

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 10, 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 5:30 p.m.

Present:

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

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. SPECIAL ORDER OF BUSINESS

A. *Seating of Student Trustee*

Chancellor King administered the Oath of Office to Student Trustee Toni Schiffmaier.

4. CONSENT CONSIDERATIONS

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

Roll Call Vote:

Aye: Haynes, Johnson, Knight, Nelson, Ortiz

No: None

Absent: Jones (joined meeting after roll call vote)

Student Advisory Vote: Aye

Motion carried; 5:0

A. Board Meeting Minutes: May 6 and 13, 2020

That the Board of Trustees approve the minutes of the meetings held on May 6 and 13, 2020.

B. Resolution No. 2020-06: 2020-21 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$372,581,119 for 2020-21 by adopting the attached Resolution No. 2020-06.

C. 2019-20 Budget Revision No. 2

That the Board of Trustees approve the revised budgets for the General, Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Projects, Other Debt Service, Self-Insurance, Retiree Benefits, Student Financial Aid, Student Associations Trust, Scholarship & Loan Trust, and Los Rios Colleges Foundation funds shown on the attached schedules, and that the related documents be filed with the County Superintendent of Schools.

D. 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
<ul style="list-style-type: none"> • ARC MESA program • The California Community College Mathematics, Engineering, Science Achievement (MESA) Programs serve financially and educationally disadvantaged students majoring in math and science-based fields. • 7/01/19 through 6/30/2020 • Administrator: Adam Windham, Dean - ARC Mathematics 	ARC	\$8,751	California Community College Chancellor's Office
<ul style="list-style-type: none"> • CRC MESA program • The California Community College Mathematics, Engineering, Science Achievement (MESA) Programs serve financially and educationally disadvantaged students majoring in math and science-based fields. • 7/01/2019 through 6/30/2020 • Administrator: Ryan Cox, Interim Dean - CRC Science Math and Engineering 	CRC	\$8,751	California Community College Chancellor's Office
<ul style="list-style-type: none"> • FLC CCC Maker Program • Funding to support programmatic efforts related to the Innovation Center and the Citizen Schools Fellow award. • 12/11/2019 through 6/30/2021 • Administrator: Greg McCormac, Dean - FLC Instruction 	FLC	\$15,000	California Community College Chancellor's Office
<ul style="list-style-type: none"> • SCC Re-Emerging Scholars Program • Funding to provide course instruction, campus resources center and a co-hort based learning community for the Sacramento County Probation Department. • 7/01/2019 through 6/30/2020 • Administrator: Gabriel Meehan, Associate Vice President – SCC Economic Workforce Development 	SCC	\$50,000	County of Sacramento

E. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
20002	\$13,063.01	1	REM Construction Inc.	\$504,946.01
Description: ARC Student Wellness Center Remodel. Sprinkler, wall and electrical modifications.				
17021	\$154,747.00	5	John F Otto Inc.	\$21,665,433.18
Description: CRC College Center Expansion. Add and modify for paint preparation, signage, HVAC and electrical items.				

F. Ratify: Affiliation and Other Agreements

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

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

Agency	Clinical Program	Campus	Contract Date	Term
Health and Life Organizations, Inc.	CHW ¹	SCC	5/19/2020	Evergreen

¹ CHW: Community Health Worker

G. Purchase Orders, Warrants, Checks and Electronic Transfers

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

PURCHASE ORDERS		
General Fund	0001110907-0001111727 B200932-B200933	\$ 3,312,660.48
Capital Outlay Fund	0003018594-0003018612	
Child Development Fund	-	
Self-Insurance Fund	0009000443-0009000443	
WARRANTS		
General Fund	796934-801056	\$ 18,839,518.97
General Fund-ARC Instructional Related	010782-101799	
General Fund-CRC Instructional Related	023683-023713	
General Fund-FLC Instructional Related	-	
General Fund-SCC Instructional Related	048345-048358	
Capital Outlay Fund	834644-834721	
Student Financial Aid Fund	900619-900632	
Child Development Fund	954857-954862	
Self-Insurance Fund	976608-976612	

ODSFD	-	
Payroll Warrants	470335-472583	\$ 8,540,510.53
Payroll Vendor Warrants	67115-67251	
April Leave Process	472584-473129	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,393,630.00
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	34343-34362	\$ 31,734.94
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6101-6103	\$ 16,202.36
Student Clubs Agency Fund – CRC	5440-5443	
Student Clubs Agency Fund – FLC	2880-2882	
Student Clubs Agency Fund – SCC	4459-4491	
Foundation – ARC	6740-6754	\$ 51,159.78
Foundation – CRC	2858-2861	
Foundation – FLC	1966-1969	
Foundation – SCC	5434-5478	
Foundation – DO	1174-1179	
Associated Students Trust Fund – ARC	-	\$ 41.50
Associated Students Trust Fund – CRC	0924-0924	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	Manual Checks: 7891-8030	\$ 57,378.24
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ -
PARS	-	\$ 37,975.10
Vendors	-	\$ -
International Wire- Ethan Way Center	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 63,208.23
Bookstore	-	\$ 21,630.13
Payroll Direct Deposit Advices	1043269-1048437	\$ 14,045,282.97
Other Payroll Transactions	-	\$ 4,411.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act	-	\$ 6,546,500.00
Regional Transit (RT) Payment	-	\$ 804,114.00

H. Human Resources Transactions

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

5. FIRST READING

A. Five Year Capital Outlay Plan

This item was presented to the Board of Trustees for First Reading. The final Five-Year Capital Outlay Plan will be brought to the Board in July for action.

6. COLLECTIVE BARGAINING

A. Extension of Collective Bargaining Agreements and Negotiations with LRCEA, LRCFT, and SEIU

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve the MOUs with LRCEA, LRCFT, and SEIU postponing negotiations on successor collective bargaining agreements and extending the existing collective bargaining agreements.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

7. ACTION

A. 2020-21 District Tentative Budgets

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees adopt the 2020-21 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

8. BOARD MEMBER REPORTS

Trustee Nelson shared she was pleased to see that Cosumnes River and Sacramento City Colleges are sponsors of the Cyber Security camp her daughter is participating in online.

Trustee Schiffmaier thanked the students for electing her to represent them as the Student Trustee. She looks forward to working with everyone this year.

Trustee Haynes spoke about the racial equity and justice issues we're addressing as a district.

9. FUTURE AGENDA ITEMS

Chancellor King noted that the July 8 Board Study Session will include in-depth presentations and discussions about the social justice actions the District is looking into implementing.

10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Lindsey Campbell, President, Folsom Lake College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Chancellor's Report:

ARC: ARC's Laurinda Reynolds is the recipient of the Gerontological Society of America's 2020 Rising Star Early Career Faculty Award. This national award recognizes new faculty whose teaching and/or leadership stands out as impactful and innovative. Reynolds was recognized partly for her work in contributing to the society's nationwide Ageism First Aid program, an online multi-module course designed to help change the common negative misconceptions and myths about aging by replacing them with facts that should be common knowledge. The course will support factual conversations about aging and spark widespread use of positive aging-related language among people in the health and helping professions. Reynolds was one of a select group of key contributors to the program curriculum.

CRC: CRC's Fire Tech program recently had our site visit to become an Accredited Regional Training Program (ARTP). The accrediting team is recommending regional accreditation after the program coordinator Kris Hubbard submitted a 400+ page self-study. The accreditation team toured the William Perry Schulze Training Center where we hold our training academy every fall.

FLC: Dr. Mariko Peshon McGarry, Los Rios' Prison Reentry Education Program Director based out of Folsom Lake College, has joined the Alliance for Higher Education in Prison's Executive Leadership Cohort, and is one of 30 leaders from around the country who are developing ways to face the challenge of maintaining higher education in prisons during the immediacy and aftermath of the COVID-19 outbreak. Mari's acceptance to this select group is a testament to the colleges' excellent work on behalf of its incarcerated and reentry students.

SCC: Sacramento City College staff, faculty and students have engaged in critical discussions over the past week. Separate spaces for faculty and staff entitled "Acknowledging the Moment" were held Friday and Tuesday, respectively, to discuss ways to meaningfully acknowledge the conditions under which our students, especially our African American students, are living and learning right now. The ASHE Center and SCC Black Student Union came together to host a Black Student Discussion that included two Black mental health experts who helped facilitate the

discussion. The Black Student Discussion was so powerful that they went over by an extra hour. Additional events are scheduled through the rest of June.

Chancellor King announced the following retirements:

Retirement			Years of Service
Karin Mack	Student Support Specialist	SCC	5
Joseph Juge, Jr.	Custodian	SCC	15+
Keiko Komura	English as a Second Language Professor	ARC	21
Catherine Boylan	Speech Professor	FLC	26
Arlene Clarke	Speech Professor	ARC	31
James Walker	Mathematics Professor	ARC	33

11. 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. Pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release

12. 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.

13. ADJOURNMENT

President Johnson adjourned the meeting in honor of George Floyd at 7:54 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: August 12, 2020