

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, November 18, 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

Justin Freeland and Rachel Silva-Henry each addressed the Board regarding a matter on the closed session agenda.

Shreya Gowda addressed the Board of Trustees regarding the Harris Center for the Arts.

3. CONSENT CONSIDERATIONS

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

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: October 9-10 and 14, 2020*

That the Board of Trustees approve the minutes of the meetings held on October 9-10 and 14, 2020.

B. Scheduling of Board of Trustees Annual Organizational Meeting

That the Board of Trustees schedule the annual organizational meeting for Wednesday, December 16, 2020 at 5:30 p.m.

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

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

D. American River College Commemorative Naming for the ARC STEM Innovation Center

That the Board of Trustees approve the commemorative naming opportunities outlined in the November board agenda packet.

E. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the September 30, 2020 Quarterly Financial Status Report (CCFS-311Q) and the related financial statement.

F. Los Rios Colleges Foundation-Quarterly Investment Reports

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended September 30, 2020.

G. Disposition of Surplus Equipment

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

H. 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------|-----------------------|
| Title III, Part A, Strengthening Institutions <ul style="list-style-type: none"> • Funding helps eligible IHE's to become self-sufficient and expand their capacity to serve low-income students by providing funds to improve and strengthen the academic quality, institutional management, and fiscal stability of eligible institutions • 10/01/2020 – 9/30/2021 • Administrator: Monica Pactol, Vice President of Instruction | FLC | \$445,698 | US Dept. of Education |
| Trio Upward Bound – Florin High School | CRC | \$297,601 | US Dept. of Education |

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|------------------------------------------|
| <ul style="list-style-type: none"> • Funding provides fundamental support to participants in their preparation for college entrance • 09/01/2020 through 8/31/2021 • Administrator: Claire Oliveros, Vice President Student Services and Enrollment Management | | | |
| <p>Child Development Training Consortium (CDTC)</p> <ul style="list-style-type: none"> • Funding provides financial support for Early Childhood Education students • 09/1/2020 through 06/20/2021 • Administrator: Dennis Lee, Dean, Behavioral and Social Sciences | SCC | \$18,400 | YCCD/CDTC |
| <p>DHSI Developing Hispanic Serving Institutions</p> <ul style="list-style-type: none"> • Funding will be used to expand educational opportunities for, and improve the attainment among, Hispanic students. This grant also enables expansion and enhancing academic offerings, program quality, and institutional stability • 10/01/2020 through 09/30/2025 • Administrator: Albert Garcia, VP of Instruction • | SCC | \$2,920,761 | US Dept. of Education |
| <p>California Education Learning Lab</p> <ul style="list-style-type: none"> • Funding will be used to increase learning outcomes and close equity and achievement gaps across California’s public higher education segments, particularly in the Science, Technology, Engineering, and Math (STEM) disciplines • 06/15/2020 through 06/30/2023 • Administrator: Rina Roy, Dean, Dept. of Science and Engineering | ARC | \$38,150 | Governor’s Office of Planning & Research |
| <p>TRIO Upward Bound – Monterey Trail and Valley High Schools</p> <ul style="list-style-type: none"> • Funding will provide fundamental support to participants in their preparation for college entrance. • 0/01/2021 through 08/31/2021 • Administrator: Claire Oliveros, Vice President Student Services and Enrollment Management | CRC | \$297,601 | US Dept. of Education |
| <p>Strong Workforce Program North Far North Regional Consortium</p> <ul style="list-style-type: none"> • Funding will be used to furnish all the necessary services, qualified personnel, material, equipment, and facilities to support the labor market needs of the consortium for Strong Workforce Planning, Regional Recommendation processes, CCC Workforce Education Initiatives, K-12 Strong Workforce programs, program review, program marketing, and other areas as identified by the consortium. • 01/01/2021 through 12/31/2021 • Administrator: Theresa Milan, Interim Associate Vice President of Workforce & Online Engagement | WEDC | \$180,000 | Butte Community College District |

I. 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 |
| 18027 | \$110,318.00 | 9 | Flint Builders Inc. | \$33,331,909.00 |
| Description: ARC Liberal Arts Modernization. Additional HVAC Platforms; Smoke Containment; Millwork T&M (Time and Material); Grade repairs; Cord Reel Supports; Sod; Sealants at Oko-Skin Siding; Fire Alarm Bell; Framing Access doors; Emergency Phones; Custom Carpet; Window Mullion Prep; Patch Seat Wall; Fire Proofing. | | | | |

