

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 12, 2022

This board meeting was held via Zoom Conference in accordance with Government Code Section 54953 (as amended by AB 361, Chapter 165, Statutes of 2021), the January 6, 2022 Sacramento County Public Health Orders, and consistent with applicable laws, including the Ralph M. Brown Act and the Federal Americans with Disabilities Act.

1. CALL TO ORDER

The board meeting was called to order by President Nelson at 5:30 p.m.

Present:

Ms. Tami Nelson, President
Mr. John Knight, Vice President
Mr. Dustin Johnson
Mr. Robert Jones
Ms. Pamela Haynes
Ms. Deborah Ortiz
Ms. Kelly Wilkerson

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no public comments.

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 I.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

A. 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.”

B. Board Meeting Minutes: December 8 and 15, 2021

That the Board of Trustees approve the minutes of the board meetings held on December 8 and 15, 2021.

C. Resolution No. 2022-01: Accepting the Donation of Real Property at 4750 Myrtle Avenue and Authorizing the Transfer of Title to the District

That the Board of Trustees adopt the proposed Resolution accepting the donation of real property at 4750 Myrtle Avenue and authorizing Vice Chancellor Mario Rodriguez to sign the deed transferring title of the property to the District.

D. 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
Title V DHSI – Early College Program <ul style="list-style-type: none"> Funding is being used to increase the number of low income students who are prepared to enter and succeed in post-secondary education. Additionally, these funds are being used to enhance the academic offerings and programs designed to improve the academic attainment of Hispanic students. 10/20/2021 – 9/30/2022 Administrator: Albert Garcia, Vice President, Instructional Services. 	SCC	\$599,252	Department of Education
Mathematics, Engineering, Science Achievement (MESA) <ul style="list-style-type: none"> Funding to provide academic and support services for economically and educationally disadvantaged students majoring in calculus-based science, technology, engineering and/or mathematics fields who seek to transfer to four-year institutions to complete a baccalaureate degree. 10/1/2021 – 1/31/2024 Administrator: Albert Garcia, Vice President, Instructional Services. 	SCC	\$263,280	California Community Colleges Chancellor’s Office

E. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
20013R	\$4,200.00	1	Elevator Industries Inc.	\$99,269.00

F. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items 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
Live Oak USD	SLPA ¹	ARC	09/17/2021	Evergreen
Communication Across Barriers Speech Clinic	SLPA ¹	ARC	12/02/2021	Evergreen
Cornerstone Speech Services	SLPA ¹	ARC	12/02/2021	Evergreen
East Sac Dental	Dental Asst.	SCC	12/16/2021	Evergreen

¹SLPA: Speech Language Pathology 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	0001118330 - 0001119177 B220657-B220676	\$ 8,104,241.84
Capital Outlay Fund	0003018955-0003018984	
Child Development Fund	0006000963-0006000972 B6400013-B6400013	
Self-Insurance Fund	0009000479-0009000479	
WARRANTS		
General Fund	821643-822319	\$ 12,443,226.85
General Fund-ARC Instructional Related	011164-011225	
General Fund-CRC Instructional Related	024099-024151	
General Fund-FLC Instructional Related	031814-031827	
General Fund-SCC Instructional Related	048647-048686	
Capital Outlay Fund	835577-835614	

Student Financial Aid Fund	901151-901163				
Child Development Fund	954950-954958				
Self-Insurance Fund	976697-976701				
ODSFD	-				
Payroll Warrants	507203-508154	\$ 10,252,067.78			
Payroll Vendor Warrants	69076-69191				
November Leave Process	508155-509166				
CHECKS					
Financial Aid Disbursements (E-trans)	-	\$ 3,447,316.18			
Clearing Checks	-	\$ -			
Parking Checks	-	\$ -			
Student Clubs Agency Fund – ARC	6350-6355	\$ 31,592.60			
Student Clubs Agency Fund – CRC	5609-5621				
Student Clubs Agency Fund – FLC	3016-3021				
Student Clubs Agency Fund – SCC	4655-4659				
Foundation – ARC	7123-7142	\$ 61,471.40			
Foundation – CRC	3037-3037				
Foundation – FLC	2182-2198				
Foundation – SCC	6019-6023				
Foundation – DO	1544-1545				
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	8275-8286	\$ 32,152.77			
ELECTRONIC TRANSFERS					
Board of Equalization	-	\$ 7,250.00			
PARS	-	\$ 60,566.39			
Vendors	-	\$ -			
Retiree Health Trust	-	\$ -			
Self-Insurance	-	\$ -			
Bookstore	-	\$ -			
Payroll Direct Deposit Advices	1131145-1138295	\$ 16,401,394.82			
Other Payroll Transactions	-	\$ 1,832.00			
Scholarships	-	\$ 500.00			
ACH Transaction	-	\$			
CARES Act/HEERF II	-	\$			
Regional Transit (RT) Payment	-	\$ -			
Accounts Payable Wire	-	\$ 21,000.00			
CalWORKs	-	\$ 43,807.50			
SB85	-	\$ 95,000.00			
COVID Incentive	-	\$			
STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
000012964	12/8/21	7/18/2002	0094078600	0094822062	\$33.00

I. Human Resources Transactions

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

4. ACTION

A. Contract Award: ARC Natomas Parking Expansion

A motion was made by Trustee Johnson, seconded by Trustee Wilkerson, that the Board of Trustees award the contract bid 22007 to Western Engineering Contractors, Inc. for total award of \$1,827,500.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Presentation of Draft Trustee Area Redistricting Map Scenarios and Public Hearing

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees receive the presentation on the draft trustee area maps, hold a public hearing on the draft trustee area maps, provide input on the draft maps to staff and the District's redistricting consultant, and direct staff to bring final trustee area maps to the Board at its February meeting for consideration and adoption.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. BOARD MEMBER REPORTS

Trustees Ortiz and Haynes thanked the administration, faculty and staff for bearing through this phase of the pandemic and being flexible regarding the shift to online to begin the Spring semester.

Student Trustee Galinato provided an update on the Student Lobby Day planning, noting that the meetings will likely be virtual.

6. FUTURE AGENDA ITEMS

No future agenda items were requested.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Karla Lozano, Folsom Lake College Classified Senate
Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC history professor Ed Hashima excelled on the first-ever Jeopardy Professors Tournament last month, finishing second overall and earning \$50,000. Ed underwent a rigorous screening process during the summer to be eligible for the tournament. He was then one of only 15 professors selected and the only community college faculty member chosen. Ed won both his opening and semi-final rounds, before falling just short in the two-day finals.

CRC: Cosumnes River College presents "Real ID: Eight Ceramic Artists Take on Identity," art exhibit from February 11 through March 29. There will be an opening reception on February 11 at 5:30pm. The art gallery will be open Monday through Friday, 12-4pm for viewing, or you can make an appointment. This exhibit is curated by CRC Art Professor Linda Fitz Gibbon and is part of the National Council on Education for the Ceramic Arts (NCECA) project, "Fertile Ground."

FLC: Folsom Lake College has been selected to participate in the Military Articulation Platform (MAP) 2022 Cohort. The goal of the program is to ensure all United States military veterans and active duty service members receive college transfer credit for the rigorous training and coursework they complete during active duty. The cloud-based MAP system will track articulation of college courses to military credit recommendations. Cohort colleges will be provided with access to the platform, along with support, training, and opportunities for regional collaboration to successfully facilitate articulation agreements to award credit to student-veterans. Veterans and active duty service members can receive up to one year of Folsom Lake College credit towards academic programs leading to graduation, transfer to a four-year university, and careers.

SCC: Sacramento City College hosted more than 150 high school counselors from across the region for a conference featuring a keynote address by Lasana Hotep and focused on the college's successful equity work including the First Year Experience (FYE). Counselors also received information to help their high school students select programs and apply to SCC.

Retirements:

Retirement			Years of Service
Gary Sieler	Custodian	SCC	38+
Stephen Coleman	Maintenance Painter	FM	21+

8. ADJOURNMENT

President Nelson adjourned the meeting at 6:59 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees