

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

## **1. CALL TO ORDER**

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

***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**

The following individuals made public comments in support of President Dixon concerning the racial assault against her, and also raised concerns of racism at Los Rios.

1. Dr. Colette Harris Mathews
2. Dr. Debra Crumpton
3. Traci Scott
4. Donnisha Lugo
5. Alexandria White
6. Ariana Perry
7. Alan Keys
8. Lori Petite

Chancellor King noted that the Board of Trustees does not respond to public comment matters, but that in no way indicates that the Board does not hear, understand, and recognize the urgency of this moment and the need to support our Black faculty, staff and students.

### 3. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Galinato, 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: February 16, 2022

That the Board of Trustees approve the minutes of the board meeting held on February 16, 2022.

B. 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.

C. LRCEA Salary Schedule Revision: Interim 2021-2022

That the Board of Trustees approve the revised Interim 2021-2022 LRCEA salary schedule with the classification changes.

D. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed herein.

Date of Event	College	Location	Name of Event	Alcohol
April 4, 2022	FLC	Harris Center	Barbara Harris Celebration of Life Luncheon	Wine
May 2, 2022	FLC	Harris Center	HCA Volunteer Welcome Reception	Wine
May 5, 2022	FLC	Harris Center	HCA Membership Open House	Margaritas

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
ECE Apprenticeship Programs <ul style="list-style-type: none"> <li>Funding will provide and develop an Associate Teacher Permit Apprenticeship program. Additionally, the infrastructure</li> </ul>	ARC	\$197,775	Sacramento Employment and Training

<p>developed in Phase 1 will be used to build multi-tiered ECE Apprenticeship Program to offer Apprenticeship courses.</p> <ul style="list-style-type: none"> <li>• 1/18/2022 – 12/31/2026</li> <li>• Administrator: Dr. Derrick Booth, Associate Vice President, Workforce Development.</li> </ul>			Agency
<p>Mathematics, Engineering, Science Achievement Program (MESA)</p> <ul style="list-style-type: none"> <li>• Funding will provide academic and support services for economically and educationally disadvantaged students majoring in calculus-based STEM fields who seek to transfer to a four-year institution. This legislation requires that funding be used for community college faculty, staff, business leaders, students to work collaboratively to support students.</li> <li>• 10/1/2021 – 1/31/2024</li> <li>• Administrator: Adam Windham, Dean of Mathematics.</li> </ul>	ARC	\$263,280	California Community Colleges Chancellor's Office
<p>Prison and Reentry Education Program Effective Strategies</p> <ul style="list-style-type: none"> <li>• Funding will support district-wide reentry transition efforts from incarceration to an on-campus environment, including activities such as campus tours, resource navigation, assistance with financial aid and admissions applications, etc.</li> <li>• 2/1/2022 – 6/30/2022</li> <li>• Administrator: Dr. Mari Peshon McGarry, Dean of Instruction, El Dorado Center and Prison Reentry Education Program.</li> </ul>	FLC	\$7,000	Shasta Tehama Trinity Joint Community College District
<p>Sacramento-San Joaquin AANAPISI Collaboration</p> <ul style="list-style-type: none"> <li>• All 4 colleges are part of a collaborative led by CSUS to develop transfer support to AANAPISI students. Activities include professional development, portfolio development and transfer preparation and pathways.</li> <li>• 10/1/2021 – 9/30/2026</li> <li>• Administrator: Dr. Kellie Butler, Interim Vice President, Student Services.</li> </ul>	FLC	\$637,096	U.S. Department of Education
<p>Foster and Kinship Care Education Program</p> <ul style="list-style-type: none"> <li>• Funding will support the provision of education and training to potential and existing foster parents.</li> <li>• 7/1/2021 – 6/30/2022</li> <li>• Administrator: Dr. Raquel Arata, Dean, Career Education and Workforce Development.</li> </ul>	ARC	\$255,164	California Community Colleges Chancellor's Office

F. Ratify: Bid Transactions

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

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
22000	FLC Equity Center	3	2/15/22	PRIDE Industries One, Inc.	\$418,660.00

Contractor Name	Base Bid	Alternate 1	Total Bid
PRIDE Industries One, Inc.	\$393,485.00	\$25,175.00	\$ 418,660.00
Swierstok Enterprise Inc., dba Pro Builders *	\$375,000.00	\$50,000.00	\$ 425,000.00
Saboo Inc. *	\$584,000.00	\$56,000.00	\$ 640,000.00

\* Non-responsive. Scanned document not digitally signed.

G. Disposition of Surplus Equipment

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

H. Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the March 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
Woods Family Speech Therapy	SLPA <sup>1</sup>	ARC	02/08/2022	Evergreen
Lincoln PT	PTA/OTA <sup>2</sup>	SCC	02/24/2022	Evergreen

<sup>1</sup>SLPA: Speech Language Pathology Assistant

<sup>2</sup>PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

I. 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	0001119247 - 0001119867 B220689-B220713	\$ 8,269,768.54
Capital Outlay Fund	0003018978-0003019017	
Child Development Fund	0006000980-0006000986	
Self-Insurance Fund	-	
WARRANTS		
General Fund	823081-824109	\$ 13,678,419.46
General Fund-ARC Instructional Related	011256-011286	
General Fund-CRC Instructional Related	024156-024186	
General Fund-FLC Instructional Related	031837-031865	
General Fund-SCC Instructional Related	048702-048727	
Capital Outlay Fund	835641-835698	
Student Financial Aid Fund	901169-901254	

Child Development Fund	954966-954983	
Self-Insurance Fund	976703-976705	
ODSFD	-	
Payroll Warrants	511037- 511858	\$ 8,862,096.61
Payroll Vendor Warrants	69302-69414	
January Leave Process	511859-514167	
<b>CHECKS</b>		
Financial Aid Disbursements (E-trans)	-	\$ 22,087,408.43
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6357-6385	\$ 38,402.88
Student Clubs Agency Fund – CRC	5631-5642	
Student Clubs Agency Fund – FLC	3030-3030	
Student Clubs Agency Fund – SCC	4663-4666	
Foundation – ARC	7153-7161	\$ 111,674.87
Foundation – CRC	3039-3049	
Foundation – FLC	2206-2220	
Foundation – SCC	6090-6102	
Foundation – DO	1550-1706	
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	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
Board of Equalization	-	\$ 9,884.00
PARS	-	\$ 1,000.00
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 99,093.00
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1142757-1149966	\$ 14,969,433.79
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$ 37,428.00
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 5,307,500.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 64,507.81
CalWORKs	-	\$ 90.00
SB85	-	\$ 397,000.00
COVID Incentive	-	\$ -

J. Human Resources Transactions

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

**4. COLLECTIVE BARGAINING (ACTION)**

A. Public Hearing: 2022-2025 Initial Collective Bargaining Proposals for LRSA and District

*A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees conduct a public hearing, and adopt the initial collective bargaining proposals of the LRSA and the District.*

*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. California Community Colleges Classified Employee of the Year*

*A motion was made by Trustee Johnson, seconded by Trustee Wilkerson, that the Board of Trustees endorse the nomination of Jared Barsuglia, of Los Rios CCD of Facilities Management, for the 2022 California Community Colleges Classified Employee of the Year Award.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

### *B. Folsom Lake College Vision and Mission Statement*

*A motion was made by Trustee Knight, seconded by Trustee Galinato, that the Board of Trustees approve the vision and mission statements of Folsom Lake College.*

*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. Prison and Reentry Education Program (PREP)*

Staff and students of the program presented an update on the Prison and Reentry Education Program (PREP) within the Los Rios Community College District, which has been committed to

serving currently and formerly incarcerated students throughout the Sacramento region since 2016.

## **7. BOARD MEMBER REPORTS**

Trustee Wilkerson met with Associate Vice Chancellor Paula Allison recently regarding our re-entry programs. She also attended the CRC art gallery opening and has been attending quite a few events to welcome Afghan refugees and provide support.

