

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 9, 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

Jenn Galinato, Student Trustee
Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. SPECIAL ORDER OF BUSINESS

A. *Seating of Student Trustee*

Chancellor King administered the Oath of Office to Student Trustee Jenn Galinato.

4. CONSENT CONSIDERATIONS

A motion was made by Trustee Knight, seconded by Trustee Nelson, 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: May 12, 2021

That the Board of Trustees approve the minutes of the meeting held on May 12, 2021.

B. Resolution No. 2021-13: 2021-22 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$400,075,325 for 2021-22 by adopting Resolution No. 2021-13.

C. 2020-21 Budget Revision No. 2

That the Board of Trustees approve the revised budgets for the General Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Interest and Redemption – Measure A, Other Debt Service, Self-Insurance, Retiree Benefits, Student Financial Aid, Scholarship & Loan Trust, and Los Rios Colleges Foundation funds shown on the schedules in the June agenda packet, and that the related documents be filed with the County Superintendent of Schools.

D. 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
PT Solutions	PTA/OTA ¹	SCC	05/04/2021	Evergreen
Rockport Roseville Clinic	PTA/OTA ¹	SCC	04/28/2021	Evergreen
Able Pet Clinic, Inc.	Vet Tech	CRC	04/29/2021	Evergreen

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

E. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced on the list enclosed in the June board agenda packet.

F. 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	0001115193-0001116000 B210599-B210618	\$ 7,552,046.24
Capital Outlay Fund	0003018814-0003018841	
Child Development Fund	0006000928-0006000936	
Self-Insurance Fund	0009000465-0009000465	
WARRANTS		
General Fund	813876-815403	\$ 10,100,883.75
General Fund-ARC Instructional Related	010976-010993	
General Fund-CRC Instructional Related	023968-023977	
General Fund-FLC Instructional Related	031738-031740	
General Fund-SCC Instructional Related	048448-048458	
Capital Outlay Fund	835217-835259	
Student Financial Aid Fund	900866-900871	
Child Development Fund	954891-954895	
Self-Insurance Fund	976663-976665	
ODSFD	-	
Payroll Warrants	493161-493764	
Payroll Vendor Warrants	68386-68489	
April Leave Process	493765-494822	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,128,318.52
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ 2,838.32
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	010923-010924	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6273-6275	\$ 33,718.11
Student Clubs Agency Fund – CRC	5536-5540	
Student Clubs Agency Fund – FLC	2940-2943	
Student Clubs Agency Fund – SCC	4582-4588	
Foundation – ARC	6926-6937	\$ 23,710.82
Foundation – CRC	2955-2958	
Foundation – FLC	2083-2088	
Foundation – SCC	5698-5701	
Foundation – DO	1272-1273	
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: 8231-8236	\$ 4,927.35
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 5,132.00
PARS	-	\$ 21,921.31
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 71,809.70
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1097102-1101329	\$ 12,995,355.84
Other Payroll Transactions	-	\$ 2,860.00

Foundation Scholarships	-	\$
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 5,502,700.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ -
CalWORKs	-	\$ 111,666.75

G. Short-Term Temporary Employees

That the Board of Trustees approve the list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period July 1, 2021 through December 31, 2021. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

H. Human Resources Transactions

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

5. FIRST READING

A. Five Year Capital Outlay Plan

This item was presented to the Board of Trustees for First Reading. The final Five-Year Capital Outlay Plan will be brought to the Board in July for action.

B. Board Policy Revision: P-7241 Graduation Requirements

The amendments to Board Policy 7241, Graduation Requirements, were presented to the Board of Trustees for first reading.

6. ACTION

A. Retiree Health Benefit Contribution (Policies 5165, 6622 and 9414)

A motion was made by Trustee Haynes, seconded by Trustee Galinato, that the Board of Trustees approve an increase to the District contribution for retirees' healthcare premiums by \$28 per month, from \$306 to \$334, effective July 1, 2021. The Board Policies 5165, 6622 and 9414 are revised to reflect the proposed change in rates and substance.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. 2021-22 District Tentative Budgets

A motion was made by Trustee Jones, seconded by Trustee Wilkerson, that the Board of Trustees adopt the 2021-22 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

7. INFORMATION

A. Review of Los Rios Career Education Programs

District staff provided an overview of the status of Career Education (CE) Programs in Los Rios, including a look back at the response to the pandemic and how the colleges have prepared for a return to on-ground classes. Emphasis was placed on demonstrating how we ensure CE programs meet regional workforce demands, the work done to provide living wage career opportunities, and CE student outcomes.

B. Progress on LRPD Reform Efforts

District staff provided an update on the District's efforts and the progress made on the Los Rios Police Department's reform.

C. Direct Support for Students with Federal and State Stimulus Funding

District staff provided an overview on the District's efforts to meet the immediate basic needs of our students during the pandemic.

D. Facility Improvements in Preparation for Expansion of Face-to-Face Activities

This item was rescheduled to the July 14, 2021 meeting.

8. BOARD MEMBER REPORTS

Trustee Wilkerson shared that she joined CRC's curbside commencement. Her son received his AA degree from Sacramento City College.

Trustee Haynes participated in ARC's commencement celebration.

Board President Ortiz enjoyed SCC's commencement celebration.

9. FUTURE AGENDA ITEMS

Trustee Wilkerson requested a budget workshop for Trustees in the near future. She also requested a report on marketing and outreach for enrollment strategy and management.

Trustee Haynes would like to know how many Associate Degrees for Transfer (ADT's) we are awarding, if there are competing degrees with ADT's, and how we help students navigate through knowing the difference.

10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Julie Olson, President, Cosumnes River College Classified Senate
Julie Oliver, President, Districtwide Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

In the interest of time, the following report was sent to the Board of Trustees electronically rather than being presented during the meeting.

ARC: ARC's Funeral Services Education (FSE) program continues to grow and offer unique opportunities for its students. One of the highlights of the program is the free services offered to those indigent members of our community who would not otherwise have access. Since 2019 ARC students have assisted on 50 cases, providing viewings/services on seven of those occasions. The indigent program has provided students with hands-on learning in their first semester of the program. Through community outreach, campus activities, and expanded online courses, the program has grown enrollment to include individuals from the Oregon border to southern California. This resulted in the highest enrollment in the history of the program this spring 2021 semester. The FSE 300: Introduction to Funeral Services class is full each semester and we have had to add additional sections due to its high demand. This is an indicator of the interest in the program and a sign of increased enrollment into the program in the future.

CRC: Given the 2020 mandate for solar installation on all new residential construction, solar companies are in dire need of installation technicians. CRC's new Solar Installer Certificate program is the answer to this workforce training need! The program was designed by faculty and industry experts and can be completed in just 24 weeks starting this summer and finishing in December. The Solar Installers Certificate program is designed to quickly prepare students for jobs installing solar panels in the solar industry. The focus is to blend the academic rigor of the classroom, with the hands-on training that entry-level solar installers need to be successful in the industry.

FLC: Folsom Lake College's Falcon Athletics program is committed to student athletes not only performing and succeeding in their chosen sport, but in the classroom as well. As a testament to that mission, the FLC men's tennis team has been awarded the California Community College Athletic Association (CCCAA) Scholar Team Award for 2020. The team's 3.69 cumulative GPA was the highest of any men's tennis team in the state. "Not even the worst [pandemic] in history could derail these fine young men from pursuing their goals," shared head coach Patrick Rutz. "Education is what we stress and they are proof of that." The CCCAA also named men's soccer team member Abraham Iniguez to the Scholar-Athlete Honor Roll. Iniguez graduated from FLC this spring and will attend Sacramento State in the fall as a Psychology major.

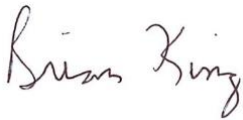
SCC: SCC recently submitted our annual HSI Designation Application to the U.S. Department of Education and we were approved! SCC is an active HSI recognized campus nationwide and in good standing with the DOE making us eligible for additional federal resources and future HSI grant competitions that are to benefit our Latinx students, college and district.

Retirements:

Retirement			Years of Service
Ann Lynn Bjerke	English as a Second Language (ESL) Professor	FLC	14+
Frederick Gonzalez	Printing Services Operator II	ARC	15
Debra Aucoin-Ratcliff	Nursing Professor	ARC	17+
Diana Johnston	Nursing Professor	ARC	18+
Joe Carrasco	Director I, Systems and Programming	DO	18+
Clementina Vanegas	Custodian	FLC	20+
Maria Hyde	Interim College Store Manager (IV)	DO	22+

11. ADJOURNMENT

President Ortiz adjourned the meeting at 9:17pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: July 14, 2021