/14/11; 12/11/13

Policy Reviewed: 12/11/13
Administrative Regulation: R-3122
1.0 Candidate Eligibility

1.1 Each candidate must file with the Vice President of Student Services, or designee, a nominating petition containing signatures of at least fifty (50) students enrolled in the current spring semester. At the time the candidate files the petition, the candidate must meet the qualifications to serve as the Student Trustee.

1.2 Petitions shall be available six (6) weeks prior to election day at each campus at the Student Activities Office. A copy of Administrative Regulation R-3122 shall be given to each person requesting a petition. Spring Break shall not be counted as part of this six (6) weeks.

1.3 The deadline for submitting petitions shall be 5:00 p.m., three (3) weeks prior to the first election day. Verification that signers of the petition are enrolled students at a Los Rios Community College District College shall be conducted on each campus under the supervision of the Vice President of Student Services, or designee. Spring Break shall not be counted as part of this three (3) weeks.

2.0 Election

2.1 Election for Student Trustee will take place under the direction and supervision of the Vice Chancellor of Education and Technology, or designee. This election shall be held in April on the same days at each College on the same dates and times as the Student Body Association elections. The election dates shall be scheduled by the month of September preceding the election.

2.2 The polling hours and the manner in which students are determined to be eligible to vote in the Student Trustee election shall be uniform across the Los Rios Community College District. Only students who are enrolled in the Colleges of the District may vote in this election. A student may only cast a single vote in any Student Trustee election.

2.3 Polling shall be conducted online as established by the Vice President of Student Services, or designee, at each College, in his or her discretion. Adequate information shall be provided to students about when polls will open and close and how to access the online election. Computers shall be made available at each College and Center to allow students to vote.

2.4 Where the use of Student Records (as defined in Administrative Regulation R-2265) is necessary to verify voter eligibility, College administrators, faculty or staff shall participate in the verification process to protect the confidentiality of student records.

2.5 The Director of Human Resources & Support Programs, or designee, shall ensure that candidate biographies and statements are publically displayed at each of the campuses, and posted prior to the election and shall be distributed widely prior to the election.
2.6 There shall be at least one (1) public candidate forum held at each College at which all candidates are invited to participate.

2.7 Candidates will be listed on the ballot in an order determined by a random selection process.

2.8 Where paper ballots are used, Student Trustee ballots will be collected in separate locked boxes and sealed at the end of each voting day. Ballots will be counted at the District Office at the close of the election by the Student Life/Activities Advisors and a student from each College chosen in collaboration between the Student Life/Activities Advisor, or designee, and the College Student Senate President. The incumbent Student Trustee and/or any candidates for the position shall not participate in the counting of votes. In the event of a recall election, the same procedure will be followed.

2.9 Where electronic voting is used, the results shall be viewable at each College by at least the Student Life/Activities Advisor and a student from the College chosen in collaboration between the Student Life/Activities Advisor, or designee, and the College Student Senate President and the District Office. The incumbent Student Trustee and/or any candidates for the position shall not participate. Paper ballots may be used as back up to the electronic system as needed.

2.10 The Chancellor will be notified of the election results as soon as they are available and shall certify the results of the election, and the information shall be disseminated through the District Office of the Vice Chancellor of Education and Technology as soon as possible.

3.0 Campaigning

3.1 Campaigning is defined as any activity that promotes the candidacy of one or more individuals for an office in the Student Trustee election. This includes, but is not necessarily limited to: scheduling appearances; lobbying a voter; posting, publication, or distribution of advertisements, correspondence, or literature. Campaigning does not include nomination petition signing. Campaign expenditures include all funds and/or donations used in campaigning and include money used to purchase goods or services related to campaigning, and the fair market value of goods or services given or donated to a candidate. Campaign expenditures do not include the provision of goods or services by a College or a Student Body Association to all candidates on an equal basis.

3.2 Posting signs for place-holding before the start of campaigning is not permitted.

3.3 Campaigning is permitted in the open areas of the College campus in compliance with District Policy and Administrative Regulation R-1411. Campaigning is permitted in classrooms only with permission of the Student Life/Activities Advisor. Campaign messages should be focused on subjects within the purview of the Student Body Association. Colleges are encouraged to provide candidates with access to computers, equipment, and office supplies to produce campaign materials as space and budgets allow.

3.4 Posters may be placed on the College campuses only on appropriate areas subject to approval by appropriate College officials in compliance with District Policy and Administrative Regulation R-1313.
3.5 A candidate for Student Trustee shall not form a slate with any candidate for any other office. A slate is the listing of multiple names by candidates on a single piece of campaign literature, campaign publication, or other document, whether paper or electronic.

3.6 Each candidate is limited to expending $80 per 10,000 students in the District for campaign expenditures in any single election.

3.7 All campaign contributions to Student Trustee candidates must be from individuals. Individual candidates may not solicit campaign contributions in excess of the maximum amounts listed in Section 3.6 above. Money from corporations and political action committees is prohibited.

3.8 Each candidate must document campaign expenditures to the Office of Student Life and file an expenditure form, complete with receipts, by 3:00 p.m., two (2) business days prior to the first day of the election. Receipts can be requested at any time. Expenditure forms must be filed even if there are no expenditures. Supplemental final reports are due by 3:00 p.m. the day after the election closes. Each candidate is subject to disqualification, as determined by the Student Life/Activities Advisor, if expenditure reports are filed late or if total expenditures exceed the limits of Section 3.6 above. All campaign materials must be accounted for on the expenditure form, including but not limited to: posting and publishing materials; advertisements; holding charity events such as concerts, rallies, or other social gatherings; and distributing literature.

