

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 13, 2021

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 Ortiz at 5:30 p.m.

Present:

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

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 Haynes, seconded by Trustee Johnson, that the Board of Trustees approve Consent Consideration items A through H.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

A. Board Meeting Minutes: December 16, 2020

That the Board of Trustees approve the minutes of the meetings held on December 16, 2020.

B. Resolution No. 2021-01: Board of Trustees Absences

That the Board of Trustees adopt Resolution No. 2021-01 which specifies that trustees be compensated for absences as indicated.

C. Resolution No. 2021-02: Authorizing Execution of Contract from the Department of Rehabilitation (College 2 Career)

That the Board of Trustees approve Resolution No. 2021-02 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewal, extensions, or other modifications to the agreement.

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
Child Development Training Consortium (CDTC) <ul style="list-style-type: none">• Funding will be used for a program to assist students in obtaining, or renewing a currently held Child Development Permit• 09/01/2020 – 06/20/2021• Administrator: LaTonya Williams, Dean, Social and Behavior Sciences	CRC	\$14,950	Yosemite CCD/CDTC
Improving Undergraduate STEM Education (NSF Sirius II) <ul style="list-style-type: none">• Funding will be used with an objective of sustainable interdisciplinary research to inspire undergraduate success. Sub award with University Enterprises, Inc.• 10/1/2020 – 09/30/2025• Administrator: Rina Roy, Dean, Science and Engineering	ARC	\$786,738	National Science Foundation

E. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified pursuant to Board Policy 8315.

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
International Rescue Committee	CHW ²	SCC	10/12/20	Evergreen
Clearwater Healthcare	PTA/OTA ¹	SCC	12/08/20	Evergreen
Results Therapy	PTA/OTA ¹	SCC	12/11/20	Evergreen
Dignity Health	All Programs	ALL	02/01/21	EXP: 01/31/24

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

² CHW: Community Healthcare Worker

F. 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	\$41,321.00	10	Flint Builders	\$33,373,230.00
Description: Air Handling Unit (AHU) power; North site lighting; ADA accessible entrance; Key box removal; Cable to water meter.				

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	0001113729-0001113987 B210533-B2105343	\$ 41,059,724.03
Capital Outlay Fund	0003018687-0003018727	
Child Development Fund	-	
Self-Insurance Fund	0009000458-0009000459	
WARRANTS		
General Fund	807006-807433	\$ 8,086,790.19
General Fund-ARC Instructional Related	010894-010902	
General Fund-CRC Instructional Related	023904-023907	
General Fund-FLC Instructional Related	-	
General Fund-SCC Instructional Related	048406-048412	
Capital Outlay Fund	835007-835033	
Student Financial Aid Fund	900744-900745	
Child Development Fund	954880-954881	
Self-Insurance Fund	976637-976643	
ODSFD	-	
Payroll Warrants	484675-485211	
Payroll Vendor Warrants	67860-67960	
November Leave Process	485212-486088	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 1,621,476.07
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	034422-034426	\$ 47,779.85

Bookstore Fund – CRC	029140-029142	
Bookstore Fund – FLC	010903-010907	
Bookstore Fund – SCC	051867-051872	
Student Clubs Agency Fund – ARC	6202-6206	\$ 16,164.18
Student Clubs Agency Fund – CRC	5497-5499	
Student Clubs Agency Fund – FLC	2921-2924	
Student Clubs Agency Fund – SCC	4547-4549	
Foundation – ARC	6851-6854	\$ 191,898.55
Foundation – CRC	2931-2931	
Foundation – FLC	2038-2040	
Foundation – SCC	5635-5637	
Foundation – DO	1208-1210	
Associated Students Trust Fund – ARC	-	\$ -
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System: 8203-8207	\$ 725.25
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 14,000.00
PARS	-	\$ 16,983.20
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 23,552.00
Bookstore	-	\$ 4,340.93
Payroll Direct Deposit Advices	1076263-1080450	\$ 12,898,920.65
Other Payroll Transactions	-	\$ 3,448.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act	-	\$ 29,500.00
Regional Transit (RT) Payment	-	\$ -

H. Human Resources Transactions

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

4. BOARD MEMBER REPORTS

Trustee Wilkerson shared that she and Trustee Nelson attended a meeting with CRC Outreach staff and Florin High School regarding recruitment and enrollment. She is looking forward to hearing more about our marketing and outreach efforts.

Trustee Knight attended a conference about reopening California.

Trustee Haynes thanked Sacramento City College for their cooperation and participation in this coming Monday’s observance of MLK Day in a COVID-safe way. The college will provide its parking facilities for the car caravan that is planned for the community.

Trustee Schiffmaier reported that the student leaders have finalized their Los Rios Lobby Day proposal.

5. FUTURE AGENDA ITEMS

Trustee Wilkerson reiterated Trustee Haynes' requested from the last meeting to receive a list of calendared updates on goals and initiatives ranging from AB 705 to police reform and hopes to see a calendar of those reports in the near future.

Trustee Haynes requested a report on our process for ensuring General Education identifier students are ultimately getting and staying on a Pathway.

6. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Julie Oliver, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC alum Sean Groark has been honored with the 2020 Coast Guard Aeronautical Engineering Officer of the Year Award. This annual award, presented by the Assistant Commandant for Engineering and Logistics and sponsored by the Coast Guard Aviation Association, recognizes individual accomplishments and achievements within the Aeronautical Engineering Program. Sean, who is a Lieutenant Commander with the Coast Guard, is serving as the Air Station Clearwater Assistant Aeronautical Engineering Officer. During Hurricane Dorian he established an international base of operations supporting Coast Guard response. Stepping up to serve as the acting Engineering Officer for 109 days, he faced unprecedented challenges of the COVID-19 pandemic. Due to Department of Defense COVID-19 policy, Sean rapidly coordinated the evacuation and relocation of the Atlantic Undersea Test and Evaluation Center to Exuma Island, enabling continuity of operations and sustaining international partnerships. Sean was an ARC student athlete 2001-03 (swimming); his senior year at Sac State he returned to ARC to serve as an assistant coach.

CRC: The CRC Music Department found a unique way to serve students during the fall semester, which proved very successful. So much so, that they will continue it this spring semester. The music department created the "In the Studio," online weekly series, which featured innovative artists pushing the boundaries in their fields. The series also highlighted student voices through a series of open mics and student ensemble performances. Performers from New York to Philadelphia to Vancouver to Sacramento participated in the series, bringing world-class artists to the CRC Community to talk about their craft. The unique series got the attention of local media as well and two of CRC's music professors were interviewed on Good Morning Sacramento and KCRA. The music department plans to do another series this spring semester.

FLC: Folsom Lake College's Emergency Medical Technology (EMT) program recently received approval as an official EMT Training Program by the El Dorado County Office of Emergency Medical Services. This college-community collaboration brings several benefits, including enhanced utilization of the Los Rios eLearning opportunities, patient simulation assets, and use of the region's Mobile Sim Lab. Thank you to

Professors Jim Wold and Reynando Accooe and Dean of Career Education Vicky Maryatt for their efforts in pursuing this certification.

SCC: Former Panther Roshawn Davis was honored as one of Sacramento Business Journal's 40 Under 40 for his work as the founder and CEO of Unseen Heroes, an event marketing and management company. While an emcee for hip-hop group Righteous Movement, Roshawn realized that there weren't any artist management agencies representing or hiring people of color, like him, so he learned how to do it himself. As he delved into the industry he realized this was not unique to the Sacramento music industry and in 2008 launched Unseen Heroes to be able to create unforgettable moments by bringing together local businesses, entrepreneurs, designers, artists, makers, farmers, and chefs.

Retirements:

Retirement			Years of Service
Rebecca Bain	Donor Relations Specialist	DO	22+
Apedaile Leland	Information Technology Specialist II- Microcomputer Support	CRC	32+

7. CLOSED SESSION

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

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

8. 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 7A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 7 to 0 to terminate the employment of a Los Rios Custodian.

9. ADJOURNMENT

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adjourn the meeting in honor of Los Rios friend and colleague Dean Murakami who passed away just before the holidays. Dean embodied so much about what makes our district and our colleges so special, with his deep commitment to our students and his tireless work on behalf of faculty.

President Ortiz adjourned the meeting at 6:23 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees