

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

This board meeting was held via Zoom Conference in accordance with Executive Orders N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020.

1. CALL TO ORDER

The board meeting was called to order by President Johnson at 5:32 p.m.

Present:

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

Dr. Brian King, Chancellor

Absent:

Ms. Isabella-Marie Engel, Student Trustee

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: Engel (Advisory Vote)

Motion carried; 6:0

A. Board Meeting Minutes: March 6-7, 11 and 17, 2020

That the Board of Trustees approve the minutes of the meetings held on March 6-7, 11 and 17, 2020.

B. Revised 2020 Board Meeting Calendar

That the Board of Trustees approve the revised 2020 board meeting calendar removing the physical locations.

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

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, Folsom Lake and Sacramento City College.

D. Transfer of Unclaimed Monies

That the Board of Trustees transfer the funds identified into the District's General Fund.

E. Disposition of Surplus Equipment

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

F. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transactions as herein listed.

CHANGE ORDERS				
Bid №	Change Amount	Change Number	Vendor	New Contract Total
18027	\$180,649.00	5	Flint Builders Inc.	\$32,142,440.00
Description: Add 45 days for weather delay. New completion date is 6/3/2020. Increase PO Line 6 for additional signage, relocate fire alarm device, additional caulking on exterior furring, adding an all gender bathroom, removal of smartboard infrastructure.				

G. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College/Unit	Amount	Source
CCC Maker Grant <ul style="list-style-type: none"> • Funding for the Sacramento City College Makerspace. • 12/11/2019 through 6/30/2021 • Administrator: Gabriel Meehan / AVC, Economic and Workforce Development 	SCC	\$15,000	California Community College Chancellor's Office

H. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified.

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. All of the applicable events occurred prior to the District's closure due to COVID-19.

Campus	Type of Agreement	Permit Number
SCC	Facility Use Permit	S20-0080
Harris Center	Facility Use Permit	14245
Harris Center	Facility Use Permit	14339
Harris Center	Facility Use Permit	14392
Harris Center	Facility Use Permit	14962
Harris Center	Facility Use Permit	14970
Harris Center	Facility Use Permit	14996

I. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the schedule below.

PURCHASE ORDERS		
General Fund	0001110456-0001111240 B200906-B200927	\$ 8,560,504.32
Capital Outlay Fund	0003018527-0003018576	
Child Development Fund	0006000914-0006000914	
Self-Insurance Fund	-	
WARRANTS		
General Fund	791299-792902	\$ 17,409,145.79
General Fund-ARC Instructional Related	010618-010705	
General Fund-CRC Instructional Related	023648-023676	
General Fund-FLC Instructional Related	031687-031708	
General Fund-SCC Instructional Related	048272-048321	
Capital Outlay Fund	834527-834612	
Student Financial Aid Fund	900603-900611	
Child Development Fund	954832-954849	
Self-Insurance Fund	976599-976604	
ODSFD	-	
Payroll Warrants	465814-467387	\$ 8,833,851.78
Payroll Vendor Warrants	66835-66974	
February Leave Process	467388-468932	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 4,443,995.00
Clearing Checks	2821-2822	\$ 7,530.11
Parking Checks	3162-3164	\$ 56.00
Bookstore Fund – ARC	34194-34251	\$ 620,868.17
Bookstore Fund – CRC	29012-29041	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	51674-51739	

Student Clubs Agency Fund – ARC	6054-6095	\$ 99,642.77
Student Clubs Agency Fund – CRC	5402-5431	
Student Clubs Agency Fund – FLC	2849-2871	
Student Clubs Agency Fund – SCC	4433-4449	
Foundation – ARC	6718-6730	\$ 31,709.95
Foundation – CRC	2854-2857	
Foundation – FLC	1937-1957	
Foundation – SCC	5396-5405	
Foundation – DO	1168-1172	
Associated Students Trust Fund – ARC	-	\$ 221.51
Associated Students Trust Fund – CRC	0922-0922	
Associated Students Trust Fund – FLC	0764-0765	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 7489-7566	\$ 649,838.12
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$
PARS	-	\$ 38,992.74
Vendors	-	\$
International Wire- Ethan Way Center	-	\$ 7,050.00
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 67,353.88
Bookstore	-	\$ 36,107.67
Payroll Direct Deposit Advices	1032739-1037884	\$ 13,967,725.89
Other Payroll Transactions	-	\$ 4,561.00
Foundation Scholarships	-	\$ 13,000.00
ACH Transaction	-	\$ 9,975.68

J. Human Resources Transactions

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

4. ACTION

A. 2020 CCCT Board Election

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees discuss and approve no more than nine nominated candidates from the official ballot and authorize staff to submit the vetoes via eBallot to the Community College League of California.

Roll Call Vote:

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

No: None

Absent: Engel (Advisory Vote)

Motion carried; 6:0

B. Contract Award: Management of District College Stores

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve the contract with Follett for District College Store Management Services.

Roll Call Vote:

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

No: None

Absent: Engel (Advisory Vote)

Motion carried; 6:0

C. Resolution No. 2020-03: 2020 Refunding General Obligation Bonds (Refinancing of Measure A, 2010 Refunding Bond)

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve Resolution No. 2020-03 authorizing the issuance and sale of the 2020 Refunding General Obligation Bonds in the maximum principal amount of \$12,500,000 to partially refund outstanding 2010 General Obligation Refunding Bonds and approve related documents and official actions, including the Preliminary Official Statement relating to the refunding bonds.

Roll Call Vote:

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

No: None

Absent: Engel (Advisory Vote)

Motion carried; 6:0

D. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Center Joint Unified School District

Public Hearing: President Johnson declared a public hearing to receive comments on the MOU between the LRCCD and EGUSD.

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Center Joint Unified School District; and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: Engel (Advisory Vote)

Motion carried; 6:0

5. BOARD MEMBER REPORTS

Trustee Nelson has been participating in the weekly COVID-19 Trustee Webinars hosted by the Community College League of California and has found them informative.

Trustee Haynes let her colleagues know about the upcoming virtual legislative town hall and other meetings hosted by the state Chancellor's Office and Board of Governors on April 22 that Trustees are encouraged to participate in.

6. FUTURE AGENDA ITEMS

No future agenda items were discussed.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Lia Gugava, Folsom Lake College Student Senate

Courtnee Mack, President, Sacramento City College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Chancellor's Report:

ARC: ARC fashion students and faculty have been creating custom homemade masks as a volunteer effort to serve the community. In partnership with the American Sewing Guild and others, students and faculty have created masks for a number of health care organizations. These masks are not used as primary personal protective equipment, but rather supplemental materials. As of last week, the team had crafted about 400 masks, working individually in homes and then coordinating efforts. The work is ongoing with plans to continue to respond to needs as they arise.

CRC: The Student Support Center (SSC) has been reaching out to CRC's most vulnerable student populations in an effort to be a resource for their academic, financial, housing & food, technology, mental health & self-care, and social wellness needs. During the closure, employees have reached out, via Zoom, phone and email for counseling requests, daily forums on a number of topics, tutoring and food and shelter resources. They have assisted in community resources and grant opportunities, financial services and have also secured additional laptops, cell phones and hot spots for these students.

FLC: Folsom Lake College's Innovation Center manufactured and donated the 3D printed parts for 84 face shields to the national COVID-19 Maker Response Hub drive. This hub connects hospitals and government agencies in need of medical supplies with those who can create them using digital manufacturing. Makerspace Facilitators Jared Dishman, Sydney Reynolds, John Skinner, and Ronnie Swenson each printed parts, and Innovation Center Coordinator Zack Dowell collected (in a safe and no contact way) and mailed the much-needed parts to the hub. Next up,

the Innovation Center staff are shifting gears to collaborate with Hacker Lab to print some "ear saver" back of the head mask supports for UC Davis Medical Center.

SCC: Sacramento City College and Hacker Lab are partnering to produce Face Shields to protect doctors, nurses, and healthcare workers. SCC is providing access to materials and 3D printers to support this effort. Hacker Lab is providing access to laser cutters, 3 D printers and its location for assembly of the face shields. Best practices developed through the #OperationShieldsUp project in Rocklin will be used.

8. CLOSED SESSION

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees adjourn the board meetings at the end of Closed Session as a standing practice through the COVID-19 emergency.

Roll Call Vote:

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

No: None

Absent: Engel (Advisory Vote)

Motion carried; 6:0

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

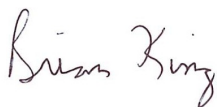
- A. Under Government Code section 54957, Public Employee Discipline/Dismissal/Release

9. ANNOUNCEMENT OF REPORTABLE ACTIONS TAKEN IN CLOSED SESSION ITEMS SHALL BE POSTED ON THE BOARD OF TRUSTEES' WEBPAGE.

No reportable action was taken in Closed Session.

10. ADJOURNMENT

President Johnson adjourned the meeting at 7:23 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 13, 2020