

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 8, 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

1. Lindsay Kwock Hu addressed the Board of Trustees regarding a project-based learning course.
2. Oranit Limmaneeprasert addressed the Board of Trustees regarding support for our Afghan students.
3. Caterina Falli addressed the Board of Trustees regarding support for our Afghan students.

3. 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: August 3 and 11, 2021

That the Board of Trustees approve the minutes of the special board meetings held on August 3 and board meeting held on August 11, 2021.

B. Curriculum Proposals: American River and Folsom Lake College

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

C. 2021-22 Education Protection Account Expenditure Plan

That the Board of Trustees adopt for the 2021-22 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

D. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for fiscal year 2020-21.

E. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

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
22003R	EDC Bldg. 2 Water Damage Repairs Rebid2	3	8/9/21	TNT Industrial Contractors Inc.	\$115,944.00
Contractor Name		Base Bid	Total Bid		
TNT Industrial Contractors Inc.		\$115,944.00	\$115,944.00		
LG General Contractors Inc.		\$159,750.00	\$159,750.00		
RBH Construction, Inc.		\$162,389.00	\$162,389.00		

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
Sacramento County -DHS	PTA/OTA ¹	SCC	04/30/2021	EXP: 06/30/2024
Judee A. Tippet-Whyle, DDS	Dental Asst.	SCC	07/22/2021	Evergreen
Daniels Chapel of the Roses	Funeral Services	ARC	07/22/2021	Evergreen
James W. Childress, DDS	Dental Asst.	SCC	07/30/2021	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	0001116767-0001117179 B220307-B220455	\$ 6,762,532.03
Capital Outlay Fund	0003018870-0003018900	
Child Development Fund	000600942-0006000949	
Self-Insurance Fund	0009000474-0009000474	
WARRANTS		
General Fund	817043-817676	\$ 12,298,325.40
General Fund-ARC Instructional Related	011038-011042	
General Fund-CRC Instructional Related	-	
General Fund-FLC Instructional Related	031757-031763	
General Fund-SCC Instructional Related	048485-048501	
Capital Outlay Fund	835354-835399	
Student Financial Aid Fund	900929-900930	
Child Development Fund	954903-954904	
Self-Insurance Fund	976676-976684	
ODSFD	-	
Payroll Warrants	498984-499439	\$ 9,519,454.43
Payroll Vendor Warrants	68672-68753	
July Leave Process	499440-500445	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 944,227.67
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ -
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6288-6290	\$ 58,663.05
Student Clubs Agency Fund – CRC	5551-5565	
Student Clubs Agency Fund – FLC	2947-2960	
Student Clubs Agency Fund – SCC	4598-4606	
Foundation – ARC	6947-7064	\$ 519,932.13
Foundation – CRC	2961-3012	
Foundation – FLC	2104-2137	
Foundation – SCC	5721-5948	
Foundation – DO	1510-1534	
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	-	\$ -
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ 5,466.00
PARS	-	\$ -
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ -
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1110341-1118230	\$ 16,455,522.53
Other Payroll Transactions	-	\$ 2,410.85
Foundation Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 1,057,500.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 13,072.00
CalWORKs	-	\$ 13,971.00
SB85	-	\$ 18,000.00

I. Special Rate and Y-Rated Salary Schedule Revisions

That the Board of Trustees approve the salary schedules listed in the September board agenda packet, the Special Rate salary schedule effective September 25, 2021 and the Y-rated salary schedule effective July 1, 2021.

J. Human Resources Transactions

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

4. COLLECTIVE BARGAINING (ACTION)

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

A motion was made by Trustee Jones, seconded by Trustee Haynes, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Service Employees International Union Local 1021 for the period of July 1, 2021-June 30, 2024

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. ACTION

A. Public Hearing: Adoption of 2021-22 Proposed Budgets

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees conduct a public hearing to receive comments on the proposed budgets and adopt the 2021-22 proposed budgets for the General Fund (Z Budget), Instructionally-Related, 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

6. INFORMATION

Associate Vice Chancellor Pablo Manzo presented the Citizens' Bond Oversight Committee Annual Report to the Board of Trustees.