J. Ratify: Affiliation and Other Agreements

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

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 |
|--------------------------------|-------------------|--------|---------------|-----------------|
| Manteca District Ambulance | Paramedic | ARC | 09/16/2020 | EXP: 09/16/2023 |
| Full Circle Speech Therapy | SLPA ² | ARC | 09/30/2020 | Evergreen |
| Tahoe Forest Hospital District | MLT ¹ | FLC | 01/1/2021 | 01/01/2024 |

¹ MLT: Medical Lab Technician

²SLPA: Speech Language Pathology 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: Sacramento County Sheriff **Term:** 10/22/20 to 10/21/23 **Type of Contract:** MOU

Description:

The High Technology Crime Program is designed to remove high technology, intellectual property, and identity theft criminals from our community. The program is created on the premise that the ability of law enforcement to properly investigate and prosecute high technology-related and identity theft crimes will have far reaching effects on a wide variety of criminal activities, including computer component theft, gray marketing of technology, narcotic trafficking, gambling, Internet-related crimes, telecommunication fraud, intellectual property theft, and identity theft. The mission of the Task Force will be to arrest and successfully prosecute individuals engaged in these criminal pursuits to create a safer community for the overall Sacramento region.

Agency: Sacramento County Sheriff **Term:** 10/22/20 to 10/21/23 **Type of Contract:** MOU

Description:

The purpose of this MOU is to delineate the responsibilities of the Sacramento ICAC Task Force, maximize inter-agency cooperation, and formalize relationships between member-agencies. The Task Force will investigate suspects who utilize the Internet to seek children as sexual partners and/or who traffic in child pornography. Specific ICAC crimes include Internet sexual exploitation of a minor and luring a minor for sexual exploitation as described in, but not limited to, the following statutes: California Penal Code Sections 266j, 269(a), 664/288, 288.2(a), 288.2(b), 288(a), 288(b), 288(c), 664/288, 290, 311.10, 311.11(a), 311.1(a), 311.2(b), 311.2(d), 311.3(a), 311.4(a), 311.4(b),

311.4(c), 647.6(a), 647(k)(2), 653f(c), 1203.2, and 3056; Federal statutes 2252(a)(4), 2252(a)(5), 2252(a)(1), 2252(a)(2), 2252A(a)(3), 2252A(a)(4), 2251(a), 2251(b), 2251(c), 2421, 2422(a), 2422(b), 2423(a), 2423(b), 2425, 2241, and 1201(a)(1) and under Federal law, sexual exploitation of children is described in Title 18, Chapter 110. This MOU does not prohibit the investigation of other Internet crimes against children.

Agency: McClellan Realty, LLC **Term:** N/ A **Type of Contract:** Estoppel

Description:

McClellan Realty, LLC is the owner of property at McClellan Park that LRCCD's leases for SCC's Aeronautics program. McClellan Realty, LLC is re-financing their loan and the banks are requiring these Estoppel Agreements to fund the loan.

Agency: PowerSchool Group LLC **Term:** 11/1/20 to 6/30/21 **Type of Contract:** Order Agreement/ SaaS

Description:

PowerSchool Group, LLC provides student application software and services for LRCCD. As part of our existing SaaS agreements with PowerSchools they are providing LRCCD Advantage Plus Applicant Tracking, PeopleAdmin Suite Custom Services, Solution Overview and ATS Training and Position Management consulting services

K. 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 | 0001113114-0001113450 B210469-B210509 | \$ 3,904,747.15 |
| Capital Outlay Fund | 0003018666-0003018689 | |
| Child Development Fund | 0006000920-0006000924 | |
| Self-Insurance Fund | - | |
| WARRANTS | | |
| General Fund | 805150-806290 | \$ 18,668,892.87 |
| General Fund-ARC Instructional Related | 010869-010880 | |
| General Fund-CRC Instructional Related | 023723-023731 | |
| General Fund-FLC Instructional Related | 031725-031725 | |
| General Fund-SCC Instructional Related | 048389-048400 | |
| Capital Outlay Fund | 834887-834960 | |
| Student Financial Aid Fund | 900701-900730 | |
| Child Development Fund | 954875-954879 | |
| Self-Insurance Fund | 976630-976633 | |
| ODSFD | - | |
| Payroll Warrants | 481750-482236 | \$ 7,809,358.80 |
| Payroll Vendor Warrants | 67642-67750 | |
| September Leave Process | 482237-483172 | |
| CHECKS | | |
| Financial Aid Disbursements (E-trans) | - | \$ 5,435,234.29 |
| Clearing Checks | - | \$ - |
| Parking Checks | - | \$ - |
| Bookstore Fund – ARC | 034409-034416 | \$ 419,372.66 |
| Bookstore Fund – CRC | 029113-029114 | |
| Bookstore Fund – FLC | - | |
| Bookstore Fund – SCC | 051833-051833 | |
| Student Clubs Agency Fund – ARC | 6145-6176 | \$ 91,211.92 |
| Student Clubs Agency Fund – CRC | 5464-5483 | |
| Student Clubs Agency Fund – FLC | 2911-2919 | |
| Student Clubs Agency Fund – SCC | 4513-4535 | |

