

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 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 special study session was called to order by President Ortiz at 2:00pm.
The regular 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

Matthew Register addressed the Board of Trustees regarding faculty compensation.

3. SPECIAL STUDY SESSION

A. Los Rios Budget and Enrollment Management Update

Staff provided the Board of Trustees with an overview of the state and Los Rios budget, as well as enrollment management strategies in our District. This item is presented to the Board of Trustees for information and discussion.

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: June 9, 2021

That the Board of Trustees approve the minutes of the meeting held on June 9, 2021.

B. Board Policy Revision: P-7241 Graduation Requirements

That the Board of Trustees approve the proposed revisions to Board Policy 7241, Graduation Requirements.

C. Resolution No. 2021-14: Authorizing Execution of a Contract from the Department of Education (Child Care and Development Services)

That the Board of Trustees approve resolution 2021-14, authorizing the Chancellor or his designees to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications of the agreement.

D. Acceptance of Gifts: Colleges and Foundation

That the Board of Trustees accept the in-kind gifts amounting to \$54,268.51 as reflected on the list located in the July board agenda packet.

E. Disposition of Surplus Equipment – Salvage Value Greater than \$5,000

That the Board of Trustees approve the disposal of the listed items per Education Code section 81450-81450.5.

F. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transactions as herein listed.

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
21003R	CRC Portable Buildings Demolition Removal Rebid	5	6/18/21	Bowen Engineering and Environmental	\$86,100.00
Contractor Name				Base Bid	Total Bid
Sierra Excavating LLC*				\$45,260.00	\$45,260.00
Asbestos Management Group of California, Inc.*				\$68,850.00	\$68,850.00
Bowen Engineering and Environmental				\$86,100.00	\$86,100.00
CVE Contracting Group, Inc. dba Central Valley Environmental*				\$94,038.00	\$94,038.00

WCE	\$125,500.00	\$125,500.00
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*nonresponsive: signature not acceptable

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
Fairfield Suisun Unified School District	PTA/OTA ¹	SCC	7/1/21	EXP: 6/30/2023
Stonebrook Healthcare Center	PTA/OTA ¹	SCC	6/18/21	Evergreen

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

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	0001115968-0001116352 B210619-B210622	\$ 6,527,973.64
Capital Outlay Fund	0003018789-0003018860	
Child Development Fund	-	
Self-Insurance Fund	0009000466-0009000468	
WARRANTS		
General Fund	815404-816297	\$ 18,393,104.61
General Fund-ARC Instructional Related	010994-011027	
General Fund-CRC Instructional Related	023978-023988	
General Fund-FLC Instructional Related	031741-031755	
General Fund-SCC Instructional Related	048459-048472	
Capital Outlay Fund	835260-835298	
Student Financial Aid Fund	900872-900928	
Child Development Fund	954896-954898	
Self-Insurance Fund	976666-976673	
ODSFD	-	
Payroll Warrants	494823-495493	\$ 8,099,345.60
Payroll Vendor Warrants	68490-68594	
May Leave Process	495494-496780	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 3,092,907.83
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6276-6280	\$ 16,224.97
Student Clubs Agency Fund – CRC	5541-5548	
Student Clubs Agency Fund – FLC	2944-2944	
Student Clubs Agency Fund – SCC	4589-4588	
Foundation – ARC	6926-6937	\$ 117,863.31
Foundation – CRC	2955-2958	
Foundation – FLC	2083-2088	
Foundation – SCC	5702-5710	

Foundation – DO	1274-1275	
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: 8237-8240	\$ 610.35
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 3,900.00
PARS	-	\$ 20,645.59
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 54,107.16
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1101330-1106840	\$ 19,244,584.18
Other Payroll Transactions	-	\$ 2,860.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 1,292,800.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 21,000.00
CalWORKs	-	\$ 22,143.00

STALE DATED WARRANT

Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
1180	5/26/21	1/18/2018	8046	-	\$9,350.98
49362	5/24/21	2/28/2018	9905	-	\$ 240.50

I. Classification of Contract Employees 2021-22

That the Board of Trustees approve the changes listed in the July board agenda packet in certificated personnel employment status effective July 1, 2021.

J. Human Resources Transactions

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

5. ACTION

A. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Visions in Education

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

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt the proposed CCAP MOU between LRCCD/FLC and VIE; and authorize Chancellor his

designee(s) to execute the MOU and any future augmentations, amendments, renewals, extension, or other modifications to the MOU.

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. 2021-15: Affirming Los Rios Community College District's Commitment to Diversity, Equity and Inclusion

A motion was made by Trustee Wilkerson, seconded by Trustee Galinato, that the Board of Trustees approve Resolution 2021-15 reaffirming the Los Rios Community College District's commitment diversity, equity, and inclusion.

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 2021-16: Authorization of Sale, Minimum Terms, and Bid Process Related to Sale of Surplus Property at Tribute Road in Sacramento

A motion was made by Trustee Knight, seconded by Trustee Jones, that the Board of Trustees approve Resolution 2021-16 authorizing the sale of the Tribute Road Parcel and directing the Chancellor, or designee, to conduct a competitive bid process for the sale of the Tribute Road Parcel.

Roll Call Vote:

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

No: None

Absent: Johnson (muted)

Student Advisory Vote: Aye

Motion carried; 6:0

D. Resolution No. 2021-17: Five Year Capital Outlay Plan

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees approve the Five Year Capital Outlay Plan and supporting Resolution 2021-17 for submission to the State.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

6. INFORMATION

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

Given the return to campus starting with this fall term, district staff have been implementing a series of improvements to ready our physical space for a safe and healthy return to campus. District staff provided an overview on the District's efforts to improve the physical space for our return to campus. This item was presented for the Board of Trustees information and discussion.

7. BOARD MEMBER REPORTS

Trustee Haynes shared her concerns about the COVID-19 Delta variant and the need to consider whether we will allow unvaccinated people on our campuses as we open up our facilities more.

8. FUTURE AGENDA ITEMS

Trustee Wilkerson requested a comprehensive overview of our dual enrollment programs.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Kevin Williams, President, Sacramento City 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 is excited to welcome more students back to campus for in-person classes. This summer, the college is offering Career Education classes in Auto Technology, Hospitality Management, and Welding, after those impossible to convert programs were in hibernation for some time. These students have been patiently waiting for hands-on classes to be offered and are thrilled to resume their programs. Nick Chalke, a Hospitality Management student spoke for many when he said, "I'm very thankful to be back on campus. Being back gave me hope for my future. My passion for cooking has been rekindled by the classroom environment." In addition, the college is planning a number of in-person classes in our new STEM building this Fall. These will be the first classes to be offered in the new, state-of-the-art facility.

CRC: CRC is offering a virtual summer cyber security camp, beginning next week. The Northern California Information Communication Technologies (ICT) Hub at the Sacramento County Office of Education (SCOE), in partnership with California Community Colleges across Northern California, is hosting NO-COST summer camps for middle school and

high school students across Northern California. The camps will utilize Zoom to teach and interact with students for 3 hours each morning with activities and games in the afternoon and is for middle and high school students entering grades 6-12. There are three camps this year, no experience is needed for the beginning Introductory CyberCamps and registration is now open.

FLC: Folsom Lake College alumna Nicole Shuman recently graduated from UC Davis with a bachelor's degree in Material Science/Engineering (MSE) and was selected as this year's Outstanding Senior in the MSE department for the College of Engineering. She was also named the recipient of the 2021 Eric Schwarz Leadership Award which recognizes and honors outstanding leadership skills and entrepreneurial vision. Shuman remains active at FLC serving as the college's AmeriCorps Maker Fellow in the Innovation Center makerspace. As the Maker Fellow, she assists with the coordination and development of the Innovation Center's Making Spaces program, partnering with five local K-12 schools to help them advance their maker-centered learning efforts. Shuman plans to attend graduate school online at the University of Florida this fall and eventually become a community college professor, preferably at her alma mater, Folsom Lake College. As she shared in a new Student Spotlight on the UC Davis website, she sees it as a way of giving back to the college that inspired her education while helping develop the next generation of engineers.

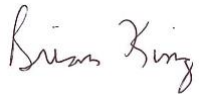
SCC: Sacramento City College is proud of former Express student reporter, Sara Nevis, for her recent story published by the New York Times Student Journalism Institute on the death of Miles Hall and the proposed CA bill AB 988. The article covers the proposed bill that, if passed, would provide Californians with a new three-digit phone number for mental health emergencies. The bill is also known as the Miles Hall Lifeline Act, in honor of the young man in Walnut Creek who suffered from a psychiatric disorder and was shot to death by police two years ago. Read the full article at: <https://bit.ly/nyt-nevis>.

Retirements:

Retirement			Years of Service
Dierdre Gilliam	Director of Student Health and Wellness	DO	1+
David Pier	Director of Visual and Performing Arts	ARC	11+
Lota Kraft	Custodian	FLC	15
Scott Sewell	Maintenance HVAC Mechanic	FM	15+
Gayle Brown	Admissions/Records Evaluator II	FLC	24+
Jeri Marshall	Outreach Specialist	ARC	28
Eric Chun	Art Professor	ARC	32+

10. ADJOURNMENT

President Ortiz adjourned the meeting at 6:43 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 11, 2021