7. BOARD MEMBER REPORTS

Trustee Haynes attended the Labor Day picnic at Fairytale Town. She also talked about the loss of African American students from our community colleges in the state.

Trustee Wilkerson visited Sacramento City College prior to semester opening and enjoyed touring a few of the campus facilities.

Trustee Knight thanked President Yamamura and the Folsom Lake College staff for their efforts to open the El Dorado Center as a local assistance center in response to the Caldor Fire.

Vice President Nelson participated in Cosumnes River College's Convocation

President Ortiz addressed the challenges our Afghan Refugee students are currently facing and mentioned some of the resources that Los Rios has. She requested that this information be shared with faculty and student services staff to ensure they are aware of the tools we have to help this population.

8. FUTURE AGENDA ITEMS

Trustee Haynes requested an update on the District's strategic vision, building planning, and what impact our expansion of online offerings will have in the future as we continue to transition back.

Trustee Haynes also requested a report on workforce development and how we're responding to the evolving demands of the rapidly changing economy and the types of jobs/careers our students are seeking.

Trustee Johnson requested a report on our programs for citizens returning from incarceration.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Hailey Holsten, President, Sacramento City College Student Senate

Kevin Williams, Sacramento City College Classified Senate

Julie Oliver, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC is collaborating with SCC on an innovative project to help CalWORKs and CalFresh eligible students learn how to stretch their food budgets, apply for and maximize food benefits like CalFresh, acquire culinary skills, and utilize money- and time-saving techniques. This will result in more time, money, and resources and lead to healthier lifestyle and food choices as well as continuing access to sound food and nutrition resources. ARC's Hospitality Management/Culinary Arts program - led by Professor Teresa Urkofsky - is supporting the project with videos, engaging instruction, and more. The project will include Canvas modules and lots of interaction with students.

CRC: CRC CIS Professor Markus Geissler and Professor Cara Tang of Portland Community College recently had their co-authored paper titled "Strategies for Integrating Two-Year Information Technology and Cybersecurity Programs" accepted for presentation at the 22nd ACM Annual Conference on Information Technology Education (SIGITE 2021), which will be co-hosted by Brigham Young University and Utah Valley University at Snowbird, Utah on October 6-9, 2021.

FLC: Folsom Lake College's El Dorado Center (EDC) is currently serving as a Local Assistance Center for El Dorado County residents impacted by the Caldor Fire. Services are provided by state and county emergency personnel inside EDC's Fitness Center. The location serves as a one-stop-shop for residents to connect with critical government services, replace lost or destroyed vital documents, and get connected with support services. Members of the FLC community have also donated bottled water, clothing, diapers, and more to the location to help those in need. In addition, shower, laundry, and kitchen facilities were made available at the Main Folsom campus for affected students and employees. Donations were collected to purchase gift cards for essential needs for evacuated employees, and \$6,600 was raised for the Falcon Cares program to provide financial assistance to students who have been impacted by the fire.

SCC: SCC's student services area has created new success webpages for our LGBTQ+, Black, Latino/a, Asian Pacific Islander, and Native American students. Each success page connects students to programs, resources and opportunities to enhance their experience and success

while at the college. You can find all the student success pages at scc.losrios.edu/support-services.

Retirements:

Retirement			Years of Service
Lauri A. Nicolosi	Alternative Media Design Specialist	CRC	14+
Ana J. Lukawski	Administrative Assistant I	ARC	22
Martin J. Schmidt	Maintenance Electrician	FM	30+
Hsiao J. Wang	Mathematics Professor	SCC	32+

10. ADJOURNMENT

President Ortiz adjourned the meeting in honor of former Deputy Chancellor Theresa Matista who passed away on September 1 at 7:09 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: October 20, 2021