

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, February 16, 2022

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 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 Knight, seconded by Trustee Ortiz, that the Board of Trustees approve Consent Consideration items A through N.

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: January 12, 2022

That the Board of Trustees approve the minutes of the board meetings held on January 12, 2022.

C. Curriculum Proposals: American River and Sacramento City College

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

D. Resolution No. 2022-02: Adopting the Sacramento County Local Hazard Mitigation Plan

That the Board of Trustees adopt Resolution No. 2022-02 that supports the 2021 Sacramento County Local Hazard Mitigation Plan Update.

E. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the December 31, 2021, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

F. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended December 31, 2021.

G. 2021-22 Budget Revision No. 1

That the Board of Trustees approve the revised budgets for the General, Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Projects, Self-Insurance, Student Financial Aid, Student Associations Trust, and Los Rios Colleges Foundation funds shown in the February board agenda packet, and that the related documents be filed with the County Superintendent of Schools.

H. 2022-23 Nonresident Tuition and Student Capital Outlay Fees

That the Board of Trustees adopt for 2022-23, a nonresident fee rate of \$332 per unit effective for the summer 2022 term. In addition, it is recommended that the Board of Trustees adopt for 2022-23, the student capital outlay fee of \$17 per unit to be assessed to all nonresident students also effective for the summer 2022 term.

I. 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 |
|---|--------------|-----------------------|------------------------------------|
| TRIO Student Support Services <ul style="list-style-type: none"> Funding will provide opportunities for academic development, assist students with basic college requirements, and motivate students toward the successful completion of their postsecondary education. Student Support Services (SSS) projects also may provide grant aid to current SSS participants who are receiving Federal Pell Grants. The goal of SSS is to increase the college retention and graduation rates of its participants. 09/01/2021 – 8/31/2022 Administrator: Dr. Claire Oliveros, Vice President, Equity, Institutional Equity, Research and Planning. | CRC | \$242,733 (Year 2) | U.S. Department of Education |

J. 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 |
| 19018 | \$29,207.00 | 2 | Broward Builders Inc. | \$34,147,418.00 |
| 19027R | \$18,169.00 | 2 | Division 5-15 Inc. | \$875,124.70 |

K. Disposition of Surplus Equipment

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

L. 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 |
|-------------------------------|----------------------|--------|---------------|-----------|
| Greenridge Post Acute | PTA/OTA ² | SCC | 01/25/2022 | Evergreen |
| Crestwood Behavioral Health | HIT ³ | CRC | 01/12/2022 | Evergreen |
| Royal Dental Group | Dental Asst. | SCC | 01/12/2022 | Evergreen |
| Perfect Smile Dental Practice | Dental Asst. | SCC | 01/12/2022 | Evergreen |
| Capitol City Dental | Dental Asst. | SCC | 12/23/2021 | Evergreen |
| Woodland Dental | Dental Asst. | SCC | 12/23/2021 | Evergreen |

| | | | | |
|----------------------------------|----------------------|-----|------------|-----------|
| Advanced Dentistry of Woodland | Dental Asst. | SCC | 12/21/2021 | Evergreen |
| HealthPro | PTA/OTA ² | SCC | 12/21/2021 | Evergreen |
| Benicia Unified School District | SLPA ¹ | ARC | 12/08/2021 | Evergreen |
| San Juan Unified School District | PTA/OTA ² | SCC | 09/30/2021 | Evergreen |