3.9 The Office of Student Trustee shall be nonpartisan.

3.10 No College- or District-sponsored organization shall be allowed to finance the campaign of any candidate for a Student Trustee office, nor may any individual finance the campaign of a candidate in the name of a District- or College-sponsored organization.

3.11 The District, Colleges, and the Student Body Association may utilize incentives to encourage students to vote in elections, but not for or against any particular candidate. As part of campaigning, candidates and individuals who support or oppose any candidates may not use food, money, gifts, or alcohol.

4.0 Election Challenges

4.1 Any challenges to the validity of the election of the Student Trustee shall be submitted to the Chancellor’s Office in writing as soon as they are discovered, but no later than two (2) calendar days after the date of the conclusion of the election. The Chancellor, or designee, shall respond to those challenges in writing. The Chancellor’s determination of those challenges shall be final.

4.2 In the event the Chancellor, or designee, concludes there was a material irregularity in the election, the Chancellor, or designee, may make any determination that fairness requires, including, but not limited to, invalidating the election and calling for a new election. The Chancellor’s or designee’s determination shall be disseminated through the Vice Chancellor of Education and Technology as soon as possible.
4.3 Election irregularities may include, but are not limited to, the following:

4.3.1 The polling place workers were guilty of misconduct;

4.3.2 A candidate was not at the time of election eligible to hold office;

4.3.3 A candidate gave or offered a bribe or reward or conspired with someone else to do so, for the purpose of procuring the election;

4.3.4 The polling hours or eligibility determinations deviated from those specified by the Vice Chancellor of Education and Technology;

4.3.5 Illegal votes were cast;

4.3.6 The individuals conducting the election made errors sufficient to change the result of the election;

4.3.7 There was an error in vote counting or summaries of ballot counts; or

4.3.8 Any other issue that affected the fundamental fairness of the election.

5.0 Student Advisory Committee

5.1 The Los Rios Community College District Student Advisory Committee shall be formed to nominate candidates for appointment to District-wide committees and to provide a forum for communications and exchange of ideas, information, and concerns between the Student Trustee, the College Student Body Association, and the students of the District.

5.2 The Committee shall consist of the following: The Student Trustee; one (1) representative from American River College; one (1) representative from Cosumnes River College; one (1) representative from Sacramento City College; and one (1) representative from Folsom Lake College; each to be selected by the respective Student Senate. The Student Advisory Committee appointments are to be elected or appointed officers from their respective campus Student Senate and meet the minimum qualification requirements identified in Section 2.0 of District Policy, P-3122 except that they do not have to be a California resident.

5.3 The representative from each student association shall have one (1) vote. The Student Trustee shall have no vote except in the event of a tie.

5.4 One (1) member of the committee shall be selected to be the secretary.

5.5 One (1) Student Life/Activities Advisor or designee of the Vice President of Student Services shall be selected to serve in an advisory capacity to the Student Advisory Committee. Commencing in the college year 2012-2013, the authority to select the Student Life/Activities Advisor rests with the Vice President of Student Services at each College pursuant to a rotation schedule in alphabetical order.

5.6 The Student Advisory Committee will hold regular monthly meetings during the year and special meetings, as needed.
5.6.1 If the meeting is to be held at the District Office, the Associate Vice Chancellor of Student Services will be advised.

5.6.2 If the meeting is to be held on a College campus, the Vice President of Student Services, or designee, will be advised.

Adm. Regulation Adopted: 2/29/78

Adm. Regulation Revised: 2/17/82; 3/5/91; 8/13/91; 8/21/02; 10/22/07; 11/18/09; 10/24/11; 10/28/13; 4/27/15

Adm. Regulation Reviewed: 4/27/15

Board Policy: P-3122
1.0 Rights and Privileges of the Student Trustee (Ed. Code, § 72023.5.)

1.1 The Student Trustee shall be acknowledged to have the following rights:

1.1.1 The right to attend all meetings of the Los Rios Community College District Board of Trustees, except closed sessions.

1.1.2 The right to be seated with the members of the Board of Trustees and to be recognized as a full member of the Board of Trustees at the meetings, including receiving all materials presented to the Board of Trustees members, except confidential materials and to participate in the questioning of witnesses and the discussion of issues with all parliamentary rights, except for the right to cast a binding vote.

1.1.3 The right to make or second a motion to be acted upon by the Board of Trustees.

1.1.4 The right to place items on the agenda to the same extent as other Board of Trustees members.

1.1.5 The right to cast an advisory vote.

1.1.6 The right to receive all health benefits provided by the District to other members of the Board of Trustees.

1.2 The Student Trustee may serve on committees appointed by the Board of Trustees, and consisting of Board of Trustees members.

1.3 The Student Trustee shall not serve as president of the Board of Trustees.

1.4 The Student Trustee shall not be included in determining the vote required to carry any measure before the Board of Trustees.

1.5 The Student Trustee shall not be liable for any acts of the Board of Trustees.

1.6 The Board of Trustees, by majority vote, may on a case by case basis permit the Student Trustee to attend closed sessions where the Student Trustee's input could be useful to the Board of Trustees.

1.7 The Student Trustee shall receive orientation and inservice regarding Board of Trustees procedures.

2.0 Responsibilities of the Student Trustee

2.1 The Student Trustee shall meet with the student association officers of the Colleges at the Student Advisory Committee meeting once each month. The Student Trustee will chair the Student Advisory Committee meetings.
2.1.1. If the Student Trustee is unable to attend the Student Advisory Committee meeting, the Student Trustee shall appoint a designee to chair the meeting.

