

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, February 10, 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
Ms. Pamela Haynes
Mr. John Knight
Mr. Dustin Johnson
Mr. Robert Jones
Ms. Kelly Wilkerson

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Mathew Register, American River College Faculty Member, addressed the Board of Trustees regarding full-time faculty salaries.

3. CONSENT CONSIDERATIONS

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

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: January 13, 2021*

That the Board of Trustees approve the minutes of the meetings held on January 13, 2021.

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

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

C. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the December 31, 2020 Quarterly Financial Status Report (CCFS-311Q) and the related financial statement.

D. Los Rios Colleges Foundation – Quarterly Investment Report

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

E. 2020-21 Budget Revision No. 1

That the Board of Trustees approve the revised budgets for the General, Instructionally Related Activities, Capital Outlay Projects, Bond Projects, Self Insurance, Student Financial Aid, Student Associations Trust, Scholarship & Loan Trust, and Los Rios Colleges Foundation funds shown on the schedules, located in the February board agenda packet and that the related documents be filed with the County Superintendent of Schools.

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>Refugee Career Pathways Program</p> <ul style="list-style-type: none"> Funding will support a program to prepare refugee and Special Immigrant Visa students for entry into career pathways programs in priority sectors that align with the prior skill and experience of the target population. 10/1/2020 – 12/31/2022 Administrator: Tarence Powell, Interim AVC, Instruction. 	DO	\$5,000,000	CCCCO
<p>UC Davis Avenue B Project</p> <ul style="list-style-type: none"> Funding for a program to increase the number of educationally disadvantaged students who will participate in the transfer pathway admission process at UC Davis. 11/1/2020 – 6/30/2024 Administrator: Andrea Gaytan, Dean, Davis Center. 	SCC	\$115,000	UD Davis & Genentech
<p>Title V Developing Hispanic Serving Institutions</p> <ul style="list-style-type: none"> Funding will be used to strengthen institutional programs, facilities, and services to expand the educational opportunities for Hispanic American and other underrepresented populations. 10/1/2020 – 09/30/2025 Administrator: Robert Montanez, Vice President, Instruction and Student Learning. 	CRC	\$2,081,571	U.S. Dept. of Education

G. Ratify: Affiliation and Other Agreements

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

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
FREED Center for Independent Living	CHW ¹	SCC	11/18/20	Evergreen
Oroville Hospital	Various Programs	ALL	01/01/21	EXP: 01/01/23
Chicks for Crisis	Nursing	SCC	01/19/21	Evergreen
Sierra Vista Hospital	HIT ²	CRC	01/24/21	EXP: 01/24/24

¹ CHW: Community Health Worker

² HIT: Health Information Technology

H. 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	\$9,423	11	Flint Builders Inc.	\$33,382,653

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
C20017R	Lusk Women's Restroom ADA Upgrades Rebid	3 – See below	1/6/2021	Triamid Construction	\$88,181

Contractor Name	Base Bid	Total Bid
Triamid Construction	\$88,181.00	\$88,181.00
RBH Construction, Inc.	\$90,173.00	\$90,173.00
TNT Industrial Contractors Inc	\$93,910.00	\$93,910.00

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	0001113988-0001114194 B210544-B210548	\$ 2,641,353.60
Capital Outlay Fund	0003018726-0003018753	
Child Development Fund	-	
Self-Insurance Fund	0009000460-0009000461	
WARRANTS		
General Fund	807434-808427	\$ 9,558,893.65
General Fund-ARC Instructional Related	010903-010925	
General Fund-CRC Instructional Related	023908-029341	
General Fund-FLC Instructional Related	031727-031736	
General Fund-SCC Instructional Related	048413-048423	
Capital Outlay Fund	835034-835078	
Student Financial Aid Fund	900746-900751	
Child Development Fund	954882-954883	
Self-Insurance Fund	976644-976649	
ODSFD	-	
Payroll Warrants	486089-486618	\$ 7,939,211.66
Payroll Vendor Warrants	67961-68069	
December Leave Process	486619-487612	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 4,397,004.17
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ 79,191.45
Bookstore Fund – CRC	029132-029132	
Bookstore Fund – FLC	010908-010911	
Bookstore Fund – SCC	051848-051848	
Student Clubs Agency Fund – ARC	6207-6217	\$ 42,400.00
Student Clubs Agency Fund – CRC	5500-5509	
Student Clubs Agency Fund – FLC	2925-2928	
Student Clubs Agency Fund – SCC	4550-4552	
Foundation – ARC	6855-6889	\$ 73,755.55
Foundation – CRC	2932-2936	
Foundation – FLC	2041-2054	
Foundation – SCC	5638-5644	
Foundation – DO	1211-1211	
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: 8208-8217	\$ 29,053.70
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 2,388.00
PARS	-	\$ 15,693.18
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 65,818.04
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1080451-1084726	\$ 13,128,500.20
Other Payroll Transactions	-	\$ 3,448.00

Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act	-	\$ 2,869,700.00
Regional Transit (RT) Payment	-	\$ -

J. Human Resources Transactions

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

4. FIRST READING

A. Board Policy Amendments: P-3123 Student Trustee Rights and Responsibilities; P-3221 Compensation and Reimbursement

The amendments to Board Policies P-3123 Student Trustee Rights and Responsibilities and P-3221 Compensation and Reimbursement were presented for first reading.

B. Statement of Legislative Principles

Vice Chancellor Mario Rodriguez presented the draft Statement of Legislative Principles for the Board of Trustees' review and discussion.

5. ACTION

A. 2019-20 District Audit Reports

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees receive the annual audits for the 2019-20 fiscal year.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Non-Resident Tuition & Student Capital Outlay Fees

A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees adopt for 2021-22, a nonresident tuition fee rate of \$307 per unit effective for the summer 2021 term. In addition, it is recommended that the Board of Trustees adopt for 2021-22, the student capital outlay fee of \$17 per unit to be assessed to all nonresident students also effective for the summer 2021 term.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

6. BOARD MEMBER REPORTS

Trustee Wilkerson enjoyed meeting with LRCFT last month and was also happy to participate in the January 27 Collegiality in Action session with our Academic Senate.

Trustee Schiffmaier met with the student senate presidents from each college and three of them mentioned that they have not been involved in the accreditation process yet.

Board President Ortiz participated in the Los Rios legislative visits along with Trustees Haynes and Wilkerson. She also expressed appreciation for the engagement in the Collegiality in Action session and attended the CCLC Effective Board Chair workshops with Vice President Nelson.

7. FUTURE AGENDA ITEMS

Trustee Jones requested a preliminary report on outreach strategies for the Fall term, understanding the complexity with on-ground vs. online course offerings.

Trustee Wilkerson requested a report on our reopening planning to resume face-to-face instruction.

Trustee Haynes requested a summary/breakdown of how the District has spent the Federal stimulus funds received over the last year.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Naomi Dasari, American River College Student Senate President

Lindsey Campbell, Folsom Lake College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC welcomes photographer Matika Wilber on Thursday, February 18, at 7:00 pm as she presents "Project 562: Changing the Way We See Native America" to the Los Rios community via Zoom. Project 562 is a multi-year national photography project dedicated to photographing over 562 federally recognized tribes in the United States in an effort to create an unprecedented repository of imagery and oral histories that accurately portray contemporary Native Americans.

This special event is held in conjunction with the ARC Photography Area, ARC Native American Resource Center, and Viewpoint Photographic Art Center Student Program and is made possible by an Innovation Grant from the ARC Philanthropy Office.

CRC: 195 student athletes at CRC recorded a 3.109 cumulative grade-point-average while attempting 13.22 units for the fall 2020 semester.

Eight CRC programs recorded a team GPA of 3.0 or higher, including a 3.453 mark from CRC Women's Basketball. Also achieving a 3.0 team GPA or higher was Women's Swimming (3.413), Women's Tennis (3.397), Women's Volleyball (3.337), Baseball (3.286), Softball (3.103), Men's Tennis (3.027), and Women's Soccer (3.006).

An astounding total of 23 student-athletes recorded a perfect 4.0 GPA for the fall semester while attempting 12 or more units, with 9 different teams having at least one 4.0 student-athlete with 12 more units on their roster. Baseball had 7 team members with a 4.0, followed by Women's Soccer with 4, and Women's Volleyball, Men's Soccer, and Women's Swimming who each had three.

A program record 95 student-athletes were recognized as scholar-athletes for recording a 3.00 or higher GPA while attempting 12 or more units.

FLC: Last fall, as part of Folsom Lake College's expansive "equity in action" efforts, the college launched a campus-wide book read of Ibram X. Kendi's *How to Be an Antiracist*, which studied systemic racism in America and proposed how we can individually and collectively work towards an antiracist society. This spring, the self-reflection work continues using the text *Me and White Supremacy: Combat Racism, Change the World, and Become a Good Ancestor* by Layla F. Saad. Starting this week, Saad's book will guide FLC Book Circle participants through a step-by-step process of journaling and small group discussion, encouraging those with white privilege to examine their conscious and unconscious biases, and then do the necessary and vital work that can ultimately lead to improving race relations benefiting our greater college community. For more information on FLC's equity efforts across the institution, go to: inside.flc.losrios.edu/equityinaction.

SCC: Across the district, and here at SCC we are celebrating Black History Month with events all month long, featuring spotlights on Black art, literature, music, wellness, finances and community. The districtwide Welcome Black Event on Zoom was held last Friday, Feb. 5, allowing students to mix and mingle with each other and hear from Black college presidents, vice president, administration and staff. SCC also has a series of events planned, including "Melanated Music Monday," "Creative Writing Circle," "Wisdom, Nutrition and Wellness," and "Black Jeopardy."

Chancellor King announced the following retirements:

Retirement			Years of Service
Michael Iredale	Nursing (RN.LVN) Professor	SCC	7
Susan Hamre	Music Professor	ARC	12

Ronald Silas	Custodian	ARC	13+
Aleksandr Brushchenko	Custodian	SCC	14+
Vee Arroyo	Admissions/Records Clerk I	ARC	15
Paul Bethel	History Professor	ARC	18+
Keith Atwater	Humanities Professor	ARC	19
Barbara Kozikowska	Account Clerk II	SCC	19
Richard Cervin	English as a Second Language (ESL) Professor	SCC	20
Stephen James	Biology Professor	SCC	20
Rebecca Bain	Donor Relations Specialist	DO	22+
Ted Foster	Chemistry Professor	FLC	23+
Janis Haag	Journalism/English Professor	SCC	28
Rina Roy	Dean of Science and Engineering	ARC	29+
Dennis Holden	Philosophy Professor	ARC	30
Virginia McReynolds	Associate Vice President of Instruction	SCC	34+
Marie Hoffman	Instructional Assistant - Art	ARC	40

9. CLOSED SESSION

The following board members went into closed session at 6:28 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Complaint against Public Employee

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

No reportable action was taken in closed session.

11. ADJOURNMENT

President Ortiz adjourned the meeting at 6:35 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: March 17, 2021