¹SLPA: Speech Language Pathology Assistant

²PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

³HIT: Health Information Technology

¹SLPA: Speech Language Pathology Assistant

M. 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 | 0001118900 - 0001119437 B220677-B220676 | \$ 3,572,661.11 |
| Capital Outlay Fund | 0003018983-0003018994 | |
| Child Development Fund | 0006000973-0006000979 | |
| Self-Insurance Fund | - | |
| WARRANTS | | |
| General Fund | 822320-823080 | \$ 10,548,000.22 |
| General Fund-ARC Instructional Related | 011226-011255 | |
| General Fund-CRC Instructional Related | 024152-024155 | |
| General Fund-FLC Instructional Related | 031828-031836 | |
| General Fund-SCC Instructional Related | 048687-048701 | |
| Capital Outlay Fund | 835615-835640 | |
| Student Financial Aid Fund | 901164-901168 | |
| Child Development Fund | 954959-954965 | |
| Self-Insurance Fund | 976702-976702 | |
| ODSFD | - | |
| Payroll Warrants | 509167-509937 | \$ 8,517,405.08 |
| Payroll Vendor Warrants | 69192-69301 | |
| December Leave Process | 509938-511036 | |
| CHECKS | | |
| Financial Aid Disbursements (E-trans) | - | \$ 4,859,035.32 |
| Clearing Checks | - | \$ - |
| Parking Checks | - | \$ - |
| Student Clubs Agency Fund – ARC | 6356-6356 | \$ 27,818.06 |
| Student Clubs Agency Fund – CRC | 5622-5630 | |
| Student Clubs Agency Fund – FLC | 3022-3029 | |
| Student Clubs Agency Fund – SCC | 4660-4662 | |
| Foundation – ARC | 7143-7152 | \$ 78,387.90 |
| Foundation – CRC | 3038-3038 | |
| Foundation – FLC | 2199-2205 | |
| Foundation – SCC | 6024-6089 | |
| Foundation – DO | 1546-1549 | |
| Associated Students Trust Fund – ARC | 1054-1054 | \$ 3,912.17 |
| 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 | - | \$ - |
| PARS | - | \$ 25,760.88 |
| Vendors | - | \$ - |
| Retiree Health Trust | - | \$ - |

| | | |
|--------------------------------|-----------------|------------------|
| Self-Insurance | - | \$ 70,549.83 |
| Bookstore | - | \$ - |
| Payroll Direct Deposit Advices | 1138296-1142756 | \$ 13,531,371.96 |
| Other Payroll Transactions | - | \$ 1,832.00 |
| Scholarships | - | \$ - |
| ACH Transaction | - | \$ |
| CARES Act/HEERF II | - | \$ 5,280,000.00 |
| Regional Transit (RT) Payment | - | \$ - |
| Accounts Payable Wire | - | \$ 25,500.00 |
| CalWORKs | - | \$ 68,776.75 |
| SB85 | - | \$ 111,000.00 |
| COVID Incentive | - | \$ |

N. Human Resources Transactions

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

4. COLLECTIVE BARGAINING (ACTION)

A. Initial Collective Bargaining Proposals – LRSA 2021-2024

A motion was made by Trustee Haynes, seconded by Trustee Galinato, that the Board of Trustees scheduled a public hearing for March 16, 2022 to allow for public input regarding the initial collective bargaining proposals submitted by the District and LRSA.

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. 2020-21 Annual Audit Reports

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, that the Board of Trustees receive the annual audits for the 2020-21 fiscal year and the audit for the 2019-20 fiscal year.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Resolution No. 2022-03: Support of the 1300 Campaign, a Model for Other Equity-Focused Partnerships

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees adopt Resolution No. 2022-03 in support of the 1300 Campaign.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Presentation of Final Trustee Area Redistricting Map Scenarios, Public Hearing, and Final Map Selection

A motion was made by Trustee Knight, seconded by Trustee Haynes, that the Board of Trustees receive the presentation on the final trustee area maps, hold a public hearing on the final trustee area maps, and select a final trustee area map for use in District elections through the next federal census.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Resolution No. 2022-04: Approving the Adoption of a New Board of Trustees Area Election Map Following the 2020 Decennial Federal Census

A motion was made by Trustee Ortiz, seconded by Trustee Jones, that the Board of Trustees adopt Resolution No. 2022-04 Approving the Adoption of a New Board of Trustees Area Election Map (Plan A2) Following the 2020 Decennial Federal Census.

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

A. Undocumented Student Support

Staff and faculty who work to provide undocumented students support provided an overview of Los Rios' undocumented student community, including AB 540 and Deferred Action for Childhood Arrivals (DACA). The presentation team also provided an overview of the targeted support and services provided and discussed opportunities and challenges for enhancing service delivery and support.

7. BOARD MEMBER REPORTS

Trustee Haynes provided an update on things that are happening at the statewide level from the Board of Governors, including the 15 recommendations it recently received from the Task Force for Campus Climate and Safety, affordable student housing, and online educational resources.

8. FUTURE AGENDA ITEMS

Trustee Haynes requested that the District revisit the option to offer a baccalaureate degree program.

Trustee Wilkerson requested an updated calendar of the Board's future agenda items. She also requested an update on distance learning and community and HS outreach programs.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jenn Galinato, Student Trustee

Julie Oliver, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: Evelyne Aviles Velazquez, one of ARC's California Early College Academy (CECA) students, has received a statewide spotlight. The California Coalition of Early & Middle Colleges (CCEMC) featured Evelyne in their "Student Spotlight" on social media and online. The CCEMC is the only California non-profit coalition whose sole mission is dedicated to dual enrollment. Evelyne will be graduating this year and has a future goal of working in the field of immigration law. She is a member of the National Honor Society, among her many accomplishments and activities. CECA is an innovative partnership program where Inderkum High School students are concurrently enrolled at Inderkum while taking college courses offered through ARC's Natomas Education Center.

CRC: Cosumnes River College was recently featured in the California Community College “Vision for Success” newsletter which focused on core commitment 1- “to focus relentlessly on students’ end goals” and featured CRC as, “a leading example of experimenting with bold program improvements that have the potential to advance equity in meaningful ways.” The article spoke about how the college has designed a first-term schedule for incoming high school graduates that resulted in immediate increased enrollment and reduced equity gaps. The article said that “In the face of the pandemic, the college continues to take deliberate steps, with an equity emphasis, to ensure success for their students.”

FLC: Folsom Lake College students Alyssa Seeley and Amelia Warzecha were recently spotlighted in the Mountain Democrat. The 17-year-old classmates and friends attend Ponderosa High School and took advantage of FLC's Advanced Education program which allows high school students to take college classes concurrently. They will both graduate from FLC with multiple associate degrees this spring, three days before they graduate from high school. Seeley plans to transfer to a four-year university this fall as a Biology major before heading to medical school, with the goal of becoming a neurosurgeon. Warzecha will pursue a career in a math or science field and has her sights set on attending a US military service academy. Congratulations to these accomplished Falcons!

SCC: Sacramento City College’s Nursing program has been awarded a \$500,000 New & Innovative Grant by the California Community Colleges Chancellor’s Office for an LVN to RN pre-apprenticeship program. The funding will support LVN's who are taking prerequisites for the RN program and who are currently working at the California Department of Corrections and Rehabilitation (CDCR). The grant provides this underserved group release time so the students can attend class as well as funding for tuition and books. This program will increase the number of RNs at CDCR and provide a career pathway for the students.

Retirements:

| Retirement | | | Years of Service |
|-------------------|--|-----|------------------|
| Paula Gordon | Purchasing Supervisor | DO | 6+ |
| Judith Parks | Hospitality Management Professor | ARC | 15 |
| Lill Birdsall | Mathematics Professor | ARC | 16 |
| Patrick Rogan | Accounting Professor | CRC | 17 |
| Kevin Flash | Dean of Learning Resources | SCC | 19+ |
| Elizabeth Johnson | Receiving Clerk/Storekeeper | ARC | 20 |
| Diana Hicks | Dean of Humanities | ARC | 20+ |
| Gerald Haflich | Kinesiology Professor (75%) / Athletic Coordinator (25%) | ARC | 20+ |
| Sandra Ruedas | Extended Opportunity Program and Services (EOPS) Counselor | SCC | 21 |
| Lori Rasor | Counselor | ARC | 21+ |
| Frank Zamora | Art Professor | SCC | 31 |

10. CLOSED SESSION

The following board members went into closed session at 8:17 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)). Name of Case: Security Integration, Inc., Keying and Access Improvements Project at Folsom Lake College - Bid # 19004.

11. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

In the closed session matter identified as 10A, "Conference with Legal Counsel - Existing Litigation," the Board of Trustees voted 7-0 to approve a settlement of all claims with Security Integration, Inc. (Keying and Access Improvements Project at Folsom Lake College - Bid # 19004) with a payment of two hundred forty thousand, two hundred thirty-eight dollars and nineteen cents (\$240,238.19).

12. ADJOURNMENT

President Nelson adjourned the meeting at 8:31 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: March 16, 2022