2.2 The Student Trustee may make a brief report to the Board of Trustees at Board of Trustees meetings.

2.3 The Student Trustee shall keep the students informed through articles or a column in the various student newspapers on a regular basis.

2.4 The Student Trustee shall serve on committees as assigned by the Board of Trustees. (See P-3134.)

2.5 The Student Trustee is expected to read and become familiar with Los Rios Board Policies and Administrative Regulations.

3.0 Expenses

3.1 The Student Trustee shall receive reimbursement for mileage in the same manner and to the same extent as other Board of Trustees members.

3.2 When acting as a representative of the Board of Trustees or performing services directed by the Board of Trustees, the Student Trustee shall receive payment for travel expenses in accordance with the schedule for reimbursement, Administrative Regulation (R-8341), Section 3.0. Such travel assignments shall be limited to travel within the State of California.

3.3 The Student Trustee shall receive a monthly stipend equal to seventy-five percent (75%) of the stipend received by the members of the Board of Trustees elected through the general election processes in the State of California. This stipend shall be based on attendance at meetings as prescribed for the Board of Trustees in Board Policy (P-3221), Section 1.2. The Student Trustee does not attend closed sessions, and is not expected to attend Board of Trustees retreats or special Board of Trustees meetings which consist of only a closed session.

(Cross Reference P-3134)
1.0 Attributes and Conduct Guideline

1.1 Although representing their own area of residence, Los Rios Community College District Trustees are elected to a Board of Trustees which governs a multi-campus community college district. It is, therefore, incumbent on each Trustee to exhibit equal interest, loyalty and concern for all Los Rios Community College District Colleges and facilities, and not just for the College situated in the Trustee's area of residence.

1.2 Board of Trustees members shall exhibit:

1.2.1 A sincere and unselfish interest in public education and in the contribution it makes in the development of students.

1.2.2 A knowledge of the community which the District is designed to serve and a willingness to assume a role of leadership in education.

1.2.3 A sensitivity to the diversity of the residents of the District and a responsiveness to the needs and interests of students from all backgrounds.

1.2.4 An ability to think independently, to grow in knowledge and to rely on facts rather than prejudices, and a willingness to hear all sides of controversial questions.

1.2.5 A deep sense of loyalty to associates and respect for group decisions cooperatively reached.

1.2.6 A respect for and interest in people, and an ability to get along with them.

1.2.7 A willingness to work through defined channels of authority and responsibility.

1.2.8 A willingness to devote the necessary time to become an effective Board of Trustees member.

1.3 Board of Trustees members should be well informed on the problems to be considered.

1.4 An individual Board of Trustees member has no legal right to promise action or correction, and has a moral obligation to refrain from doing so.

1.5 Individual Board of Trustees members should inform the Chancellor of complaints and criticism even though no action is requested. In turn the Board of Trustees should be kept informed by the Chancellor.

1.6 Efforts should be made to seek agreement in the deliberate business of the District. Although differences of opinion may exist, both sides should examine their motives and objectives, and attempt to resolve public differences if split rolls frequently occur.

1.7 The Board of Trustees shall maintain an effective program for new member orientation and ongoing Board of Trustees member development.

1.7.1 The Board of Trustees President and the Chancellor shall conduct an orientation session for all new Board of Trustees members.
1.7.2 New Board of Trustees members shall be encouraged to attend the new Board of Trustees member orientation programs of the California Community College Trustees Association and the Association of Community College Trustees.

1.7.3 Board of Trustees members shall be encouraged to participate in professional activities designed for community college trustees.

Policy Adopted: 1/17/79 LRCCD
Policy Revised: 1/14/81; 2/17/82; 4/17/91; 6/4/97; 12/9/98; 9/3/03; 12/15/10
Policy Reviewed: 12/15/10

Adm. Regulation: None
1.0 Statement of Ethics

1.1 In providing educational opportunities for all who can benefit, the Los Rios Community College District is guided by the principles of access, excellence and values. The Board of Trustees’ Statement of Ethics provides a framework for carrying out the mission and a model for behavior expected of the Board of Trustees and all District employees.

1.2 Each member of the Board of Trustees shall:

1.2.1 Keep access and quality education for all students as primary concern

1.2.2 Make decisions in the best interest of students and the District;

1.2.3 Be sensitive to the needs of the diverse population the Board of Trustees represent;

1.2.4 Take action only as a full Board of Trustees, not as individuals;

1.2.5 Focus on appropriate Board-level responsibilities;

1.2.6 Observe the requirements of the Open Meeting Act;

1.2.7 Devote adequate time and effort to Board of Trustees responsibilities;

1.2.8 Work through the Chancellor or the Board of Trustees to resolve issues and concerns;

1.2.9 Demonstrate the professional conduct expected of a public official;

1.2.10 Maintain confidentiality of privileged information;

1.2.11 Avoid conflicts of interest; and

1.2.12 Ensure an atmosphere in which controversial issues can be presented fairly and in which the dignity of each individual is maintained.

2.0 Violations

Violations of the Board of Trustees’ Statement of Ethics and/or the Board of Trustees’ Conflict of Interest Code shall be addressed by the Board of Trustees President, who shall first informally discuss the violation with the Trustee to seek to reach a resolution. If resolution is not achieved and further action is deemed necessary, the Board of Trustees president may appoint an ad hoc committee of the Board to examine the matter and recommend further courses of action to the Board of Trustees. Sanctions may be proposed by the committee and may include a recommendation to the Board of Trustees to publicly or privately Reprimand or Censure the Trustee, and to require the repayment of District funds improperly expended. If the President of the Board is reported to have committed a violation, the Vice President of the Board of Trustees is authorized to pursue resolution under this section.

