

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, August 12, 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

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

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 K.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

A. *Board Meeting Minutes: June 10, July 8 and 14, 2020*

That the Board of Trustees approve the minutes of the meetings held on June 10, July 8 and 14, 2020.

B. Resolution No. 2020-10: Authorizing Execution of a Contract from the Department of Education (Child Care and Development Services)

That the Board of Trustees approve Resolution 2020-10, authorizing the Chancellor or his designees to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications of the agreement.

C. Los Rios Colleges Foundation - Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the year ended June 30, 2020 included in the August agenda packet.

D. Acceptance of Gifts: Colleges and Foundation

That the Board of Trustees accept the in-kind gifts amounting to \$174,821.74 as reflected in the August agenda packet.

E. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts used by the District listed in the August board agenda packet.

F. 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
<p>MESA Program</p> <ul style="list-style-type: none"> Funding for financially and educationally disadvantaged students seeking majors in math and science-based fields. 07/01/19 through 6/30/2020 Administrator: Adam Windham / Dean, Mathematics 	ARC	\$8,751	California Community College Chancellor's Office (CCCCO)
<p>MESA Program</p> <ul style="list-style-type: none"> Funding for financially and educationally disadvantaged students seeking majors in math and science-based fields. 07/01/19 through 6/30/2020 Administrator: Ryan Cox / Interim Dean, Science, Math and Engineering 	CRC	\$8,751	CCCCO
<p>CCC Maker Program</p> <ul style="list-style-type: none"> Funding to support programmatic efforts related to the Innovation Center and Citizen Schools Fellow award. 12/11/19 through 6/30/21 Administrator: Greg McCormac / Dean, Instruction 	FLC	\$15,000	CCCCO
<p>Reemerging Scholars</p> <ul style="list-style-type: none"> Funding to provide course instruction, campus resources and a cohort-based learning community. 7/1/20 through 6/30/21 Administrator: Gabriel Meehan / AVP, Economic and 	SCC	\$50,000	Sacramento County

Workforce Development			
<p>Strong Workforce Projects in Common – CTE Health</p> <ul style="list-style-type: none"> Funding to support professional development, career exploration, program start-up costs, curriculum development, etc. 12/1/19 through 12/31/2021 Administrator: Theresa Milan / Dean, Special Projects and Workforce and Economic Development 	WEDC	\$200,000	CCCCO
<p>Strong Workforce Program – FY2020 Local Allocation</p> <ul style="list-style-type: none"> Funding to support CTE programs. 7/1/19 through 12/31/21 Administrator: Theresa Milan / Dean, Special Projects and Workforce and Economic Development 	WEDC	\$7,641,538	CCCCO
<p>Student Mental Health Program</p> <ul style="list-style-type: none"> Funding to expand the scale, reach, quality, and equity of mental health services for all Los Rios students. 5/1/20 through 12/31/21 Administrator: Melanie Dixon / AVC of Educational Services and Student Success 	DO	\$500,000	CCCCO
<p>California Community Colleges Student Mental Health Program</p> <ul style="list-style-type: none"> Funding to provide Planned Health and Wellness digital outreach events/activities and engaging and partnering with the county and college. 7/2/2020-6/30/2021 Administrator: Rukiya Bates, Interim Dean of Persistence and Retention 	SCC	\$1,500	Foundation for California Community Colleges
<p>Strong Workforce Program – North Far North Consortium Year 4 Allocation</p> <ul style="list-style-type: none"> Funding to help programs to expand career technical education (GE) in the state’s community colleges, further improve response to workforce demands, and deliver the skill sets required by our local employers. 07/01/2019-12/31/2021 Administrator: Theresa Milan / Dean, Special Projects and Workforce and Economic Development. 	WEDC	\$4,073,208	Butte CCD
<p>California Education Learning Lab – Sub agreement with Mt. San Antonio CCD and Governor’s Office of Planning and Research</p> <ul style="list-style-type: none"> Funding to improve learning outcomes of general chemistry students in adaptive hybrid courses. 06/15/20-06/30/23 Administrator: Rina Roy, Dean of Science and Engineering 	ARC	\$38,150	Mt. San Antonio CCD

G. 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	\$176,094.00	6	Flint Builders Inc.	\$32,318,534.00
Description: ARC Liberal Arts Modernization. Existing duct demolition, metal at drift joint, data drops, all gender restroom. Revised completion date.				
18027	\$334,214.00	7	Fling Builders Inc.	\$32,652,748.00
Description: ARC Liberal Arts Modernization. Add/change landscaping scope, PG&E gas meter, storm drain, irrigation, concrete, flashing, structure at nana folding door, acoustical walls, surveillance cameras, ducts, conduits, countertop supports, flooring, exhaust hood, and program change to VR room. Covid-19 material and weather delays.				

H. Ratify: Affiliation and Other Agreements

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

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

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

Agency	Clinical Program	Campus	Contract Date	Term
Bryant Orthopedic and Sports PT	PTA/OTA ¹	SCC	6/26/20	Evergreen
Eggen and Lance Chapel	Funeral Services	ARC	7/15/20	Evergreen
Allen & Dahl Funeral Chapel	Funeral Services	ARC	7/15/20	Evergreen

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

ZERO DOLLAR AGREEMENTS

Listed below are the agreements entered into by Los Rios Community College District that do not require payment to the Agency.

Agency	Description	Contract Date	Type of Contract
California Humanities	Implement media literacy and Journalism studies	5/1/20 to 12/31/20	MOU
Northern CA College Promise Collation	Collation membership to benefit students with career preparation and other life lesson benefits	7/1/20 to 6/30/21	MOU

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	0001110921-0001112513 B200934-B200210263	\$ 56,755,447
Capital Outlay Fund	0003018566-0003018639	
Child Development Fund	-	
Self-Insurance Fund	0009000444-0009000452 B9300000-B9300005	
WARRANTS		
General Fund	801057-803807	\$ 17,845,927.80
General Fund-ARC Instructional Related	010800-010853	
General Fund-CRC Instructional Related	023714-023718	
General Fund-FLC Instructional Related	031710-031716	
General Fund-SCC Instructional Related	048359-048380	
Capital Outlay Fund	834722-834815	
Student Financial Aid Fund	900633-900637	
Child Development Fund	954863-954870	
Self-Insurance Fund	976613-976619	
ODSFD	-	
Payroll Warrants	473130-476098	\$ 21,638,302.30
Payroll Vendor Warrants	67252-67456	
May/June Leave Process	474232-477605	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 6,305,037.25
Clearing Checks	2827-2830	\$ 87,204.81
Parking Checks	-	\$ -
Bookstore Fund – ARC	34381-34405	\$ 577,908.40
Bookstore Fund – CRC	29099-29099	
Bookstore Fund – FLC	10879-10898	
Bookstore Fund – SCC	51815-51824	
Student Clubs Agency Fund – ARC	6104-6107	\$ 12,787.56
Student Clubs Agency Fund – CRC	5444-5448	
Student Clubs Agency Fund – FLC	2883-2887	
Student Clubs Agency Fund – SCC	4492-4499	
Foundation – ARC	6755-6766	\$ 151,229.74
Foundation – CRC	2862-2877	
Foundation – FLC	1970-1979	
Foundation – SCC	5479-5504	
Foundation – DO	1180-1186	
Associated Students Trust Fund – ARC	1044-1046	\$ 8,711.49
Associated Students Trust Fund – CRC	0925-0935	
Associated Students Trust Fund – FLC	0767-0767	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	Manual Checks: 8031-8141	\$ 139,728.37
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 4,200.00
PARS	-	\$ 53,952.77
Vendors	-	\$ -
International Wire- Ethan Way Center	-	\$ -
Backup Withholding	-	\$ -

Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ -
Bookstore	-	\$ 9,814.85
Payroll Direct Deposit Advices	1048438-1057270	\$ 15,160,168.80
Other Payroll Transactions	-	\$ 7,980.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act	-	\$ 19,900.00
Regional Transit (RT) Payment	-	\$ -

J. Classification of Contract Employees 2020-21

That the Board of Trustees approve the changes in certificated personnel employment status listed in the August board agenda packet effective July 1, 2020.

K. Human Resources Transactions

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

4. ACTION

A. Pay Rate Schedules: Final 2019-20

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees adopt and approve the final salary schedules for all groups and individuals providing a 4% one-time salary schedule improvement for the LRCFT unit. It is also recommended that the Board of Trustees ratify the Memorandum of Understanding outlined in the August agenda packet.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

B. Pay Rate Schedules: Interim 2020-21

A motion was made by Trustee Jones, seconded by Trustee Nelson, that the Board of Trustees adopt and approve the 2020-21 interim salary schedules for all groups and individuals.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

5. BOARD MEMBER REPORTS

Trustee Schiffmaier reported that the student leaders across the District put out a Black Lives Matter Support Statement over the summer, and also held the first two-day districtwide summer training summit. She attended the statewide Student Trustee Workshop, and she is currently reaching out to students to get participation on districtwide committees.

6. FUTURE AGENDA ITEMS

Trustee Ortiz requested a follow up on the sustainability report that would normally have been presented in the spring but was put off due to the COVID-19 response.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Olga Prizhbilov, American River College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Chancellor's Report:

ARC: ARC's Kaneko Gallery is featuring "An Artist's Response" exhibition online at <https://sites.google.com/view/kanekogallery-anartistsrespons/home>. The idea for the exhibition came after seeing so many artists on social media making art in response to the deaths of George Floyd, Breonna Taylor, and Ahmaud Arbery. This exhibition features works from current ARC students and alumni as well as local, regional and national artists that highlight the arts community's commitment to equity and social justice. The works vary from portraits of the victims of police brutality to abstraction. The Kaneko Gallery believes that art can be a catalyst for positive change and is creating spaces where these artworks can be viewed together to make a powerful statement.

CRC: Cosumnes River College has been selected to join the CAL Law Pathway Initiative. The CAL Law Pathway Initiative oversees the Community College Pathway to Law School (CCPLS) program, which seeks to support the various community college student populations in their pursuit of a legal education. CRC, now one of 26 community colleges involved in the Initiative, will be able to support the aspirations of our students in this area. The program which ties directly to the college's mission and aligns with Guided Pathways, features exclusive partnerships with top tier undergraduate and graduate institutions, UC Davis, UC Berkeley, UCLA, UC Irvine, USC, Loyola Marymount, Santa Clara University and USF. Taking advantage of this unique experience will allow students to be able to complete their degree at CRC in two years, while earning certification with the State Bar of California as a law pathway scholar. They will then transfer to one of the undergraduate programs within the partner network and then to law school; completing the entire academic journey in just seven years!

FLC: Folsom Lake College student David Nipper has been selected by the Washington, DC-based Women's Institute for a Secure Retirement (WISER) as the winner of the 2020 iOme (I Owe Me)

Challenge. The iOme Challenge is an annual national competition to raise awareness among college students about the impact of retirement security on the social and economic well-being of our society. David was selected as this year's winner for his essay titled "Reform for the Modern American Retirement System." The Economics major, under the guidance of faculty advisor Dr. Joe Radding, is the first community college student to win since the competition's inception in 2009. David presented his policy paper virtually at WISER's 16th Annual Symposium, "New Perspectives: An Intergenerational Discussion on Retirement Solutions," in late-June.

SCC: Sacramento City College is welcoming around 750 students to the new First Year Experience program for Fall 2020. The FYE includes a personalized success team, summer bridge program, and the opportunity to connect with peers and college services in the Freshman Seminar course.

Retirements:

Retirement			Years of Service
Linda Garrett	Counseling Clerk I	ARC	8
Susan Pezone	English as a Second Language Professor	ARC	12
Thomasina Turner	Foreign Language Professor	CRC	18
Donnetta Webb	Dean, Advance Technology Division	SCC	15+
David Lopez	Philosophy Professor	ARC	20+
Paul Bracco	English as a Second Language Professor	ARC	21
Shahla Mokhtarzada	History Professor	ARC	23+
Michael Severson	Communication Professor	SCC	24+
Christine Conti	Clerk III	ARC	26+
Pamela Eckerman	Biology Professor	ARC	27
Joseph Phillips	Mathematics Professor	SCC	32
Raymelle Revel	Community Services Supervisor	ARC	35+
Lora Stewart	Mathematics Professor	CRC	39

8. ADJOURNMENT

Vice President Ortiz adjourned the meeting at 6:14 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 9, 2020