

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, August 11, 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. Robert Jones
Ms. Pamela Haynes
Ms. Kelly Wilkerson

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

Absent:

Mr. Dustin Johnson

2. ORAL COMMUNICATIONS

The following individuals addressed the Board of Trustees about its recent approval of Resolution No. 2021-18 implementing a Covid vaccine requirement for students and employees:

1. Lisa Nichols
2. Teresa Lopez
3. Rachel Maxim
4. Tony Cartright
5. Sabrina Guidi

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

A. Board Meeting Minutes: July 14, 2021

That the Board of Trustees approve the minutes of the meeting held on July 14, 2021.

B. Extension of MOU between CRC and the Rex and Margaret Fortune Early College High School

That the Board of Trustees approve MOU and authorize the Chancellor or his designee(s) to execute the extension.

C. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the year ended June 30, 2021.

D. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts used by the District listed in the August board agenda packet.

E. Special Event Authorization

That the Board of Trustees approve or ratify the application listed in the August board agenda packet.

F. Los Rios Child Development Centers: Non-Subsidized Childcare Rates

That the Board of Trustees approve these fees to be in effect July 1, 2021 to comply with out of state contract for families that will start attending the programs on August 23, 2021.

G. Los Rios Child Development Centers: Reopening Plan

That the Board of Trustees approve the Child Development Centers reopening plan.

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
20016	\$8,231.30	1	JNT Building and Remodeling Inc.	\$300,230.18
20019	\$84,349.00	2	DW Granade Inc.	\$4,196,887.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
C22002	Mohr Hall Compressed Air & Vacuum	2	7/12/21	TNT Industrial Contractors Inc.	\$134,507.00
Contractor Name		Base Bid		Total Bid	
TNT Industrial Contractors Inc		\$134,507.00		\$134,507.00	
F&H Construction		\$153,480.00		\$153,480.00	

I. 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
Walton Pediatrics	Nursing	ARC	06/23/2021	Evergreen
CVS Pharmacy	Pharm Tech	CRC	06/30/2021	Evergreen

J. 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	0001115242-0001116918 B220000-B220371	\$ 60,239,791.60
Capital Outlay Fund	0003018853-0003018871	
Child Development Fund	000600937-0006000938	
Self-Insurance Fund	0009000469-0009000473 B9400000-B9400000	
WARRANTS		

General Fund	816298-817042	\$ 9,432,761.06
General Fund-ARC Instructional Related	011028-011037	
General Fund-CRC Instructional Related	-	
General Fund-FLC Instructional Related	031756-031756	
General Fund-SCC Instructional Related	048473-048484	
Capital Outlay Fund	835299-835353	
Student Financial Aid Fund	-	
Child Development Fund	954899-954902	
Self-Insurance Fund	976674-976675	
ODSFD	-	
Payroll Warrants	496781-497114	\$ 4,722,569.11
Payroll Vendor Warrants	68595-68671	
June Leave Process	497115-498983	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,985,284.62
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ -
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6281-6287	\$ 10,587.20
Student Clubs Agency Fund – CRC	5549-5550	
Student Clubs Agency Fund – FLC	2945-2946	
Student Clubs Agency Fund – SCC	4596-4597	
Foundation – ARC	6943-6946	\$ 83,846.68
Foundation – CRC	2960-2960	
Foundation – FLC	2098-2103	
Foundation – SCC	5711-5720	
Foundation – DO	1276-1509	
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: 8241-8246	\$ 60,528.85
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ -
PARS	-	\$ 22,970.85
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 35,112.02
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1106841-1110340	\$ 12,242,281.21
Other Payroll Transactions	-	\$ 2,860.00
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 4,200.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ -
CalWORKs	-	\$ -
SB85	-	\$ 61,000.00

K. Human Resources Transactions

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

4. COLLECTIVE BARGAINING (ACTION)

A. LRCEA Collective Bargaining Agreement 2021-2024 Public Disclosure and Approval

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Los Rios Classified Employees Association for the period of July 1, 2021-June 30, 2024

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

B. SEIU 2021 Collective Bargaining Agreement 2021-2024 Public Disclosure and Approval

This item will be brought back to the Board of Trustees at the September 8 board meeting.

5. ACTION

A. Pay Rate Schedules: Final 2020-2021

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt and approve the attached final salary schedules for all groups and individuals providing a 6% one-time salary schedule improvement. It is also recommended that the Board of Trustees ratify the Memorandums of Understanding outlined in the August board agenda packet.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

B. Pay Rate Schedules: Interim 2021-22

A motion was made by Trustee Knight, seconded by Trustee Haynes, that the Board of Trustees adopt and approve the 2021-22 interim salary schedules for all groups and individuals listed in the August board agenda packet.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

C. Public Hearing: College and Careers Access Pathways (CCAP) Memorandum of Understanding: Davis Joint Unified School District

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

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, that the Board of Trustees adopt the proposed CCAP MOU between LRCCD/SCC and DJUSD and authorize Chancellor or 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, Jones, Knight, Nelson, Ortiz, Wilkerson

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

6. BOARD MEMBER REPORTS

Board Vice President Tami Nelson wished everyone a smooth start to the Fall semester.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested follow-up reports on AB705 transfer-level courses and Dual Enrollment.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Kristin Farlow, American River College Classified Senate

Julie Oliver, President, Districtwide Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

ARC: Thanks to the tireless and innovative leadership and direction of Music Professor Dr. Art LaPierre, ARC's Vocal Jazz Ensembles both won international honors in the 44th annual Downbeat magazine competition, earning the college its 20th and 21st Downbeat awards! Overcoming the disruption of moving instruction to online, ARC Vocal Jazz II won the National Student Music Achievement Competition and ARC Vocal Jazz I won Outstanding Performance merit for their recording submission in the Asynchronous Community College Small Vocal Ensemble Category. In addition, the Ensembles have been selected to perform at the prestigious American Choral Directors Association Western Region Conference in March 2022.

CRC: CRC's Fire Intern Academy class of 2019-20 was finally able to graduate at their academy grounds in Elk Grove earlier this month. Although the class started with 20 students, only 12 finished, but those who did persevered through the major obstacles, including the pandemic. Supporters from the Cosumnes Fire Department, where some of these graduates will end up working, showed their support by coming out to the grounds to congratulate each graduate. Fifteen students graduated from CRC's Diagnostic Medical Technology program last week. They were recognized for completing a vigorous program, and the additional challenge of completing during a pandemic. Each graduate was presented with a certificate, a DMS patch and a pin. This is the program's 4th cohort to graduate.

FLC: Intel is partnering with Folsom Lake College to grow its Artificial Intelligence (AI) for Workforce Program. This national program expansion, which includes a total of 18 community colleges across 11 states, will train tens of thousands of students, putting them on track for careers in high-tech, healthcare, automotive, industrial, and aerospace fields. The program's objective is to provide access and opportunities to students from all backgrounds who may be interested in these fields, helping to diversify AI, while offering the hands-on technical skills needed for the current and future job market. FLC is the only community college in the Sacramento region to be part of the expanded AI for Workforce Program. The college will offer its first AI course this fall.

SCC: Sacramento City College's ASHE Center today (8/11) hosted "Welcome Black @ City," a fall semester kickoff event for our Black student community. The event aims to help students feel connected and know they have support as they work toward achieving their goals. Event highlights include meeting their success team, learning about campus resources, as well as fun games, swag and music by DJ Remme.

Retirements:

Retirement			Years of Service
Kathryn Morgan-Nance	Accounting Professor	CRC	7+
Brian Mom	Business Professor	SCC	7+
Barbara Toupadakis	English as a Second Language (ESL) Professor	SCC	15+

Vladimir Chekmarev	Custodian	SCC	17+
Paula Nobriga	Interpreter/Transliterater III	ARC	23
Catherine Phillips	Financial Aid Officer	SCC	25+

9. ADJOURNMENT

President Ortiz adjourned the meeting at 6:44 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 8, 2021