Policy Adopted: 4/1/92
Policy Revised: 9/2/92; 6/4/97; 12/15/10
Policy Reviewed: 12/15/10
Adm. Regulation: None
### 7. STUDENT TRUSTEES (by term)

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8. Student Trustee Election Packet 2019-2020

LOS RIOS COMMUNITY COLLEGE DISTRICT

Complete electronic form found at this URL:
https://losrios.edu/student_trustee/application/

Los Rios District Office
1919 Spanos Court
Sacramento, CA 95825
9. Information Sheet

Definition

The Student Trustee shall represent to the best of his/her ability, the needs and opinions of the students of all campuses of the Los Rios Community College District (LRCCD) at meetings of the Los Rios Board of Trustees. The Student Trustee shall meet with the Student Advisory Committee (SAC) for the exchange of ideas and information concerning the needs of the students. SAC will advise and promulgate information to and from the Trustee and the student associations.


The LRCCD Board of Trustees Student Trustee Application and additional information can be found at: http://www.losrios.edu/board-of-trustees/student-trustee.php

Qualifications for Student Trustee

To qualify for the position of Student Trustee, a student must be:
• a California resident;
• enrolled in and maintain a minimum of five (5) academic units at one or more LRCCD college(s); and
• in good standing at all college(s) of attendance (GPA is 2.0+) and not on academic probation.

Deadline Dates for 2019-2020

• February 25 - Student Trustee Election Packets available on-line
• Monday, March 18 - Deadline to return Student Trustee Election Packets (5:00 p.m.)
• March 19-22 - Mandatory Pre-campaign Orientation at your campus – contact your advisor for date and details.
• April 2 (Tues.) ARC Forum; April 3 (Wed.) CRC Forum; April 4 (Thurs.) SCC Forum; April 8 (Mon.) FLC Forum
• April 9 (Tuesday) and April 10 (Wednesday) - Elections 5:00 a.m. – 11:30 p.m.
• TBA - Mandatory Meeting with Chancellor (3:30-4:00), Mandatory Student Orientation (1:30-3:30), benefits orientation (1:00-1:30); HR processing (12:30-1:00).
• June 1 – Student Trustee assumes office
Student Trustee Election Packet

Complete the Student Trustee Application. Limit biographical statement to 250 words or less. The statement will be shared publicly as it was submitted. A digital copy will be sent to the designated college contact at your campus by clicking on the submit button.

Each candidate must also file a Petition containing ORIGINAL signatures of at least FIFTY (50) students enrolled in the current spring semester. The Petition Form is submitted to the designated college contact at your campus.

10. Application Sample (to be completed online)
A digital attachment of these two pages will be sent to the designated college contact at your campus.
11. Petition

LOS RIOS COMMUNITY COLLEGE DISTRICT
2019-2020 Student Trustee Election Petition

I, ________________________, am circulating this petition in order to run for Student Trustee of the Los Rios Community College District. The election will be held April 9 - April 10, 2019 (5:00 a.m. – 11:30 p.m.). The term of Trustee Office is June 1, 2019 through May 31, 2020. PETITION DEADLINE: March 18, 2019 at 5:00 p.m. Each candidate must file a nominating petition containing signatures of at least FIFTY students enrolled in the current spring semester. These names will be verified.

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12. Appendices

CCLC: On Being a Student Trustee

Student Trustee Orientation

Travel Authorization Form

Board Meeting Agenda

Conflict of Interest Form 700

Sample of Board of Trustees SAC Report

Sample SAC Agenda Template

Vetting Vault in Google docs Instructions

Sample Paycheck Statement
Community College League: On Being a Student Trustee

Being a student member of a California community college board of trustees is an exciting and demanding position and there is much to learn.

The Community College League of California (CCLC) has prepared the following general highlights of roles and responsibilities for new and potential student trustees. However, practices and assumptions vary greatly from district to district—those interested in the position should talk with past student trustees, the district president or chancellor, and the chair of the board about their expectations for the position.

Qualifications

The Education Code states that student trustees must be enrolled in a college of the district for at least five semester units. Beyond these basic eligibility requirements, desired qualities are: an open mind, a desire to learn, the ability to represent the district articulately and professionally, an interest in being a member of a governing team, and the time to devote to being a trustee.

Rights

The law grants certain rights to student trustees:

- Attend all meetings of the governing board except for closed sessions.
- Be seated with the board and participate in discussion.
- Receive same materials as other board members (except for closed session materials).
- Receive mileage reimbursement to the same extent and under the same policies as other governing board members.

Privileges

Each local board may grant certain privileges, including

- Make and second motions.
- Receive compensation for board meetings.
- Advisory vote, which does not count in determining if an item passes but is logged in the official minutes.

Responsibilities

The student trustee has the same general responsibilities as publicly elected trustees to be a contributing and ethical member of the board. The primary responsibility is to attend and participate in all open board meetings, which includes:

- Prepare for meetings by studying the issues and asking questions.
- Be a team member of the board unit (no trustee has authority as an individual).
- Influence decisions by wisely participating in discussions. Some boards also expect student trustees to:
  - Attend conferences to enhance their own learning and contributions to the board.
  - Help represent the college at community events.
  - Help advocate for the college at the state and national legislatures.

Learning about the Role

It is important to learn all you can about being a student trustee. Sources of information include:
- Local student trustee orientation sessions conducted by the CEO and members of the board
- Past student trustees.
- The CEO and other trustees on the board.
- The advisor for the student trustee.
- The League’s Student Trustee Workshop in August.
- League’s Trustee Handbook (provided to all district CEO offices and distributed at the August workshop).

What You Will Need to Know

You need to know about your community. What are the different needs in the community? Who are the different groups in the community that should be served by the college? What are the economic, social and demographic trends in your community that have implications for education?

You need to know about the college district. What are its mission and goals? What are the major issues facing the college? Are its educational programs meeting community needs? Is it a stable, growing organization with strong leadership?

You need to know about the district’s students. What are the different needs of the wide variety of students that attend the college(s) in the district? Are students well-served by the college(s)? Are they succeeding?

You need to know the board’s responsibilities. As a member of a governing board, you help ensure that the colleges you govern add value to the community. Community colleges take pride in providing access to higher education to all and creating an environment that supports and produces student learning. The board’s role is four-fold:
- Create strong community linkages in order to best represent broad community interests.
- Make policies that establish the general direction for and expected results of the college’s programs and services, and that establish legal, ethical, and prudent parameters for college operations.
- Hire, support, and evaluate the CEO as the district leader.
- Monitor the performance of the district to ensure that it is meeting current community needs and anticipating future trends.
Relationship with Associated Students (A.S.)

In some districts the A. S. president serves as the student trustee. In this case, the person is asked to balance two roles and fulfill two sets of responsibilities. When the student trustee is not the A. S. president, the student trustee should:

Establish and maintain open communication links with A. S. at each campus
Support the Associated Student Body as the official advocate for students. The student trustee is a member of the board, not the official representative for the students in decision-making.

Source:
Community College League of California
2017 O St. Sacramento, CA 95814
916-444-8641
www.ccleague.org
1. Welcome Student Trustee

2. Jamey Nye, Vice Chancellor of Education & Technology and Melanie Dixon, Associate Vice Chancellor, Educational Services & Student Success
   a. Roles and Responsibilities
   b. Board Procedures, Order of Business, Seating of Student Trustee
   c. Reporting Structure
   d. BOT Meeting Schedule/Dinner with Trustees

3. Hannah Blodgett, SAC Advisor
   a. Monthly meetings
   b. Agenda Review/Approved Posting
   c. Board Report/Form
   d. SAC Meeting Protocol/Schedule
   e. Student Speakers at BOT Meetings
   f. Communication with Leaders

4. Victoria Rosario, District Director of Human Resources and Support Programs
   a. Handbook
   b. Budget
     i. Travel authorizations
     ii. Conference/mileage
   c. SAC Meetings
   d. Communication with DO and all four colleges
   e. Student Appointments to District Committees
     i. Academic Calendar (one student from each campus)
     ii. Budget (one)
     iii. District Curriculum Coordinating Committee (one student from each campus)
     iv. Matriculation (one student from each campus)
     v. Cabinet
   f. Parking Stickers/Business Cards
   g. Discipline is campus-based

5. JP Sherry, General Counsel
   a. Maintaining Eligibility
   b. Lobby Efforts
     i. Capitol Days
     ii. CC League Conference
     iii. Lobby Day
   c. District Policy 3113
   d. Conflict of Interest
     i. Gifts
   e. Communication with Legal Counsel
   f. Brown Act
     i. 72 hours
     ii. Meetings with 3 or more
   g. When to use Trustee title in communications

6. Gabe Ross, Associate Vice Chancellor of Communications & Media Relations
   a. Communication with Media

7. Also scheduled: Meetings with Benefits Department and Human Resources.
# Travel Authorization Form Sample

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**TRAVEL AUTHORIZATION AND REIMBURSEMENT CLAIM**  
(Note: Read instructions on back of set before completing)

**Employee Name**  
**ID #**  
**Conference/Activity**  
**Conference Sponsor**  
**Destination**  

<table>
<thead>
<tr>
<th>Budget No. 1</th>
<th>Budget No. 2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Unit</td>
<td>Acct</td>
<td>Fund</td>
</tr>
</tbody>
</table>

## PART I - Request to Attend

<table>
<thead>
<tr>
<th>Inclusive dates of travel</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>

**Estimated Expenses:** *Indicates Receipt Required for Reimbursement*

A. Transportation (Estimate cost of air fare)  
   - Air*  
   - Dist. Vehicle  
   - Priv. Vehicle  
   - Miles  

**Travel Agency (Air fare):**

The undersigned certifies that the vehicle he/she uses for Los Rios Community College District business carries the legal minimum insurance required by law.

B. Lodging*  
   - Non-hotel/Meals  
   - Days & $  

C. Registration/Conference Fee* (check one)  
   - Incl. contain meal(s)  
   - Excl. meal(s)  

D. Meals  
   - Breakfast  
   - Lunch  
   - Dinner  

E. Other (describe)  

F. Incidental Expenses  

**Total Estimated Expenses**  
**Maximum Allowance, if applicable**

**Travel charged to Categorical Programs, Grants or Special Projects:**  
This travel is in compliance with the requirements of:

**Program/Grant Number:**

**Program/Grant Objective/Department/Explanations:**

**EMPLOYEE INFORMATION:**  
**Employee:**  
**Approvals:**  
**Area Dean/Supervisor:**  
**Vice President/Executive Administration:**  
**President/Designee/Chancellor:**

## PART II - Request for Cash Advance/Prepaid Expense

<table>
<thead>
<tr>
<th>Description</th>
<th>Form 9181 / 11</th>
</tr>
</thead>
</table>

**Employee Cash Advance**  
**Registration (Payee) |**  
**Registration Due Date:**

<table>
<thead>
<tr>
<th>Budget No. 1</th>
<th>Budget No. 2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>Budget No. 2:</td>
<td>$</td>
</tr>
</tbody>
</table>

**Approval:**  
**Vice President/Administration:**

## PART III - Request for Reimbursement

Please check box where payment is to be sent:

- [ ] ARC  
- [ ] FLC  
- [ ] EWC  
- [ ] CRC  
- [ ] D.O.  
- [ ] SCC  
- [ ] FM

**To be completed no later than 3 days after return from authorized travel:**  
- *Indicates original receipts required - enter all claimable costs incurred, including prepaid amounts.

