

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, November 10, 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  
Ms. Pamela Haynes  
Ms. Kelly Wilkerson

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

***Absent:***

Mr. Robert Jones

## **2. ORAL COMMUNICATIONS**

Ethan Machado, a McClatchy High School Student, addressed the Board of Trustees regarding advanced education programs.

## **3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: Jones*

*Student Advisory Vote: Aye*

*Motion carried; 6:0*

A. Board Meeting Minutes: October 1 and 20, 2021

That the Board of Trustees approve the minutes of the board meetings held on October 1 and 20, 2021.

B. Adoption of Findings Related to Public Meetings and Social Distancing Recommendations Pursuant to AB 361

That the Board of Trustees adopt the finding “that state or local officials continue to impose or recommend social distancing measures.”

C. Scheduling of Board of Trustees Annual Organizational Meeting

That the Board of Trustees schedule the annual organizational meeting for Wednesday, December 15, 2021 at 5:30.

D. Curriculum Proposals: American River, Folsom Lake and Sacramento City College

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

E. Resolution No. 2021-21: Sacramento City College Child Development Center: Application for Infant License

That the Board of Trustees approve Resolution No. 2021-21 for a license for infant/toddler care at Sacramento City College through Community Care Licensing, Department of Social Services.

F. Resolution No. 2021-22: Child Development Center Designees

That the Board of Trustees approve Resolution No. 2021-22 and designate Cheryl Watt (Interim) Jennifer Patrick, Sadat Zerek, and Laurie Perry to be its designees for the Child Development Centers.

G. Contract Amendment Approval: Follett

That the Board of Trustees ratify and/or approve the agreement amendment identified in this board agenda item.

H. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the September 30, 2021, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

I. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter

ended September 30, 2021.

J. Special Event Authorization

That the Board of Trustees ratify the applications listed in the November board agenda packet.

K. 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
<p>Shuttered Venue Operators Grant</p> <ul style="list-style-type: none"> <li>Grant funds have been awarded to support the ongoing operations of the Harris Center for the Arts which was forced to cease operations during the pandemic.</li> <li>07/31/2021 – 07/30/2022</li> <li>Administrator: Augustine Chavez Jr., Vice President, Administrative Services.</li> </ul>	FLC	\$2,623,500	Small Business Administration
<p>Re-Emerging Scholars Program</p> <ul style="list-style-type: none"> <li>Funding will be used to sustain programs or effective program related strategies to serve current and formerly incarcerated students.</li> <li>09/5/2021 – 6/30/2022</li> <li>Administrator: Kim Harrell, Associate Vice President, Economic and Workplace Development.</li> </ul>	CRC	\$8,500	Shasta- Tehama-Trinity Joint Community College District
<p>Child Development Training Consortium</p> <ul style="list-style-type: none"> <li>Funding will be used for services, training, technical assistance, and resources to students and professionals working with and for children. In doing so, we help promote professionalism and high-quality early care and education programs that benefit California’s children and families.</li> <li>09/1/2021 – 06/20/2022</li> <li>Administrator: Dennis Lee, Dean, Behavioral and Social Sciences.</li> </ul>	SCC	\$18,400	Yosemite Community College District
<p>UC Davis Health Clinical &amp; Translational Science Center</p> <ul style="list-style-type: none"> <li>Funds will be used to help prepare students who are applying to the clinical research coordinator training offered through University of California, Davis Clinical Trials Office.</li> <li>09/21/2021 – 12/31/2022</li> <li>Administrator: Dana Wassmer, Dean, Health and Human Services, and Agriculture, Food and Natural Resources.</li> </ul>	CRC	\$28,813.85	The Regents of the University of California
<p>Childcare Access Means Parents in School (CCAMPIS)</p> <ul style="list-style-type: none"> <li>Funding will support the establishment of a family engagement center – the CRC Nest – with a goal of providing childcare and wraparound supports which will improve the educational attainment of student parents and single parent students.</li> <li>10/1/2021 – 09/30/2022</li> <li>Administrator: Theresa Tena, Vice President, Administration.</li> </ul>	CRC	\$150,168	United States Department of Education

Statewide Center of Excellence <ul style="list-style-type: none"> <li>Funding will be used for Statewide HUB Director, who will develop an individual work plan and budget in cooperation with the CCCC, coordinating the efforts of the regional Center of Excellence (COE) Directors.</li> <li>07/01/2021-9/30/2022</li> <li>Administrator: Diana Hicks, Dean, Humanities.</li> </ul>	LRCCD	\$600,000	CCCCO Workforce & Economic Development
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L. 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
19027R	\$7,455.70	1	Division 515 Inc.	\$856,955.70
20019	\$37,423.00	3	D. G. Granade Inc.	\$4,234,310.00
19015	\$137,759.95	1	Bobo Construction Inc.	\$1,783,821.95

M. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the November agenda packet.

