

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, May 13, 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 Vice President Ortiz at 5:30 p.m.

***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

**2. ORAL COMMUNICATIONS**

Michael Harris, Chair of Friends of Negro Bar Historic State Park, addressed the Board of Trustees regarding recognition for Memorial Day 2020.

**3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: Haynes (joined meeting after roll call vote)*

*Student Advisory Vote: Aye*

*Motion carried; 5:0*

A. *Board Meeting Minutes: April 8 and 15, 2020*

*That the Board of Trustees approve the minutes of the meetings held on April 8 and 15, 2020.*

B. 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.

C. District Quarterly Financial Status Report

That the Board of Trustees received the March 31, 2020 Quarterly Financial Status Report (CCFS-311Q) and the related financial statements listed in the May board agenda packet.

D. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2020.

E. 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
18025	\$177,505.63	4	F&H Construction	\$18,228,910.19
Description: SCC Mohr Hall: non-compensatory time extension and various additional work, including electrical floor and gang boxes, soffit and casework storage, extending a slab, steel cores for deck, dimensional letters, insulation, gypsum control joints, marker boards, backing, revised framing, revised brick head, revised card reader door hardware, beam outriggers, window header penetrations, digital headwall, elevator equipment, and various plumbing and electrical work.				

F. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the May board agenda packet.

Agreement with Roebbelen Construction and Johnson Controls Inc., resolving a contractual dispute under which Roebbelen will pay the District \$55,000 and Roebbelen and Johnson Controls will extend the existing warranty for a District HVAC System for an additional six months. This requires no payment by the District.

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.

<b>PURCHASE ORDERS</b>		
General Fund	0001111241-0001111416 B200923-B200931	\$ 4,508,833.60
Capital Outlay Fund	0003018547-0003018593	
Child Development Fund	-	
Self-Insurance Fund	-	
<b>WARRANTS</b>		
General Fund	792903-796933	\$ 8,156,785.54
General Fund-ARC Instructional Related	010706-010781	
General Fund-CRC Instructional Related	023677-023682	
General Fund-FLC Instructional Related	031709-031709	
General Fund-SCC Instructional Related	048322-048344	
Capital Outlay Fund	834613-834643	
Student Financial Aid Fund	900612-900618	
Child Development Fund	954850-954856	
Self-Insurance Fund	976605-976607	
ODSFD	-	
Payroll Warrants	468933-470334	\$ 8,975,475.88
Payroll Vendor Warrants	66975-67114	
March Leave Process	470335-471334	
<b>CHECKS</b>		
Financial Aid Disbursements (E-trans)	-	\$ 20,143,698.47
Clearing Checks	2823-2826	\$ 47,749.00
Parking Checks	-	\$
Bookstore Fund – ARC	34252-34342	\$ 755,078.00
Bookstore Fund – CRC	29042-29072	
Bookstore Fund – FLC	10848-10878	
Bookstore Fund – SCC	51740-51781	
Student Clubs Agency Fund – ARC	6096-6100	\$ 30,012.05
Student Clubs Agency Fund – CRC	5432-5439	
Student Clubs Agency Fund – FLC	2872-2879	
Student Clubs Agency Fund – SCC	4450-4458	
Foundation – ARC	6731-6739	\$ 54,149.79
Foundation – CRC	-	
Foundation – FLC	1958-1965	
Foundation – SCC	5406-5433	
Foundation – DO	1173-1173	
Associated Students Trust Fund – ARC	-	\$ 765.35
Associated Students Trust Fund – CRC	0923-0923	
Associated Students Trust Fund – FLC	0766-0766	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System 7567-7890	\$ 176,355.39
<b>ELECTRONIC TRANSFERS</b>		
Board of Equalization	-	\$ -
PARS	-	\$ 44,044.48
Vendors	-	\$ -
International Wire- Ethan Way Center	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ 800,000.00
Self-Insurance	-	\$ 87,865.58
Bookstore	-	\$ 49,236.34
Payroll Direct Deposit Advices	1037885-1043268	\$ 14,717,716.03
Other Payroll Transactions	-	\$ 4,561.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -

H. 2020-21 Sabbaticals/Professional Development Leaves

*That the Board of Trustees approve the sabbatical/professional development leaves listed in the May board agenda packet.*

I. Human Resources Transactions

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

**4. ACTION**

A. Resolution No. 2020-04: Recognizing Classified Employees

*A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees adopt Resolution No. 2020-04 recognizing classified staff contributions to the District.*

*Roll Call Vote:*

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

*No: None*

*Student Advisory Vote: Aye*

*Motion carried; 6:0*

B. Resolution No. 2020-05: District General Election

*A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt Resolution No. 2020-05 that describes specifications for the November 3, 2020 election.*

*Roll Call Vote:*

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

*No: None*

*Student Advisory Vote: Aye*

*Motion carried; 6:0*

C. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Sierra Educational Advancement Corporation

**Public Hearing:** Vice President Ortiz declared a public hearing to receive comments on the MOU between the LRCCD and Sierra Educational Advancement Corporation.

*A motion was made by Trustee Jones, seconded by Trustee Knight, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Sierra Educational Advancement Corporation; 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

Student Advisory Vote: Aye

Motion carried; 6:0

D. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Aspire Alexander Twilight Secondary Academy

**Public Hearing:** Vice President Ortiz declared a public hearing to receive comments on the MOU between the LRCCD and Aspire Alexander Twilight Secondary Academy.

*A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Aspire Alexander Twilight Secondary Academy; 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

Student Advisory Vote: Aye

Motion carried; 6:0

E. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Natomas Charter School

**Public Hearing:** Vice President Ortiz declared a public hearing to receive comments on the MOU between the LRCCD and Natomas Charter School.

*A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Natomas Charter School; 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

Student Advisory Vote: Aye

Motion carried; 6:0

## 5. INFORMATION

### A. ARC Online Dual Enrollment Model

American River College representatives presented an overview of the online dual enrollment model that the College intends to bring to scale over the next 12 to 18 months.

## 6. BOARD MEMBER REPORTS

Trustee Nelson attended the virtual Faculty Tenure Reception, the community forum on Anti-Asian Racism, and the CCCT Board Meeting.

Student Trustee Engel thanked the Board for the opportunity to serve with the Board of Trustees over the past year. She also shared that she is graduating and transferring to UC Berkley this fall.

Trustee Haynes participated in a virtual Advocacy Day with members of the Assembly and Senate at the end of April, as well as a Town Hall regarding African American success in our colleges.

Trustee Ortiz enjoyed the virtual Tenured Faculty Reception.

## 7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

## 8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Aesha Abduljabbar, American River College Student Senate

Olga Prizhbilov, President, American River College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

### Chancellor's Report:

ARC: ARC Funeral Service Education students Ally Pawelczyk and Benjamin Cardinelli are volunteering in New York City, where more than 10,000 people have been killed by COVID-19. Ally and Benjamin will be spending two weeks there helping funeral homes flooded by the surge in deaths. The two learned of a call for assistance from the National Funeral Directors Association and they quickly stepped forward. After volunteering for two weeks, Ally and Benjamin will have to quarantine there for another two weeks. Then, participants are given the option to volunteer again — and Ally and Benjamin are considering that opportunity.

CRC: Former CRC MESA student Riana Menezes was very recently offered a full-time position as an Aerospace Structural Analysis Engineer with Kratos Defense in Roseville. She has a BS in Aerospace Structural Engineering from UC San Diego. Her identical twin sister, Tiana, has been

working as an Associate CAD (Computer Aided Design) Engineer with Lyft since early March and has been working on autonomous vehicle technology. She also has a BS in Aerospace Structural Engineering from UCSD.

FLC: Folsom Lake College IT Systems/Database Administration Analyst II Jim Cosentino is commended for his solution-based approach to supporting online learning in his role as the NETLAB+ Administrator for the North/Far North Regional Consortium. As part of California's Strong Workforce Program, North/Far North provides leadership in the creation and implementation of career education programs in the region's fifteen community colleges. NETLABs allow students and instructors to access specialized networking equipment, server operating systems, and software from off-campus. Jim is responsible for the installation and maintenance of the complex system which contains more than 1,400 virtual computers. To increase opportunities for continuing student learning while campuses are closed due to the pandemic, Jim and the Consortium are making its NETLAB Virtual Networking Environment available to college professors, middle and high school teachers, and their students throughout the region.

SCC: SCC recently received \$4,545 from the Foundation for California Community Colleges' First Response Fund to support our nursing students with emergency grants to help support the people who will be our future medical workforce, particularly during the pandemic. By combining the funding with our Hulda Mae Stone endowment (\$7,350), we were able to award \$350 each to all 34 RN and VN final semester students who applied, to help them pay for their testing and license registration (or other emergency needs, if they have more pressing priorities). We are pleased to be able to support our students and our community by helping to add vital medical personnel to the workforce!

*Chancellor King announced the following retirements:*

Retirement			Years of Service
Mary Ellen Kraft	Nursing Professor	ARC	9
Paula Pfau	Clerk III	ARC	15+
Anita Howell	Counseling Clerk I	ARC	21+

## 9. CLOSED SESSION

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

- A. This item was removed from the agenda.
- B. Under Government Code section 54956.9, Conference with Legal Counsel – Existing Litigation WCAB #s ADJ10865320; ADJ11369651

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

In closed session, under Item 9.B, the Board of Trustees voted 5 to 0 to approve the settlement of the workers compensation claims for a total payment of \$55,000.

## **11. ADJOURNMENT**

Vice President Ortiz adjourned the meeting at 7:52 pm.



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### **BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: June 10, 2020*