

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, December 15, 2021

1. CALL TO ORDER

The board meeting was called to order by President Ortiz at 5:30 p.m. in the Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

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 (*arrived at 5:50pm*)

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Robert Rincon addressed the Board of Trustees regarding the District's mask requirement.

3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING

A. Election of Officers

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees elect Tami Nelson as Board President.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

A motion was made by Trustee Johnson, seconded by Trustee Haynes, that the Board of Trustees elect John Knight as Board Vice President.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees elect Chancellor King as Board Secretary.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

B. 2022 Dates of Regular Board Meetings

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, that the Board of Trustees schedule the regular meetings for the second Wednesday of the month (unless otherwise noted) at 5:30 p.m., and the spring and fall retreats as noted, and approve the 2022 board meeting calendar.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

C. Authorization to Attend Meetings

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees reaffirm Board Policy P-3211 authorizing board members to conduct District business and attend meetings and conferences as representatives of the District when performing services on behalf of the Board.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

D. Reaffirm District Policies

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees reaffirm all current District policies (1000-9000) as adopted by the Board of Trustees.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

E. Representation to Education Associations

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Board of Trustees wish to appoint or have the Board elect representatives to various offices, associations or committees listed in the December agenda packet.

ACTIVITY/ASSOCIATION	REPRESENTATIVES
American Association of Community Colleges (AACC)	Tami Nelson, Deborah Ortiz
Association of Community College Trustees (ACCT)	John Knight
California Community College Trustees (CCCT)	Pamela Haynes
Los Rios Foundation	Pamela Haynes
Yolo County School Boards Association (YCSBA)	Kelly Wilkerson

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

4. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

A. Board Meeting Minutes: November 10, 2021

That the Board of Trustees approve the minutes of the board meeting held on November 10, 2021.

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

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

C. Resolution No. 2021-23: State Surplus Property

That the Board of Trustees approve the renewal application and Resolution No. 2021-23 authorizing the designated employees to make surplus property purchases on behalf of Los Rios Community College District from the Office of Procurement, Department of General Services of the State of California.

D. Resolution No. 2021-24: Child Development Center Contracts

That the Board of Trustees approve Resolution No. 2021-24 to authorize the application for and execution of the contracts for the Child Development Centers from the Department of Education (CSPP) and Department of Social Services (CCTR).

E. 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>UP-LIFT CA Grant</p> <ul style="list-style-type: none"> Funding will provide training to improve preparation for early childhood educators and diversify California’s workforce of preschool teachers. The partnership aims to improve early childhood education through California by more closely aligning with state expectations, the skills and competencies taught in preparation programs, and by developing a clearer path to the career through community and four-year colleges. 1/20/2021-1/31/2024 Administrator: Dennis Lee, Dean, Behavioral & Social Sciences. 	SCC	\$125,000	University Enterprises, Inc.
<p>AANAPISI Grant</p> <ul style="list-style-type: none"> Funding will provide assistance to Asian American, Native Americans, and Pacific Islanders – serving institutions to improve and expand their capacity to serve Asian Americans, Native Americans, and Pacific Islanders low income individuals. 10/1/2021-9/30/2026 Administrator: Dr. Claire Oliveros, Vice President, 	CRC	\$1,499,090 (\$299,818/ year for five years)	Department of Education

Institutional Equity, Research and Planning.			
California Early Childhood Mentor Program Grant <ul style="list-style-type: none"> Funds are used to operate a mentor program to include services: coordinating and offering an adult supervisor course for mentors and directors and providing instructional materials. 09/1/2021-6/20/2022 Administrator: Emilie Mitchell, Interim Dean, Social & Behavioral Sciences. 	CRC	\$30,376	CA Depart of Health and Human Resources
Child Development Training Consortium Grant <ul style="list-style-type: none"> Provides funding 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 program that benefit California’s children and families. 9/1/2021-6/20/2022 Administrator: Emilie Mitchell, Interim Dean, Social & Behavioral Sciences. 	CRC	\$19,550	Yosemite Community College District
Culinary Arts Program <ul style="list-style-type: none"> Provides funds for a faculty member to develop, manage and instruct up to 28 offenders in CALPIA Culinary Art Program. The grant provides funding for all course materials, tools, equipment (including textbooks and supplies) needed for the course. 1/1/2022-6/30/2022 Administrator: Kim Harrell, Associate Vice President, Economic & Workforce Development. 	CRC	\$75,000	California Prison Industry Authority (CALPIA)

F. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the December agenda packet per Education Code section 81452.

G. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the December 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
Crux Rehabilitation	PTA/OTA ¹	SCC	06/25/2021	Evergreen

Stanford Healthcare	All Programs	FLC	10/18/2021	EXP: 10/18/2026
Santa Clara Valley Hospital	PTA/OTA ¹	SCC	11/05/2021	EXP: 11/07/2022
Corner Drug Pharmacy	Pharm Tech	CRC	11/11/2021	Evergreen
Oakland Heights Nursing and Rehab	PTA/OTA ¹	SCC	11/18/2021	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	0001118198-0001118673 B220621-B220656	\$ 25,203,701.52
Capital Outlay Fund	0001118198-0001118673 B220621-B220656	
Child Development Fund	0001118198-0001118673 B220621-B220656	
Self-Insurance Fund	-	
WARRANTS		
General Fund	820223-821642	\$ 7,289,176.95
General Fund-ARC Instructional Related	011131-011163	
General Fund-CRC Instructional Related	024086-024098	
General Fund-FLC Instructional Related	031797-031813	
General Fund-SCC Instructional Related	048609-048646	
Capital Outlay Fund	835529-835576	
Student Financial Aid Fund	901128-901150	
Child Development Fund	954936-954949	
Self-Insurance Fund	976692-976696	
ODSFD	-	
Payroll Warrants	505284-506103	\$ 8,432,882.08
Payroll Vendor Warrants	68963-69075	
October Leave Process	506104-507202	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 16,805,835.46
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Bookstore Fund – ARC	-	\$ -
Bookstore Fund – CRC	-	
Bookstore Fund – FLC	-	
Bookstore Fund – SCC	-	
Student Clubs Agency Fund – ARC	6346-6349	\$ 39,878.80
Student Clubs Agency Fund – CRC	5601-5608	
Student Clubs Agency Fund – FLC	3010-3015	
Student Clubs Agency Fund – SCC	4642-4654	
Foundation – ARC	7119-7122	\$ 45,992.35
Foundation – CRC	-	
Foundation – FLC	2177-2181	
Foundation – SCC	5973-6018	
Foundation – DO	1537-1543	
Associated Students Trust Fund – ARC	1053-1053	
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	08260-08260	\$ 32,903.45
ELECTRONIC TRANSFERS		

Board of Equalization	-	\$ 4,771.00
PARS	-	\$ -
Vendors	-	\$ -
International Wire	-	\$ -
Backup Withholding	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 137,826.78
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1126749-1131144	\$ 13,474,750.61
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$ 493.75
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 3,700.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 4,787.00
CalWORKs	-	\$ -
SB85	-	\$ 149,000.00
COVID Incentive	-	\$ 2,804,000.00

I. Pay Rate Schedules: LRCFT Final 2020-21 Revisions

That the Board of Trustees adopt and approve the revisions to the 2020-21 final salary schedules for the LRCFT unit listed in the December board agenda packet.

J. Pay Rate Schedules: LRCFT Interim 2021-22 Revisions

That the Board of Trustees adopt and approve the attached revisions to the 2021-22 interim salary schedules for the LRCFT unit.

K. 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 January 1, 2022 through June 30, 2022. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

L. Human Resources Transactions

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

5. ACTION

A. 2021-22 Program Development Funds

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve proposed changes to the SEIU salary schedule to implement the proposals contained in

the Program Development Funds effective January 1, 2022.

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

The District's consultant, Redistricting Partners, presented an analysis of the District's Census data, existing maps, and population demographics. Revised trustee area maps will be developed for the Board's consideration. The redistricting process takes place over several public meetings, culminating in the Board's adoption of revised trustee area maps and the filing of those revised maps with the relevant county officials.

7. BOARD MEMBER REPORTS

Vice President Knight attended the Los Rios Foundation's virtual wine tasting fundraiser.

Trustee Galinato shared that student are done with finals! She also shared that the advisory committee is working on a proposal to support the Board's goals regarding strategic enrollment management.

Trustee Ortiz shared some feedback she received about the District's online enrollment process from a couple life-long learning students.

Trustees Jones also went through the enrollment process online himself and shared his personal feedback. He attended event at the Harris Center recently and was very impressed with their handling of the COVID protocols.

Trustee Wilkerson serves on a Yolo County Coalition that is working on Ethnic Studies in K12, and therefore was pleased to see the three full-time Ethnic Studies faculty hires on this board agenda.

President Nelson attended the Los Rios Foundation's virtual wine tasting fundraiser. Also attended an EGUSD event that that highlighted pathways from high school to the workforce.

Trustee Haynes attended the Sacramento Black Chamber of Commerce Annual Event, at which the Los Rios Colleges Foundation was honored as Nonprofit of the Year.

8. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jenn Galinato, Student Trustee
Kristin Farlow, American River College Classified Senate
Julie Oliver, President, Districtwide Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

Chancellor King acknowledged the hard work of the Board, faculty, and staff over the last twenty months of the pandemic and addressed the access and enrollment goals of the coming year which were discussed at last week's board study session. He also took a moment to thank the Trustees and many of the districtwide leaders for the phenomenal job they've all done during these challenging times.

The report below from the colleges was shared with the Board electronically.

ARC: ARC's men's soccer and volleyball teams both competed at the highest level possible earlier this month: the California Community College Athletic Association State Championships. Men's soccer fell just short, losing 2-1 to eventual state champion Mt. San Antonio College in the first round. The squad made it to the state Final Four tournament by winning three regional playoff matches. Volleyball upset favored Bakersfield in the first round of the state tournament before falling to West Valley College in the Final Four. The Beavers earned their trip to the state tournament with a pair of regional playoff wins, including a road upset of Sierra College. ARC is very proud of its Beavers!

CRC: Fifty (50) CRC students will receive an annual subscription to MasterClass, an American online education subscription platform on which students can access tutorials and lectures pre-recorded by experts in various fields. A year ago, Photography Professor Jim West was looking for a way to serve CRC students better by learning outside the classroom and applied for a grant from the MasterClass organization. Last week, he learned that CRC would be getting 50 free annual memberships to offer those students who could benefit from the classes and who would normally not be able to afford the cost. Those students who receive a membership will be able to access an unlimited number of classes for the year.

FLC: Folsom Lake College Mathematics Professor Wayne Jensen has successfully completed the Racial Equity in Mathematics Leadership Institute offered by the University of Southern California Race and Equity Center. The Institute seeks to involve math faculty in California's community colleges in a series of learning and leadership opportunities to advance equity-minded reform of mathematics pedagogy. Jensen was nominated for the program due to his demonstrated commitment to the success of Black, Latinx, Native American, Asian, and Pacific Islander students in introductory transfer-level mathematics courses. With the valuable insights and practical tools he learned as part of the Institute, along with his personal student success and equity data

available through the FLC Faculty Data Dashboard, Jensen plans to reflect on and adjust how he engages students and prepares course materials to help address any equity gaps.

SCC: Dr. Miguel Molina, Dean of Connection and Onboarding at Sacramento City College, has received the Mexican government's highest award given to individuals who have opened pathways to Mexicans abroad, specifically in the United States. Dr. Molina was presented with the Ohtli Award recently at a ceremony held by the Mexican Consulate in Sacramento. The prestigious recognition, he says, "means the most to me for the disproportionate students who I have served, who were predominantly low income, first generation and who often faced barriers from reaching their dreams through higher education but who have instead met the challenge and gone on to become professionals, mentors, educators and role models for the generations behind them."

Retirements:

Retirement			Years of Service
Roger Davidson	Dean, Natomas Center	ARC	6+
Hugh Hansen	Custodian	FLC	15
Leslie Reeves	Universal Design for Learning Coordinator	ARC	19+
Chris Tromborg	Psychology Professor	SCC	20
Susan LaSage	Confidential Human Resources Assistant III	DO	22+
Debra Sharkey	Geography Professor	CRC	25+
Debra Iwamasa	Financial Aid Officer	SCC	30+
Merlyn VanRegenmorter	Music Professor	ARC	32
Cheryl Buch	Animal Health Instructional Technician	CRC	40

10. ADJOURNMENT

President Nelson adjourned the meeting at 7:03 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: January 12, 2022