

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 14, 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

A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees move the Oral Communications portion of the meeting to Item 3 at 5:30pm to coincide with the start time of the regular board meeting.

Roll Call Vote:

Aye: Jones, Knight, Nelson, Ortiz, Wilkerson

No: None

Absent: Haynes, Jones (joined late)

Student Advisory Vote: Aye

Motion carried; 5:0

2. SPECIAL STUDY SESSION

The Board of Trustees engaged in a special study session to review the work that some members of the Board have participated in as part of the California Community Colleges Trustee Fellowship. As a part of the project, the Los Rios Board of Trustees has identified a review of Career Exploration Tools at the four Los Rios Colleges as a project to improve outcomes for students. The purpose of the Special Study Session was to: (1) Discuss the goal to align and improve access for all students, and particularly students of color, to an effective career exploration tool; (2) Discuss the strategy to achieve the goal; and (3) Outline the action steps to

support the project and achieve the goal. The Board is committed to implementation of the project in the interest of our students.

3. ORAL COMMUNICATIONS (moved to 5:30pm)

The following individuals addressed the Board of Trustees regarding American River College's STEM Center and MESA Program:

Matthew Register
Natalie Hemond
William Smith
Omair Qazi
Randy Schuster
Nathan Ng
Jennah Brown
Yolanda Reyes
Brianna Huynh
Adam Telleen
Dania Thanoon
Jesbaam Sanchez
Jude Farhat
Slava Bekker
Kiara Movido
Sasha Zabegalin
Natasha Skidmore
LaQuisha Beckum
Kalinda Jones
Naomi Dasari
Stacey Burrows

4. CONSENT CONSIDERATIONS

A motion was made by Trustee Haynes, seconded by Trustee Knight, 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: March 5-6 and 17, 2021*

That the Board of Trustees approve the minutes of the meetings held on March 5-6 and 17, 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. American River College Commemorative Naming for the ARC STEM Innovation Center

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

D. Resolution No. 2021-06 through 2021-08: Cooperative Purchasing Agreement

That the Board of Trustees adopt the resolutions authorizing the use of the following purchasing cooperatives:

- PEPPM Cooperative Purchasing
- National Cooperative Purchasing Alliance
- TIPS Purchasing Cooperative

E. 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
Strong Workforce Program North Far North: Regional Consortium <ul style="list-style-type: none"> • Funding will be used to focus on data-driven outcomes rather than activities, along with an emphasis on innovation and risk-taking. In this way, colleges can be more responsive to labor market conditions and student outcomes. CTE Data Unlocked, a component of the program, helps colleges use CTE data to strengthen regional workforce plans by furthering local processes like program review, accreditation, and integrated planning. • 7/1/2020- 6/30/2022 • Administrator: Theresa Milan, Interim Associate Vice President, Workforce Development and Online Engagement 	LRCCD – Ethan Way Center	\$4,720,278	CCCCO

F. 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
Natomas Unified School District	SLPA ¹	ARC	10/13/2020	Evergreen
Rideout Memorial Hospital	Imaging	FLC	02/23/2021	EXP: 2/23/2024
Sutter Bay Medical Foundation	Medical Assistant	CRC	04/01/2021	EXP: 04/01/2024

¹SLPA: 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: Westlake Charter School **Term:** 01/14/2021 to 06/30/2025 **Type of Contract:** MOU

Description:

The purpose of this MOU is to offer and expand dual enrollment opportunities for students who may not already be college-bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school pupils achieve college and career readiness.

G. 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
20019	\$34,374.00	1	D.G. Granade Inc.	\$4,112,538.00
Remove trees & underground storage tanks.				
C20017R	\$1,368.42	1	Triamid Construction	\$89,549.42
Add auto flush valves.				
C20017R	\$4,996.24	2	Triamid Construction	\$94,545.66
Add tile upgrade.				
C20017R	\$936.79	3	Triamid Construction	\$95,482.45
Upgrade light fixtures and add ceiling mounted motion detector.				
18025	\$100,647.04	6	F&H Construction Inc.	\$18,659,480.00
Relocate hydronic piping, precast Terrazzo flat base, shaft wall at duct, variable frequency drives in mechanical room, perforated panels, ADA push pad, Kilowatt meter, receptacles in M130, M204 & M208, parapet cap consultation and card access & security revisions. Audio visual and closed circuit TV revisions.				

H. 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	0001114456-0001114730 B210563-B210558	\$ 3,002,323.06
Capital Outlay Fund	0003018757-0003018790	
Child Development Fund	-	
Self-Insurance Fund	-	
WARRANTS		
General Fund	809646-810433	\$ 9,601,550.21
General Fund-ARC Instructional Related	010938-010945	
General Fund-CRC Instructional Related	023948-023954	
General Fund-FLC Instructional Related	-	
General Fund-SCC Instructional Related	048431-048436	
Capital Outlay Fund	835126-835155	
Student Financial Aid Fund	900828-900848	
Child Development Fund	954887-954888	
Self-Insurance Fund	976654-976656	
ODSFD	-	
Payroll Warrants	490027-490589	\$ 7,880,216.75
Payroll Vendor Warrants	68172-68271	
January Leave Process	490590-491481	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 3,586,549.02
Clearing Checks	-	\$
Parking Checks	-	\$ -
Bookstore Fund – ARC	034431-034434	\$ 238,274.78
Bookstore Fund – CRC	029144-029148	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	238,274.78	
Student Clubs Agency Fund – ARC	6253-6261	\$ 31,861.85
Student Clubs Agency Fund – CRC	5524-5532	
Student Clubs Agency Fund – FLC	2930-2931	
Student Clubs Agency Fund – SCC	4566-4573	
Foundation – ARC	6908-6911	\$ 76,614.91
Foundation – CRC	-	
Foundation – FLC	2064-2075	
Foundation – SCC	5664-5681	
Foundation – DO	1268-1270	
Associated Students Trust Fund – ARC	1049-1050	\$ 6,010.00
Associated Students Trust Fund – CRC	0940-0940	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	USI Check System: 8222-8226	\$ 10,817.35
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 4,300.00
PARS	-	\$ 22,160.07
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -

Self-Insurance	-	\$ 51,511.95
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1088699-1092845	\$ 12,901,170.34
Other Payroll Transactions	-	\$ 2,860.00
Foundation Scholarships	-	\$ 7.50
ACH Transaction	-	\$ -
CARES Act	-	\$ 28,200.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire- PO#1113118/INV 12020-41	-	\$ 21,000.00

I. 2021-22 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves listed in the April board agenda packet.

J. Human Resources Transactions

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

4. ACTION

A. 2021 CCCT Board Election

A motion was made by Trustee Nelson, seconded by Trustee Johnson, that the Board of Trustees approve the slate of candidates listed below from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.

1. Bernardo Perez
2. Gregory Pensa
3. Mark Edney
4. Barbara Calhoun
5. Nan Gomez-Heitzeberg
6. Margaret Fishman
7. Deborah Ikeda

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. 2021-09: Condemning All Forms of Anti-Asian American Sentiment

A motion was made by Trustee Haynes, seconded by Trustee Wilkerson, that the Board of Trustees

adopt Resolution No. 2021-09 condemning all forms of Anti-Asian sentiment.

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. 2021-10: Authorizing the Sale of General Obligation Bonds: Measure M, Series E

A motion was made by Trustee Jones, seconded by Trustee Nelson, that the Board of Trustees approve Resolution No. 2021-10 authorizing the issuance and sale of General Obligation Bonds, 2008 election, Series E, in the aggregate principal amount of not to exceed \$130,000,000 and approving related documents and official actions, including the Preliminary Official Statement relating to the bonds.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Resolution No. 2021-11: 2021 Refunding General Obligation Bonds (Refinancing of Measure A, 2011 Refunding Bond)

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, that the Board of Trustees approved Resolution No. 2021-11 authorizing the issuance and sale of the 2021 Refunding General Obligation Bonds in the maximum principal amount of \$20,000,000 to refund outstanding 2011 General Obligation Refunding Bonds and approving related documents and official actions, including the Preliminary Official Statement relating to the refunding bonds.

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 Knight, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 19027R to Division 515, Inc. for total award of \$849,500.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. INFORMATION

A. Legislative Update

The District's outside lobbying firm, Strategic Education Services, provided an update for the Board of Trustees on the District's government affairs activities, the budget, and the key bills of the past legislative year. Furthermore, Strategic Education Services provided insight as to what to expect from the Legislature for the coming year.

6. BOARD MEMBER REPORTS

Trustee Schiffmaier shared that the student leadership is preparing for the transition of elected officers coming in, and they are working on their own resolution condemning Asian hate.

Trustee Wilkerson attended the CRC 50th Anniversary Celebration. As a representative on the Yolo County of Education Board she has been collaborating with her counterparts in the region on career education and dual enrollment. She also shared that she is participating in her own school's reopening planning.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested an update on the status of the Los Rios Police Department's police reform as a follow up to last July's study session with the Board of Trustees.

President Ortiz requested a report on whether our undocumented students who do not meet the narrow criteria of Dream Act eligibility still have access to financial aid (state and/or federal), and if not, what we at Los Rios are doing to help those students.

Trustee Wilkerson requested an update on the progress of the committees who are reviewing our Ethnic Students requirements, and what is expected to be increased in those programs.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Vraj Thakkar, Student Senate

Olga Prizhbilov, American River College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC's Model United Nations Team has been invited to speak at the opening plenary session of the Model United Nations of the Far West conference this month. ARC's team, representing Ethiopia at the event, was chosen for this honor because of the exemplary pre-conference documents submitted. ARC's speaker will discuss the topic of this year's session, "The Sustainable Development Goals: Leave No One Behind." As a representative of the African regional group, the ARC team will share their country's perspective and highlight its national priorities as they relate to this year's conference and agenda. This is the latest honor for an ARC program that has been consistently recognized for its excellence at Model United Nations events.

CRC: Congratulations to the Pharmacy Technician program whose accreditation was recently extended by the American Society of Health-System Pharmacists and Accreditation Council for Pharmacy Education. The extension is for the remainder of its current six-year cycle (2023) or until the Pharmacy Technician Accreditation Commission recommends further action. The Commission arrived at its decision based on a thorough review of the progress report submitted by CRC. Continued accreditation is granted subject to the provisions set forth in the ASHP/ACPE Regulations on Accreditation of Pharmacy Technician Training Programs. This is no small feat considering the pandemic and remote learning. Professor Venece Awad is to be commended for all her work and efforts.

FLC: Folsom Lake College's Virtual Spotlight Night, a career education-focused online open house, was held on Wednesday, April 7 with approximately 100 high school seniors and their families participating, along with instructional faculty and student services staff from across the college. Prospective students attended breakout sessions based on their intended meta-major, learned about available student support services, engaged in faculty presentations, and connected with their respective meta-major's success coach and faculty liaison. Feedback from parents and students was incredibly positive and they expressed their thanks for hosting the virtual event.

SCC: SCC is hosting a week of green events during Earth Week April 19 – 23, including Green Table Talks with the California Wilderness Coalition, Sustainable Coastlines Hawaii and the Urban Garden Initiative. The week also includes sustainable and fun events like coffee painting, yoga and trivia.

Chancellor King announced the following retirements:

Retirement			Years of Service
Dorothy Fuller	Assistant Financial Aid Officer	FLC	10+
Diana Montijo	Student Personnel Assistant – Counseling	ARC	15
Gerald Nuckols	Instructional Computer Laboratory Supervisor	ARC	17+
Lynn Fowler	Counselor (Articulation Officer)	ARC	20+
Marcia Bonawitz	Cosmetology Professor	SCC	21
Linda McKinney	Child Development Center Teacher	ARC	23
Cindy Erickson	Mathematics Professor	CRC	31

9. ADJOURNMENT

President Ortiz adjourned the meeting at 8:00 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 12, 2021