Trustees Knight, Haynes and Ortiz thanked President Gutierrez for his service to the District and congratulated him on his appointment to serve as President of Hartnell College.

Board President Nelson and Trustee Knight attended FLC's second cohort graduation of the Utility Line Clearance Arborist program.

## **8. FUTURE AGENDA ITEMS**

Trustee Haynes requested that the plan to address the anti-racism issues and demands of the Los Rios Black Faculty and Staff Association be shared with the Board publicly.

## **9. REPORTS AND COMMENTS**

The following constituency representatives presented reports to the Board:

Trajan Robinson, Student Senate Representative  
Tiffany Clark, Cosumnes River College Classified Senate  
Julie Oliver, Districtwide Academic Senate President  
Jason Newman, President, LRCFT

### Chancellor's Report:

ARC: ARC student Brianna Huynh has been selected as a member of the Phi Theta Kappa honor society's 2022 All-USA Academic Team. Only 20 students nationwide were selected for this prestigious honor. Students were chosen based on their outstanding intellectual achievement, leadership, and community and campus engagement. Brianna is ASB Director of Finance, Phi Theta Kappa President, Women in STEM Treasurer, Pacific Islander Southeast Asian Club President, SCCC STEM Caucus Vice-Chair, Design Hub intern, Beacon Tutor, MESA student, and a member of the track team. That's not all - Brianna was also named a Phi Theta Kappa 2022 New Century Transfer Pathway Scholar and will receive a \$2,250 scholarship. Selection was based on the score earned in the All-USA Academic Team competition, for which more than 2,000 applications were received this year. Nominations were evaluated on academic achievement, leadership, service, and significant endeavors. Brianna received the highest score in California.

CRC: CRC student, Nathan Ng, was recently awarded summer undergraduate research opportunities at Harvard and John Hopkins. Nathan was accepted to two REU (Research Experiments for Undergraduates) programs: The SHURP (Summer Honors Undergraduate

Research Program) in the Division of Medical Sciences at Harvard Medical School and the BioREU program at John Hopkins University. Nathan will take the Harvard position and will focus his research on molecular genetics. Nathan said he hopes that one day he can be involved in research that helps put an end to genetic diseases.

FLC: Folsom Lake College students Jesse Agbassekou and Arnold Bahizi, FLC Peer Engagement for Achievement, Culture, Connection, and Excellence (PEAC<sup>2</sup>E) Program Peer Mentors, and Trajan Robinson, ASFLC Student Senate President, had the opportunity to connect with other higher education leaders from throughout the state at the 15th Annual African American Male Education Network and Development (A<sup>2</sup>MEND) Summit in Los Angeles from March 2-4. "I was inspired by the sheer number of folks committed to the success of Black students within California's community college system," Robinson shared. "I left the conference with a feeling of rejuvenation and a sense of new perspective."

SCC: The Puente Project will expand its Learning Community to include a Math component. SCC will serve as one of three pilot sites for this new effort, like it did in the late 1980's when Puente was first introduced in the state of California. SCC Puente students will now complete two significant milestones (ENGWR and MATH) within their first year of college.

*Retirements:*

Retirement			Years of Service
Karen Burrell	Reading Professor	SCC	14
Robert Hosley	Custodian	SCC	15+
Judy Mays	Counselor	ARC	17
Isolina San Juan	Business Services Supervisor	ARC	21+
Jan DeLapp	Dean of Health and Education	ARC	22+
Frank Miranda	Maintenance Electronic/Alarm Technician	FM	22+
Robert Burks	Food Service Manager	SCC	23+
Leroy Beckhorn	Director V of Financial Aid Systems	DO	24+
Susan Howe	English Professor	ARC	26
Susan Hussey	Allied Health Learning Community (AHLC) Grant and High School Articulation Coordinator	SCC	27
Cheryl Sears	Director III of Administrative Services	ARC	29+
Marcus Patton	English Professor	SCC	31
Michael Deutsch	Athletic Trainer	CRC	31+

**10. ADJOURNMENT**

President Nelson adjourned the meeting at 7:49 pm.




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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees