

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 17, 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

The following individuals addressed the Board of Trustees regarding the District's Family Leave policies:

1. AnnMarie Cisneros, ARC faculty member
2. Sara Smith, ARC faculty member
3. Sarah Lehmann, ARC faculty member

The following individuals addressed the Board of Trustees regarding the District's reopening planning and the Fall 2021 schedule.

1. Anthony Barcellos, ARC faculty member
2. Antonio López, SCC Librarian
3. Alan Keys, SCC faculty member
4. Craig Davis, SCC faculty member

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Haynes, seconded by Trustee Nelson, 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: February 10, 2021*

That the Board of Trustees approve the minutes of the meetings held on February 10, 2021.

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

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

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

That the Board of Trustees approve the proposed revisions to the policies in the March board agenda packet.

D. *Statement of Legislative Principles*

That the Board of Trustees approve the Statement of Legislative Principles.

E. *Agreement: Natomas Center's Parking Lot*

That the Board of Trustees ratify and/or approve the ground lease with the NUSD for the construction of a parking lot to serve the Natomas Center.

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
Equity Transfer Initiative <ul style="list-style-type: none"> Funding to support activities to achieve Equity Transfer Initiative objectives established by the American Association of Community Colleges. 1/19/2021- 9/30/2022 Administrator: Rukiya Bates, Interim Dean of Retention and Persistence 	SCC	\$28,000	American Association of Community Colleges
Umoja – SBA Learning Community <ul style="list-style-type: none"> Funding to provide direct services to students that promote student success and student professional development, and increase and sustain student enrollment in the Umoja programs at California Community Colleges. 9/1/2020 – 3/31/2021 Administrator: Tanya Anderson, Interim Dean of Engagement and Completion 	SCC	\$16,000	Umoja – SBA Learning Community

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
AHC Health Care of Sacramento	PTA/OTA ¹	SCC	01/08/21	Evergreen
Albertsons Companies, Inc.	Pharmacy Tech	CRC	01/22/21	Evergreen
El Dorado County Emergency Services Authority	EMT ²	FLC	02/09/21	EXP: 02/09/24
City of Sacramento	EMT and PMED ²	ARC	02/23/21	EXP: 02/23/22
Open System Imaging	Imaging	FLC	02/23/21	Evergreen
Mercy Plaza Pharmacy	Nursing	ARC	02/25/21	Evergreen

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

² EMT/PMED: Emergency Medical Technician/Paramedic

Company/Agency	Internship Type	Campus	Contract Date	Term
City of Sacramento-Police Dept.	Law Enforcement Experience	SCC	06/01/19	EXP: 09/30/2021

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: Elk Grove Unified School District **Term:** 01/01/21 to 06/30/25 **Type of Contract:** MOU

Description:

LRCCD and EGUSD desire to enter into a College and Career Access Pathways partnership to collaborate and provide college credit and courses through various means sanctioned by legislative acts, California Education Code, and Title 5. The purpose of this MOU is to allow LRCCD, specifically Cosumnes River College, to share with EGUSD disaggregated student performance data, specifically grades and credits, for EGUSD students dually enrolled in LRCCD courses through Advanced Education, AB 288 Dual Enrollment or Articulation agreements.

Agency: Intel Corporation **Term:** 02/11/21 to 02/10/23 **Type of Contract:** License Agreement

Description:

Intel Corporation has developed the Intel® AI For Workforce Program (the “Program”), which is designed to help Licensee teach basic AI technology literacy skills effectively to learners. Intel and LRCCD wish to enter into an agreement to grant LRCCD a license to reproduce and distribute Course Materials pursuant to the terms of the License Agreement, for use by learners of the Intel® AI For Workforce Program.

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
20012R	\$4,858.40	1	John F. Otto Inc.	\$339,858.40
Increase for restroom door.				

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
20016	SCC Veterans Resource Center Suite Remodel	6	2/22/21	JNT Building and Remodeling Inc.	\$291,998.88

Contractor Name	Base Bid	REMOVED ALT 1	Alternate 2	Total Bid
Treehenge Construction Inc. *	\$215,000.00	n/a	\$30,000.00	\$245,000.00
JPB Designs *	\$215,000.00	n/a	\$35,000.00	\$250,000.00
Haggerty Construction, Inc. *	\$241,633.00	n/a	\$26,613.00	\$268,246.00
JNT Building and Remodeling, Inc.	\$254,112.13	n/a	\$37,886.75	\$291,998.88
San Patricio Construction, Inc *	\$262,825.00	n/a	\$54,730.00	\$317,555.00
Triamid Construction	\$309,088.00	n/a	\$28,894.00	\$337,982.00

* nonresponsive - no digital signature or signature not sufficient

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	0001114111-0001114469 B210549-B210562	\$ 2,701,524.82
Capital Outlay Fund	0003018731-0003018767	
Child Development Fund	0006000925-0006000926	
Self-Insurance Fund	0009000463-0009000463	
WARRANTS		
General Fund	808428-809645	\$ 8,283,403.25
General Fund-ARC Instructional Related	010926-010937	
General Fund-CRC Instructional Related	023942-023947	
General Fund-FLC Instructional Related	-	
General Fund-SCC Instructional Related	048424-048430	
Capital Outlay Fund	835079-835125	
Student Financial Aid Fund	900752-900827	
Child Development Fund	954884-954886	
Self-Insurance Fund	976650-976653	
ODSFD	-	
Payroll Warrants	487613-488024	\$ 7,045,601.36
Payroll Vendor Warrants	68070-68171	
January Leave Process	488025-490026	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 22,548,999.47
Clearing Checks (Account 90000001)	-	\$ 53,701.00
Parking Checks	-	\$ -
Bookstore Fund – ARC	034427-034430	\$ 39,462.87
Bookstore Fund – CRC	029133-029133	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	051849-051849	
Student Clubs Agency Fund – ARC	6218-6252	\$ 60,087.04
Student Clubs Agency Fund – CRC	5510-5523	
Student Clubs Agency Fund – FLC	2929-2929	
Student Clubs Agency Fund – SCC	4553-4565	
Foundation – ARC	6890-6907	\$ 442,909.31
Foundation – CRC	2937-2946	
Foundation – FLC	2055-2063	
Foundation – SCC	5645-5663	
Foundation – DO	1212-1267	
Associated Students Trust Fund – ARC	-	\$ 692.91
Associated Students Trust Fund – CRC	0938-0939	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System: 8218-8221	\$ 7,992.10
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 7,000.00
PARS	-	\$ 10,049.36
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -

Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 25,837.21
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1084727-1088698	\$ 11,376,733.19
Other Payroll Transactions	-	\$ 3,448.00
Foundation Scholarships	-	\$ 30,121.48
ACH Transaction	-	\$ -
CARES Act	-	\$ -
Regional Transit (RT) Payment	-	\$ -

J. Human Resources Transactions

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

4. ACTION

A. California Community Colleges Classified Employee of the Year

A motion was made by Trustee Johnson, seconded by Trustee Knight, that the Board of Trustees endorse the nomination of Clarissa Correa, of Cosumnes River College, for the 2021 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Resolution No. 2021-4: Equal Pay in the Los Rios Community College District

A motion was made by Trustee Haynes, seconded by Trustee Wilkerson, that the Board of Trustees adopt Resolution No. 2021-04 in support of equal pay in the Los Rios Community College District.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Resolution No. 2021-05: Surplus of Property at Tribute Road

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees approve Resolution No. 2021-05 authorizing the Chancellor or designee to commence the process

for the offering of the Tribute Road Property to the entities listed in Education Code section 81363.5 and Government Code section 54222 and engage in negotiations as appropriate.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Contract Award: Cosumnes River College Site Paving Project

A motion was made by Trustee Haynes, seconded by Trustee Wilkerson, that the Board of Trustees award the contract for Bid E21000 to Western Engineering Contractors Inc. for total award for base bid \$592,450.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

E. Contract Award: American River College Tennis Court Rehabilitation Rebid

A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 19024R to A.M. Stephens Construction Co., Inc. for base bid \$1,130,792 and 3 alternates, with a total award of \$1,290,135.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

F. College and Career Access Pathways (CCAP) Memorandum of Understanding: Westlake Charter School

Trustee Johnson recused himself from this agenda item to avoid a potential conflict of interest.

Public Hearing: President Ortiz declared a public hearing to receive comments on the College and Career Access Pathways (CCAP) Memorandum of Understanding: Westlake Charter School.

A motion was made by Trustee Jones, seconded by Trustee Haynes, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Westlake

Charter School and authorize the Chancellor or his designee(s) to execute the MOU and any further augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: Johnson (recused)

Student Advisory Vote: Aye

Motion carried; 6:0

5. INFORMATION

A. Financial Aid in Response to the Pandemic

District staff provided an update on the District's financial aid allocations in response to the pandemic including highlighting new programs, outreach to students, as well as enhancements to processes focused on improved service for our students during remote operations.

6. BOARD MEMBER REPORTS

Trustee Schiffmaier reported that students are now being included in the accreditation process.

Trustee Nelson met with LRCFT earlier today, and last week she attended the Asian Chamber dinner/awards installment. She took a moment to speak out about the hate and violence against Asian Americans.

Trustee Haynes recognized the presentation that Jake Knapp, Belinda Lum and Julie Oliver gave to the Board of Governors Diversity Equity and Inclusion (DEI) Committee. She also took a moment to recognize the Asian Pacific Islander community and wants to make certain that we are doing everything we need when we reopen our campuses to ensure they are safe and welcome.

Trustee Wilkerson acknowledged the hurt and fear that our Asian Pacific Islander students, staff and faculty are feeling after a year of intense anti-Asian harassment. Today she listened to the Los Rios Incarcerated Students Program panel discussion. She thanked the Chancellor and Cabinet for the recent pivot to expand our opening in the Fall safely.

Board President Ortiz echoed the sentiments expressed by other Trustees regarding the horrific reality of what has been happening over the last year with Anti-Asian bigotry and violence.

Trustee Johnson expressed his agreement with his colleagues about intolerance for Anti-Asian hate and violence.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested a report on what our enrollment looks by race and ethnicity as we begin to transition back.

Trustee Wilkerson provided a reminder of the pending request for a calendar of Board Information agenda items.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Spencer Slavazza, Student Senate President
Olga Prizhbilov, Folsom Lake College Classified Senate
Julie Oliver, President, Districtwide Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC alum Valencia Scott was one of only 46 U.S. students to be granted the prestigious Marshall Scholarship. As a Marshall scholar, she'll be fully funded by the British Government to attend the University of Oxford to earn her MSc in Criminology and Criminal Justice before beginning the Dphil program in Criminology. Scott's research focuses on Black immigrant experiences of incarceration, exploring a range of issues from surveillance, detention/incarceration abuse, law enforcement, and barriers to legal access.

CRC: Cosumnes River College's Medical Assistant Program was ranked as 7th best among the 20 Top Accredited Medical Assistant Programs and Schools in California for the year 2021. Criteria was based on tuition fee affordability, number of courses, student-faculty ratio, last cohort's retention rates, financial aid, placement services, counseling services, and satisfied students.

FLC: In the midst of the pandemic, Folsom Lake College's Prison and Re-Entry Education Program (PREP) has continued its important work providing educational opportunities to incarcerated students by converting from in-person instruction to a correspondence education modality. PREP faculty and staff are commended for their significant efforts to print, fill, send, receive, grade, and process all the student packets each week to keep courses running on the inside for the 950 incarcerated students who are currently taking 17 courses across 10 disciplines. Every PREP student in a California Department of Corrections and Rehabilitation facility earns three weeks off their sentence for every three units successfully completed, at an estimated savings of \$4.4 million to taxpayers for courses and units taken this spring alone. Mari Peshon McGarry, the director of PREP, was also recently interviewed by the nationally published Community College Daily for an article on the expansion of the federal Pell grant program to include incarcerated students, "Expanding Educational Access to People in Prison."

SCC: Sacramento City College has been awarded a two-year grant from the American Association of Community Colleges Equity Transfer Initiative, with UC Davis as our university partner, to


increase transfer rates among African American, Hispanic, and first-generation students. SCC and UC Davis are uniquely poised to provide a direct pipeline and partnership for transfer given the longstanding relationship between the two institutions, which includes the Sacramento City College Davis Center on the UC Davis campus. On average, SCC has approximately 20,000 students enrolled during a normal Fall term. The student demographics reflect a diverse community with 33.1% of the students being Hispanic and 10% of the students being African American. Working in close partnership with UC Davis, SCC will provide overall leadership for planning and managing projected targets and outcomes. The \$27,500 grant will be used to create a path to successful transfer for African American, Hispanic, and first-generation students.

Chancellor King announced the following retirements:

Retirement			Years of Service
Peter Bowman	Grounds Supervisor	FM	11+
Denise Castaneda	English Professor	SCC	13+
Donald New	Interior Design Professor	ARC	15
Jacinth Thomas-Val	English Professor	SCC	20
Mark Rau	English as a Second Language Professor	ARC	21
Gabriel Meehan	Associate Vice President of Instruction, Economic & Workforce Development	SCC	21+
Atsuko Chursenoff	Senior Information Technology Specialist	DO	22+
Krista Hess	English as a Second Language Professor	ARC	23
Daniel Crump	Librarian	ARC	24+
Lisa Abraham	English Professor	CRC	27
Mark Stewart	Psychology Professor	ARC	29
Ralph Hughes	Music Professor	ARC	30
Joann Kleemann	Nursing Professor	ARC	33

9. ADJOURNMENT

President Ortiz adjourned the meeting at 7:50 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 14, 2021