**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
Richmond Post Acute Care	PTA/OTA <sup>1</sup>	SCC	09/22/2021	Evergreen
Windsor Chico Care	PTA/OTA <sup>1</sup>	SCC	10/12/2021	Evergreen
Discovery Speech and Language.inc	SLPA <sup>2</sup>	ARC	10/19/2021	Evergreen
Sierra Physical Therapy - Yuba	PTA/OTA <sup>1</sup>	SCC	10/13/2021	Evergreen
Vitas Health Care	All AH Programs	All	10/15/2021	Evergreen
Nevada County	WEXP <sup>3</sup>	SCC	10/28/2021	EXP: 10/28/2024

<sup>1</sup> PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

<sup>2</sup> SLPA: Speech Language Pathology Assistant

<sup>3</sup> WEXP: Work Experience Program

N. 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.

<b>PURCHASE ORDERS</b>		
General Fund	0001117342-0001118214 B220576-B220620	\$ 5,155,317.08
Capital Outlay Fund	0003018867-0003018947	
Child Development Fund	000600959-0006000960	
Self-Insurance Fund	0009000477-0009000478	
<b>WARRANTS</b>		
General Fund	818741-820222	\$ 22,928,415.79
General Fund-ARC Instructional Related	011058-011130	
General Fund-CRC Instructional Related	024048-024085	
General Fund-FLC Instructional Related	031775-031796	
General Fund-SCC Instructional Related	048536-048608	
Capital Outlay Fund	835452-835528	
Student Financial Aid Fund	900966-901127	
Child Development Fund	954911-954935	
Self-Insurance Fund	976686-976691	
ODSFD	-	
Payroll Warrants	503507-504250	\$ 8,332,366.59
Payroll Vendor Warrants	68856-68962	
September Leave Process	504251-505283	
<b>CHECKS</b>		
Financial Aid Disbursements (E-trans)	-	\$ 4,378,409.53
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ -
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6305-6345	\$ 131,355.97
Student Clubs Agency Fund – CRC	5579-5600	
Student Clubs Agency Fund – FLC	2977-3009	
Student Clubs Agency Fund – SCC	4617-4641	
Foundation – ARC	7110-7118	\$ 67,246.86
Foundation – CRC	3035-3036	
Foundation – FLC	2161-2176	
Foundation – SCC	5969-5972	
Foundation – DO	1535-1536	
Associated Students Trust Fund – ARC	1051-1052	\$ 3,949.90
Associated Students Trust Fund – CRC	0941-0944	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	08252-08259	\$ 32,039.02
<b>ELECTRONIC TRANSFERS</b>		
Board of Equalization	-	\$ -
PARS	-	\$ 27,690.77
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 30,153.51
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1122500-1126748	\$ 13,312,214.83
Other Payroll Transactions	-	\$ 2,535.00
Scholarships	-	\$ 3.75

ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 11,600.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 21,000.00
CalWORKs	-	\$ 31,545.00
SB85	-	\$ 323,000.00
COVID Incentive	-	\$ 404,200.00

O. 2021-22 Sabbaticals/Professional Development Leaves

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

P. Human Resources Transactions

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

#### 4. FIRST READING

A. Draft 2022 Board Meeting Calendar

A draft copy of the proposed 2022 annual board meeting calendar was presented for the Board's review and discussion. The final draft will be presented for approval at the next regular board meeting on December 15, 2021.

#### 5. ACTION

A. Accreditation Self-Evaluation Reports: ARC/CRC/FLC/SCC

A motion was made by Trustee Haynes, seconded by Trustee Wilkerson, that the Board of Trustees approve the American River, Cosumnes River, Folsom Lake and Sacramento City College Institutional Self-Evaluation Reports for submission to the Accrediting Commission for Community and Junior Colleges.

Roll Call Vote:

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

No: None

Absent: Jones

Student Advisory Vote: Aye

Motion carried; 6:0

## 6. BOARD MEMBER REPORTS

Trustee Haynes presented to California Forward, and thanked Jamey Nye and Torence Powell for the information they provided.

Vice President Nelson attended a Leadership Elk Grove session at which Kim Harrell presented on CRC Workforce & Intern programs.

Trustee Wilkerson visited Sacramento City College's Basic Needs Center, the Veterans' Resource Center and the Child Development Center along with Assemblymember McCarty.

## 7. FUTURE AGENDA ITEMS

Trustee Haynes requested a report on the work of the North Far North Regional Consortium, the Federal funding coming into our regions, and the demographics of our students who are in these programs.

Trustee Haynes also requested a conversation about Associate Degrees for Transfer (ADT's), including a breakdown of how many are making it into CSU or other four-year colleges and how many are not transferring, as well as what the gender and ethnicity demographics are of those populations.

Trustee Knight requested follow up on the public comment at the beginning of the meeting from the advanced education high school student, and would like to know whether his request can be done.

President Ortiz requested a presentation by the allies and staff working to assist undocumented students in Los Rios.

## 8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Trajan Robinson, Folsom Lake College Student Senate President  
Andrea Fuertes, Folsom Lake College Classified Senate  
Julie Oliver, President, Districtwide Academic Senate  
Jason Newman, President, LRCFT

### Chancellor's Report:

ARC: Three ARC students have been accepted into the prestigious NASA Community College Aerospace Scholars (NCAS). ARC's Stacey Burrows, Silvia Garcia, and Ryan Valtierra are among a select group of students from across the U.S. accepted for NCAS 2022 Mission 1, which is a five-week virtual learning experience through Canvas and Microsoft Teams that started October 27. Activities include online modules, live virtual discussions with NASA professionals, and a mission report on either habitation systems, resource utilization, or rover design. Students who earn

passing grades from Mission 1 receive an invitation to NCAS 2022 Mission 2, which is a collaborative learning experience to take place in the Spring. Mission 3 will be held at a NASA base during Summer 2022.

CRC: CRC Music faculty Omari Tau and Zach Watkins will be featured in the nation’s longest running contemporary music festival, Festival of New American Music (FeNAM). Now in its 44th season, FeNAM celebrates new American classical music, its creators and performers. This year, the free program will present a virtual festival featuring our music faculty members in multiple events. On Friday, November 12, 2021, at 7pm, Professor Tau will sing with mezzo-soprano Linda Baird, the Chevalier String Quartet, and conductor Ryan Murray in a performance of *As One*, a chamber opera with music by Laura Kaminsky and libretto by Pulitzer Prize winner Mark Campbell and Kimberly Reed. This beautiful, moving, and groundbreaking work tells the story of a transgender woman as she comes to terms with who she truly is.

FLC: Folsom Lake College has been named a 2021 Equity Champion of Higher Education by the Campaign for College Opportunity. The college was recognized for its exemplary work in awarding Associate Degrees for Transfer (ADT) to Latinx students. “Across all California Community Colleges, your campus ensured that a high proportion of degree or transfer seeking Latinx students received an ADT in the 2019-2020 academic year,” shared Michele Siqueiros, President of the Campaign for College Opportunity. “This is a tremendous achievement and the real work of equity.” FLC will be honored at a virtual event, the Champions of Higher Education Celebration, on Tuesday, November 16.

SCC: SCC will be receiving \$1 million in funds in this year’s State budget, earmarked by Asm. McCarty, for facilities upgrades for the Child Development Center. The upgrades will include lowering the ceiling and soundproofing walls to create a quieter environment for the infant and toddler program, which will be restarting thanks to a separate \$224,000 US Department of Education CCAMPIS grant (renewable for five years) that we received recently. The infant and toddler program will serve our student-parents as a priority and will also be open to employees and community members if there are spaces available. Additionally, SCC has been selected for a \$50,000 grant from New America’s Center on Education and Labor, as well as an opportunity to join the organization’s national New Models for Career Preparation cohort. SCC applied for the grant, which sought community colleges that are exemplary in non-degree workforce development.

*Retirements:*

Retirement			Years of Service
Helen Rice	Nursing Professor	SCC	5+
Melodi Randolph	Dental Assisting Professor (60%) / Coordinator (40%)	SCC	12+
James Collins	Dean of Science and Allied Health	SCC	16+
Francene Phillips	Administrative Assistant I	ARC	19
Leslie Reeves	Universal Design for Learning Coordinator	ARC	19+
Patrick McDonald	Mathematics and Statistics Professor	SCC	19+
David Fink	Facilities Management – Transportation Supervisor	FM	20
Deana Visentin	Accountant	FLC	30+



## 9. CLOSED SESSION

The following board members went into closed session at 6:36pm: Ms. Haynes, Mr. Johnson, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)). Name of Case – WCAB #: ADJ 6788737, ADJ 12800566, ADJ 6808504, ADJ 13363903.

## 10. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

In the closed session matter identified as 9A, "Conference with Legal Counsel - Existing Litigation," the Board of Trustees voted 5-0 to approve the settlement of WCAB case numbers ADJ-6788737, ADJ-12800566, ADJ-6808504, and ADJ-13363903 with a payment of fifty-five thousand five hundred dollars (\$55,500)."

## 11. ADJOURNMENT

President Ortiz adjourned the meeting at 6:42 pm.



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### **BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: December 15, 2021*