A. Transportation  
   - Air*  
   - Dist. Vehicle  
   - Priv. Vehicle  
   - Miles  

B. Lodging*  
   - (Include additional costs only when phone calls & other costs)  

C. Registration Fee (check one)  
   - Incl. Cont. Meal(s)  
   - Excl. Meal(s)  

D. Meals  
   - Breakfast  
   - Lunch  
   - Dinner  

E. Other Expenses*  

**Total Meals**

**Incidental Expenses**

**Total Expenses (lesser of max. Allowance or Total Expenses):**

**Less Amount(s) Prepaid:**

**Total Requested for Reimbursement**

**Certification/Approval:**

I certify that the above claim is an accurate accounting of expenses incurred which does not exceed the allowances provided per Regulation 8341, and complies with District insurance requirements.

**Approval:**  
**Vice President/Administration:**

## PART IV - Vendor I.D.

**Enter allocation of Subtotal (PART III.G.) above:**

<table>
<thead>
<tr>
<th>Budget No. 1</th>
<th>Budget No. 2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>Amount</td>
<td></td>
</tr>
</tbody>
</table>

**D.O. Use:**

**Vendor I.D.:**
INSTRUCTIONS FOR PREPARATION OF TRAVEL AUTHORIZATION AND REIMBURSEMENT CLAIM

This form is to be used to obtain authorization to travel and for reimbursement of travel expenses incurred during the performance of district business. All reimbursements are made pursuant to District Regulation 8341.

All requests for reimbursement shall be reasonable & at the lowest rate available, except in extenuating circumstances.

Use of Chancellor’s budget requires the College President’s approval and the Chancellor’s approval. Use of District budget requires all appropriate College approvals and appropriate District department manager approval.

Part I - Request to Attend Conference/Seminar
All authorizations must be obtained prior to time designated for departure. All requests must be submitted two weeks prior to departure. If a cash advance or prepaid registration is requested, form must be submitted to Accounting Operations for processing a minimum of three weeks prior to date registration is due. Complete only the top and left-hand portion of the form when requesting authorization to travel.

Estimated Expenses:

A) Transportation - Round trip lowest air fare or mileage not to exceed air fare, $30.00 average round trip mileage to get to Sacramento airport, parking fees at economy lot, and $60 roundtrip allowance for shuttle to/from the airport at destination. Air travel arrangements should be made following regular college procedures. Retain appropriate receipt for reimbursement claim. Per R-8343, Section 11.4., reimbursement does not include mileage that is necessary for an employee to get from his/her residence to the assigned workplace. For current mileage rate and standard mileage, refer to www.losrios.edu/hr/district/misc/mileage_chart.pdf. Car Rental - Authorized drivers may rent vehicles when needed at travel destination point. Review the Transportation Handbook found here http://www.losrios.edu/hr/risk/Transbookweb.pdf for rental requirements. Enterprise Rent-A-Car includes the required Additional/Supplemental Liability Protection coverage we require and you can make a reservation at contracted special rates from your worksite PC by going to the District website, then to "Employees", then clicking on "Enterprise-Rent-A-Car" under the Purchasing Information Section. Other insurance coverage is not required and may not be reimbursed. Please select the lowest rate and the most economical refueling option.

B) Lodging - Lodging shall not exceed the single daily occupancy rate established at the conference site. Retain original receipt for reimbursement claim.

C) Registration - If prepayment is required, attach registration fee document or conference notice for payment processing. Indicate Payee in Part II. If not prepaid, retain receipt and submit original receipt with reimbursement request.

Allowance Provided:

For Breakfast Allowance: Departure before 7:00 a.m. or return after 7:00 a.m. Breakfast $10.00
For Lunch Allowance: Departure before 12 noon or return after 12 noon Lunch 15.00
For Dinner Allowance: Departure before 7:00 p.m. or return after 7:00 p.m. Dinner 31.00
Total $56.00

The total meal allowance shall be paid beginning with the traveler’s time of departure if travel is outside District boundaries & travel includes an overnight stay. Only the actual amount of meals expenses incurred, not to exceed the allowances stated above, shall be reimbursed.

E) Other - Estimate additional district business/conference related expenses. Original receipt required for reimbursement.

F) Incidental Expenses - Estimate additional expenses not to exceed the $5.00 per day (24 hours) established per R-8341 and only if travel includes an overnight stay. For example, if departure occurred on Monday and traveler returns on Tuesday, but travel did not exceed 24 hours, only $5.00 incidental allowance may be claimed.

Forward all copies for approval. Travel is not authorized until approved by the Vice President of Administration for travel within a 500-mile radius of Sacramento; the Chancellor for beyond the 500-mile radius. A maximum allowance may be established during the approval process. The maximum allowance is a limit on the amount of travel expenses that will be reimbursed. Excess expenses will not exceed the allowance limits. Do not complete unless needed. The bottom 3 copies of the approved form will be returned to the employee to complete.

Part II - Request for Reimbursement

College completes the appropriate section and the requested cash advance is processed. If a cash advance or prepaid registration is requested by the employee, the employee is to complete this section and submit the request a minimum of three weeks prior to date registration is due.

Minimum $100.00 cash advance request shall only be processed.

Part III - Request for Reimbursement

Upon return, complete Part III, right-hand side, of the same travel authorization/reimbursement claim form used when requesting authorization for the travel. Reimbursement for expenses for the attendance at conferences or meetings is allowed within the financial limits of the college and upon approval of the administrative head within the college or administrative unit. All reimbursements are pursuant to provisions of R-8341.

Original receipts are required for reimbursement as indicated. Cancelled checks and credit cards are not considered receipts. Reimbursement request should be submitted no later than three (3) days after attendance at the conference or return from travel.

BS Form #106 Revised 5/2017
# LOS RIOS COMMUNITY COLLEGE DISTRICT

## BOARD MEETING AGENDA

**Wednesday, June 14, 2017**

**5:30 pm**

**MEETING LOCATION:**
Los Rios Community College District
Board Room
1919 Spanos Court
Sacramento, CA 95825

### 1. CALL TO ORDER

Board President

### 2. ORAL COMMUNICATIONS

The public may comment on any items within the Board’s jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. A yellow “Speaker’s Card” must be submitted to the clerk of the board and comments are limited to three (3) minutes.

### 3. SPECIAL ORDER OF BUSINESS

A. Seating of Student Trustee

Brian King

### 4. CONSENT CONSIDERATIONS

A member of the Board may request that an item be removed for further discussion and separate action.

A. Board Meeting Minutes: May 10, 2017 (page 3)

Brian King

B. Resolution No. 2017-08: Five Year Construction Plan and FPP’s (page 14)

Theresa Matista

C. Resolution No. 2017-09: 2017-18 Appropriation Limitation (page 18)

Theresa Matista

D. 2016-17 Budget Revision No. 2 (page 21)

Theresa Matista

E. Child Development Centers Program Self Evaluation (page 37)

Theresa Matista

F. Ratify: Grants and Contracts Awarded (page 42)

Brian King

G. Ratify: New Contracts and Renewals (page 43)

Theresa Matista

H. Ratify: Bid Transactions (page 45)

Theresa Matista

I. Ratify: Affiliation and Other Agreements (page 46)

Theresa Matista

J. Disposition of Surplus Equipment (page 48)

Theresa Matista

K. Purchase Orders, Warrants, Checks and Electronic Transfers (page 49)

Theresa Matista

L. Short-Term Temporary Employees (page 51)

Brian King

M. Regular Human Resources Transactions (page 54)

Brian King

### 5. COLLECTIVE BARGAINING

A. LRCFT Collective Bargaining Agreement 2017-2020 Public Disclosure and Approval (page 85)

Theresa Matista

B. LRCEA Collective Bargaining Agreement 2017-2020 Public Disclosure and Approval (page 88)

Theresa Matista

C. SEIU Collective Bargaining Agreement 2017-2020 Public Disclosure and Approval (page 91)

Theresa Matista

### 6. ACTION

A. Ratification of Emergency Repairs- District Office Boardroom (page 94)

Theresa Matista

B. Retiree Health Benefit Contribution (Policies 5165, 6622 and 9414) (page 96)

Theresa Matista
C. Contract Award: ARC Stadium Outfall Improvements (page 107) Theresa Matista
D. Presidents’ Employment Agreements (2) and Vice Chancellor Employment Agreement (page 108) Brian King
E. Folsom Lake College 2017-2020 Strategic Plan (page 110) Kathleen Kirkin
F. 2017-18 Institutional Effectiveness Goals (page 125) Susan L. Lorimer
G. 2017-18 District Tentative Budgets (page 127) Theresa Matista

7. BOARD MEMBER REPORTS

8. FUTURE AGENDA ITEMS

9. REPORTS and COMMENTS
   ▪ Student Association
   ▪ Classified Senate
   ▪ Academic Senate
   ▪ Other Recognized Constituencies
   ▪ Chancellor’s Report

10. CLOSED SESSION
    Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Redding Act), Education Code provisions, pending litigation, etc.

A. Pursuant to Government Code section 54956.9: Conference with Legal Counsel - Existing Litigation - Case Number: Sacramento Superior Court 34-2015-00182368
B. Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiators Brian King, Sue Lorimer, Theresa Matista, JP Sherry; Under Negotiation: Price and Terms of Payment: Sacramento County APN 132-0290-015
C. Pursuant to Education Code section 72122: Consideration of Student Appeal of Discrimination Findings

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

12. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Ruth Scribner • Area 4
President Pamela Haynes • Area 5
Vice President Dustin Johnson • Area 1
Robert Jones • Area 2
Deborah Ortiz • Area 6
Tami Nelson • Area 7
John Knight • Area 3
Evan Nguyen • Student Trustee

Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm. Note: Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.

Next Meeting: July 12, 2017 • Regular Board Meeting • Location: District Office

Public records provided to the Board for the items listed on the open session portion of this agenda are available at the District Office located at 3018 Spence Court, Sacramento, CA, during normal business hours. The Board agenda is posted on the District’s website: www.borics.edu

Help Us Help You

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3021) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need assistance (Pursuant to Govt Code § 54954.2).
Sample Board of Trustee SAC Report

Los Rios Community College District
Student Advisory Committee
Board of Trustees (BOT) Report

□ ARC  □ CRC  □ FLC  □ SCC

Board Meeting (circle one):
September  October  November  December  February  March  April  May

Report provided by AER Student Senate President/Representative: ____________________________
(please print)

Below is a list of highlighted activities, accomplishments, and events at any college. This report is to be
used as a guide by the Student Advisory Committee representatives and the Student Trustee in writing the
monthly LRCSD student report for the LRCSD Board of Trustees meetings. Only the information on this report
will be used. Not all items need to be completed, rather that it is a guide on topics to consider. An approved/signature
report is due to the Student Trustee one week prior to each scheduled Board meeting. The Student Trustee in
collaboration with the SAC Advisor will compile the submissions for one comprehensive report which is due to
ARC Rosario, the designated student speaker, and SAC Advisor by noon the Monday before the BOT meeting.
Late submissions or unauthorized reports will not be presented to the Board of Trustees.

Student led activities (i.e. March in March, campus events, fundraisers):

•

Senate and CARE Goals Accomplishments (i.e. surveys, engagement in campus and regional
governance):

•

Leadership Development Accomplishments (i.e. conferences, trainings, workshops, guest
speakers):

•

I have verified the information listed in this report is an accurate account of events at this college.

Student Senate President: ____________________________ Date: ____________________________
Advisor: ____________________________ Date: ____________________________

SAC BOT Report Procedure

☑ Reports are submitted by SS Presidents to their College Advisors.

☑ Advisors approve and forward to the Student Trustee and SAC Advisor by the
  Wednesday prior to the BOT meeting.

☑ Student Trustee drafts compiled report and forwards to SAC Advisor by 12:00pm the
  Thursday prior to the BOT meeting.

☑ Approved compiled report is sent by the SAC Advisor to Victoria Rosario by 12:00pm the
  Friday prior to the BOT meeting.

☑ College Advisors copy their supervisors.

☑ Compiled BOT Report is copied and prepared for the BOT members’ packets by the BOT
  Secretary.

☑ Selected SS President presents compiled report during BOT meeting.
**Process Reminders:**

- Each President rotates as the Recorder.
- Presentations may not occur at each meeting.
- Unfinished Business is for matters that were considered in previous meetings, but no formal motion had been made.
- New Business is where matters can be presented that have not yet been considered or are being advanced from Emerging Issues.
- Emerging Issues are presented to explore commonality across LRCCD campuses.
- Unfinished Business, New Business and Emerging Issues must include a brief description to inform about the agenda item’s purpose.
Vetting Vault in Google Docs Instructions

PURPOSE FOR USING GOOGLE DRIVE (VETTING VAULT)

- Create files in the cloud
- Collaborate on projects
- Organize files on the drive
- Share files/documents
- Backup files and documents

ACCESSING VETTING VAULT

Step one
- Create a Google account
- You may use your Los Rios Gmail account to access the Vetting Vault

Step two
- Student Trustee or SAC Advisor invite new ASB presidents to join Vetting Vault
- Make sure you provide the appropriate access level to the new ASB presidents
- Access Levels
  - Can edit- Can make changes to files/documents. This also means that people who have edit capabilities can simultaneously work on a document.
  - Can comment- Student cannot make changes but can add comments
  - Can view- Cannot make changes or add comments

Step three
- Create new files for the current year (Example: SAC Minutes >> Fall 2017)

VETTING VAULT CAPABILITIES

- Create- Clicking on “Create” provides the user with five options: Document, Presentation, Spreadsheet, Forms, and Drawing. The user will select the option that best suits their needs.
  - Document- This can be compared to using Microsoft Word
  - Presentation- This can be compared to using Microsoft PowerPoint
  - Spreadsheet- This can be compared to using Microsoft Excel
  - Forms- Allows the user to create forms that can capture data. Once the form is created, a link will be provided, which will connect the users to the fillable form.
  - Drawing- Allows the user to create and edit images.
- Upload Files- Click “New”, select “File Upload” or “Folder Upload” then select the file or folder you wish to upload and click “Open”.
- Access single files on multiple computers or devices- you can access the Vetting Vault on any device with internet access.
- Access files offline- Open the Vetting Vault and click the settings button (the gear) then click “Settings” in that menu. In the offline section check the box then click “Done”.
- Restore Deleted Files- From the Drive’s trash, select the files you want to restore and click “Restore”.
- Search files- type a word or phrase into the drive search bar and if you want to see search options you can click the down arrow in the same box
- Sort Files- click sort options to sort your files by last modified, last edited by me, last opened by me, or name.
- View Vetting Vault Activity- To view all the activity in your Vetting Vault click “View Details” (the “i” in a circle). To view activity for a specific file or folder, select the file or folder and click View Details” (same button).
# Sample Paycheck Statement

---

**Las Rios Community College District**

1919 Spenos Ct
Sacramento, CA 95825

**Date:** 05/10/2017

**Advice No.:** 848448

**DIRECT DEPOSIT DISTRIBUTION**

<table>
<thead>
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<th>Deposit Amount</th>
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<tbody>
<tr>
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<tr>
<td>Total</td>
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**NON-NEGOTIABLE**

**Pay Group:**

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<tr>
<th>Employee ID:</th>
<th>Department:</th>
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<tbody>
<tr>
<td></td>
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</tr>
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**Location:**

<table>
<thead>
<tr>
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<td></td>
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</table>

**Board of Trustees**

**TAX DATA:**

<table>
<thead>
<tr>
<th>Marital Status</th>
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**CA State**

---

**HOURS AND EARNINGS**

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<tr>
<td>Board Regular Pay</td>
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<tr>
<td>Board Travel</td>
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**TOTAL:** 54.40 272.82

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**BEFORE-TAX DEDUCTIONS**

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**AFTER-DEDUCTIONS**

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**TOTAL:** 75.33 376.65

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**NET PAY**

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**VACATION**

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**TOTAL:** 0.0

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**MESSAGE:**

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44