| | | |
|--------------------------------------|---------------------------------------------------------|------------------|
| Foundation – ARC | 6780-6834 | \$ 732,773.67 |
| Foundation – CRC | 2899-2929 | |
| Foundation – FLC | 2018-2030 | |
| Foundation – SCC | 5544-5573 | |
| Foundation – DO | 1195-1205 | |
| Associated Students Trust Fund – ARC | - | \$ 100.00 |
| Associated Students Trust Fund – CRC | 0936-0936 | |
| Associated Students Trust Fund – FLC | - | |
| Associated Students Trust Fund – SCC | - | |
| Regional Performing Arts Center Fund | Manual Checks: 9244-9248 USI Check System: 8190-8198 | \$ 58,164.70 |
| ELECTRONIC TRANSFERS | | |
| Board of Equalization | - | \$ - |
| PARS | - | \$ 31,506.29 |
| Vendors | - | \$ - |
| International Wire- Ethan Way Center | - | \$ - |
| Backup Withholding | - | \$ - |
| Retiree Health Trust | - | \$ - |
| Self-Insurance | - | \$ 30,389.08 |
| Bookstore | - | \$ 2,412.51 |
| Payroll Direct Deposit Advices | 1067885-1072020 | \$ 12,937,396.78 |
| Other Payroll Transactions | - | \$ 3,448.00 |
| Foundation Scholarships | - | \$ - |
| ACH Transaction | - | \$ - |
| CARES Act | - | \$ 62,200.00 |
| Regional Transit (RT) Payment | - | \$ - |

L. 2020-21 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves for the 2020-21 year listed in the November board agenda packet.

M. Human Resources Transactions

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

4. FIRST READING

A. Draft 2021 Board Meeting Calendar

A draft copy of the proposed 2021 annual board meeting calendar was presented for the Board's review and discussion. The final draft will be presented for approval at the next regular board meeting on December 16, 2020. This item was presented to the Board of Trustees for first reading.

B. Board Policy Adoption: P-7137 Credit for Prior Learning

The proposed policy is intended to establish and govern the CPL program for the District. This item was presented to the Board of Trustees for first reading.

C. Board Policy Adoption: P-8912 Video Safety System

The proposed policy is intended to govern the installation and use of video surveillance across the District. This item was presented to the Board of Trustees for first reading.

5. ACTION

A. Contract Award: SCC Lillard Hall

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 19018 to Broward Builders for base bid \$32,415,000 and 6 alternates, with a total award of \$34,140,000.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

B. Contract Award: CRC Automotive Technology Modernization and Expansion

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 20019 to D.G. Granada Inc. for base bid \$4,014,981.00 and 3 alternates, with a total award of \$4,078,164.00.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

C. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Natomas Public Pathways Preparatory High School

Public Hearing: President Johnson declared a public hearing to receive comments on the MOU between the LRCCD and Natomas Public Pathways Preparatory High School.

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Natomas Pacific Pathways Preparatory High 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

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

6. BOARD MEMBER REPORTS

The Trustees congratulated Jacob Knapp for his appointment to serve as the District's General Counsel and Melanie Dixon for her promotion to President of American River College. They also recognized Trustee Pam Haynes for her recent election to serve as President for the California Community Colleges' Board of Governors.

Trustee Nelson shared that the Elk Grove City Council approved a Proclamation at their meeting in honor of Cosumnes River College's 50th Anniversary. She participated in the CRC Innovation Happens Here event, as well as the webinar hosted by the Community College League of California's Women's Caucus.

Trustee Ortiz participated in the Community College League of California's Trustee Conference this month.

Trustee Schiffmaier reported that the student leadership is moving forward with the deadlines for Lobby Day with a focus on financial aid reform, and that the Chairs for all the student workgroups went through leadership training.

Trustee Haynes attended the Academic Senate's virtual plenary on racial bias and appreciated the honest, challenging conversations in all of the workshops.

7. FUTURE AGENDA ITEMS

Trustee Johnson requested consideration of a Board Resolution confirming the District as an anti-racist organization.

Trustee Knight requested follow-up information on the status of the District's Truxel Road property and whether this is this the time to surplus the property.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Vraj Thakkar, Student Advisory Committee

Olga Prizhbilov, President, American River College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC recently received two exciting news items. First, Adjunct Professor Brendan Duffey received two Latin Grammy nominations for his professional work. Duffey served as the mastering engineer on two recordings that are nominated. He has been teaching Commercial Music classes at ARC for the past four years. The Latin Grammys ceremony will be held virtually on November 19. Second, ARC student Ryal Strom has been selected as the California Sociological Association's 2020 Outstanding Community College Student Award. The award honors a current California community college student (or one who graduated last school year) who has completed 9 units of sociology with a GPA of at least 3.0 and has earned distinction in scholarship and/or in service to school, community, or the Association. Ryal is the president of the ARC Sociology Club.

CRC: On Thursday, November 5, CRC hosted the first Innovation Happens Here event, sponsored by Kaiser Permanente. The goal of the event was to bring awareness of CRC's innovative approach to education, workforce development, and efforts to address our student's basic needs. Attended by community leaders, thought partners, and funders, President Bush, accompanied by Chancellor King and Susanna Cooper, Managing Director of Wheelhouse, kicked off the event by addressing Innovation and Change Paradigm at Los Rios. Other topics for the day included presentations on the "We Won't Fall Campaign: CRC's Response to Institutional Racism and COVID-19," "Programmatic Innovation at CRC," "Workforce Development featuring Tiny House Village and Solar Installer Program," and the "Hawk Cares Program: Addressing Our Student's Basic Needs." In attendance were representatives from the Los Rios Board of Trustees, California Assembly Speaker's Office, California Competes, Center for Organizational Responsibility and Advancement at San Diego State University, CRC Faculty and Staff, Elk Grove Chamber of Commerce, Hispanic Association of Colleges & Universities, Hope Center for College, Community and Justice, Legislative Analyst Office, Los Rios Colleges Foundation Board of Directors, The RP Group, Stockton Unified, and University of California, Davis.

FLC: Folsom Lake College's Rancho Cordova Promise Program, a partnership between the college and the City of Rancho Cordova, has expanded to provide support for the city's Veterans. Since launching in 2016 as the first Promise Program in the region, more than 370 graduating high school seniors have attended their first two years at FLC fee-free. Starting with the 2020-2021 academic year, program eligibility has been broadened to include residents who are Veterans, whether they are a new or continuing student. Each Rancho Cordova Promise student, including ten student-veterans currently attending FLC, is awarded up to \$883 per semester for up to four semesters. That funding, provided by the City of Rancho Cordova through a Community

Enhancement Fund grant, can then be applied toward tuition and fees, textbooks, transportation, or other expenses.

SCC: Recently, NextGenRadio @ Capitol Public Radio featured the work of two SCC Journalism students, Sara Nevis and Melissa Franco. Nevis' article spotlighted the community work of another Panther, SCC Football Coach Jordan McGowan, who has been serving the unhoused during the pandemic. Franco's article focused on the founder of a local social justice theatre company. Both writers also recently published their "Reflections" on their experience at NextGenRadio @ Capitol Public Radio. We are very proud of our Panthers for making strides in the community and giving back!

Retirements:

| Retirement | | | Years of Service |
|-------------------|--------------------------------------------------------------|-----|------------------|
| Diana Montijo | Student Personnel Assistant – Counseling | ARC | 15 |
| Marjorie Samples | Chemistry Professor | FLC | 16 |
| Kristine Janssen | Counselor | SCC | 21 |
| Nancy Hafer | Account | ARC | 25+ |
| Marybeth Buechner | Biology, Professor (60%), Science Literacy Coordinator (40%) | SCC | 29+ |
| Annette Barfield | Counselor | SCC | 31+ |

9. CLOSED SESSION

The following board members went into closed session at 7:00 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson and Ms. Ortiz.

A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

B. Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9(d)(1)). Name of Case – WCAB #: ADJ9860353

C. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2)). Number of matters: One

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

In the closed session matter identified as 9A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0 to terminate the employment of a Los Rios Police Officer.

In the closed session matter identified as 9B, Conference with Legal Counsel - Existing Litigation, the Board of Trustees voted 6 to 0 to approve the settlement of WCAB Case #ADJ9860353 with a payment of \$43,132.90.

12. ADJOURNMENT

President Johnson adjourned the meeting at 7:34 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: December 16, 2020