

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 20, 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. Dustin Johnson
Mr. Robert Jones
Ms. Pamela Haynes
Ms. Deborah Ortiz
Ms. Kelly Wilkerson

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

Absent:

Mr. John Knight, Vice President

2. ORAL COMMUNICATIONS

Chinasa Onyems addressed the Board of Trustees about the matter on being considered in Closed Session.

Nyenbeku (Nym) George addressed the Board of Trustees regarding his concerns with district leadership.

Scott Cosier thanked Julie Oliver for her time serving as the Districtwide Academic Senate President.

Susan Reece addressed the Board of Trustees to share concerns about a faculty member.

Lori Petite addressed the Board of Trustees regarding her concerns with district leadership.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees approve Consent Consideration items A through J.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Nelson, Ortiz, Wilkerson
 No: None
 Absent: Knight
 Student Advisory Vote: Aye
 Motion carried; 6:0

A. Board Meeting Minutes: March 11-12 and 16, 2022

That the Board of Trustees approve the minutes of the board meetings held on March 11-12 and 16, 2022.

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 College.

C. Resolution No. 2022-05: Authorizing Execution of Contract from the Department of Rehabilitation (Workability III)

That the Board of Trustees approve resolution No. 2022-05 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.

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
CCHCA CAI LVN-RN Pre-Apprenticeship Apprenticeship <ul style="list-style-type: none"> • Funding will provide the courses and apprenticeship opportunities for LVN’s admitted into apprenticeship program to retain their permanent positions while gaining the requisite RN skills and competencies through a combination of classroom theory, clinical experience, and on- the-job training. • 04/1/2022- 2/28/2025 • Administrator: Dr. Rose Giordano, Interim Dean of Science and Allied Health. 	SCC	\$500,000	California Community Colleges Chancellor’s Office and SEIU 1000
Up-Lift CA Early Educators Investment Collaborative ECE Degrees <ul style="list-style-type: none"> • Funding will be used to transform changes in early care and education teacher preparation to improve the competency-based preparation of the early care and education workforce. • 1/20/2022 – 1/31/2024 • Administrator: LaTonya Williams, Dean of Social and Behavioral Sciences. 	CRC	\$125,000	Early Education Collaborative (sub-award from CSUS)

Workability III <ul style="list-style-type: none"> Funding will provide employment services to Department of Rehabilitation students who are job ready. These services include job referral, development of job leads, resume assistance, assistance with job applications, development and placement. 07/1/2022 – 6/30/2023 Administrator: Tanya Anderson, Dean of Engagement and Completion. 	SCC	\$211,465	Department of Rehabilitation
Dorothy Rupe CNA Program <ul style="list-style-type: none"> Funding will be used to provide student support for Certified Nursing Assistant Program students. 08/20/2022 – 5/17/2023 Administrator: Victoria Maryatt, Dean of Career Education. 	FLC	\$17,835	Arthur N. Rupe Foundation

E. Disposition of Surplus Equipment

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

F. 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	0001119867 - 0001120325 B220714-B220728	\$ 3,152,258.11
Capital Outlay Fund	0003018989-0003019037	
Child Development Fund	0006000987-0006000999	
Self-Insurance Fund	-	
WARRANTS		
General Fund	824110-824880	\$ 20,203,501.10
General Fund-ARC Instructional Related	011287-011366	
General Fund-CRC Instructional Related	024187-024212	
General Fund-FLC Instructional Related	031866-031896	
General Fund-SCC Instructional Related	048728-048756	
Capital Outlay Fund	835699-835737	
Student Financial Aid Fund	901255-901263	
Child Development Fund	954984-954992	
Self-Insurance Fund	976706-976708	
ODSFD	-	
Payroll Warrants	514168- 514927	\$ 8,493,995.75
Payroll Vendor Warrants	69415-69477	
March Leave Process	514928-515899	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 3,115,746.91
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6386-6389	\$ 61,158.18
Student Clubs Agency Fund – CRC	5643-5654	
Student Clubs Agency Fund – FLC	3031-3041	
Student Clubs Agency Fund – SCC	4667-4689	
Foundation – ARC	7162-7183	\$ 86,010.78

Foundation – CRC	-	
Foundation – FLC	2221-2232	
Foundation – SCC	6103-6129	
Foundation – DO	1707-1714	
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	-	\$ -
ELECTRONIC TRANSFERS		
Board of Equalization	-	\$ -
PARS	-	\$ -
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 60,588.69
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1149967-1154280	\$ 13,554,783.98
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$ 7.50
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 4,300.00
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 60,588.69
CalWORKs	-	\$ 33,360.50
SB85	-	\$ 224,000.00
COVID Incentive	-	\$ -

G. LRCEA Interim and Special Rate – Temporary Classified Salary Schedule Adjustment

That the Board of Trustees approve the revised Interim 2021-2022 LRCEA salary schedule and the Salary Schedule for Special Rate – Temporary Classified Employees schedule with these improvements. The effective date for the changes to the regular, permanent salary schedule is May 1, 2022 and for the temporary classified salary schedule is April 25, 2022.

H. LRSA Interim Salary Schedule Adjustments

That the Board of Trustees approve the Interim 2021-22 LRSA salary schedule with these improvements with an effective date of May 2022.

I. 2022-23 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves for the 2022-23 year listed in the April board agenda packet.

J. Human Resources Transactions

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

4. ACTION

A. 2022 CCCT Board Election

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve votes for the six nominated candidates listed below from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.

1. *Kenneth Brown*
2. *Mary Ann Lutz*
3. *Jose Alcala*
4. *Tamara Silver*
5. *Danny Kelley*
6. *Ines De Luna*

Roll Call Vote:

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

No: None

Absent: Knight

Student Advisory Vote: Aye

Motion carried; 6:0

B. Sacramento City College Mission, Vision, and Values Statements

A motion was made by Trustee Ortiz, seconded by Trustee Galinato, that the Board of Trustees approve the vision, mission and values statements of Sacramento City College.

Roll Call Vote:

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

No: None

Absent: Knight

Student Advisory Vote: Aye

Motion carried; 6:0

C. Resolution No. 2022-06: 2022 Refunding General Obligation Bonds (Refinancing of Measure A, 2012 Refunding Bond)

A motion was made by Trustee Haynes, seconded by Trustee Wilkerson, that the Board of Trustees approve Resolution No. 2022-06 authorizing the issuance and sale of the 2022 Refunding General Obligation Bonds in the maximum principal amount of \$35,000,000 to refund outstanding 2012 General Obligation Refunding Bonds and approve related documents and official actions, including the Preliminary Official Statement relating to the refunding bonds.

Roll Call Vote:

Aye: Haynes, Johnson, Nelson, Ortiz, Wilkerson

No: None

Abstain: Jones
Absent: Knight
Student Advisory Vote: Aye
Motion carried; 5:0

5. INFORMATION

A. Overview of Progress on the Los Rios Black Faculty and Staff Association Demands

In the wake of the horrific and racist threats received by American River College President Melanie Dixon, the Los Rios Black Faculty and Staff Association (BFSA) provided Los Rios with a list of ten demands on March 15, 2022. The demands were presented by BFSA President and Sacramento City College faculty member Dr. Debra Crumpton. Administrative staff, stakeholder leaders, and Dr. Crumpton presented an update on the responses to the March 15 demands and also provided an update on steps to collaborate to address issues raised in correspondence from the BFSA in August of 2020.

6. BOARD MEMBER REPORTS

Trustee Haynes attended the A2Mend conference last month, and commended President Bush for his leadership with this organization.

Trustee Galinato provided an update on the work of the student senates this semester.

7. FUTURE AGENDA ITEMS

Trustee Wilkerson requested an update on enrollment and our progress toward those goals.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

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

Chancellor's Report:

The Chancellor's Report was provided to the Board of Trustees electronically.

ARC: Two ARC employees recently received high honors and recognition. First, Jeff Sacha from ARC Sociology won the Pacific Sociological Association's Early Career Award for Innovation in Teaching. He was nominated by colleagues and students. His sociology club students were there to see him accept the award at the association's conference in Sacramento. Second, as part of the California Guided Pathways Project (CAGP), the College Futures Foundation recently

recognized ARC's Jazzie Muganzo Murphy, Dean of Student Services, Outreach, FYE & Pathway Communities, as one of 46 holistic student support leaders who have advanced exemplary and equity-focused student support reforms, particularly across the last year of unprecedented challenges. This recognition aims to elevate the work of Jazzie and other leaders so the CAGP cohort and other colleges focused on Guided Pathways implementation can learn from their practices.

CRC: Congratulations to CRC alumna, Allison Chung who recently obtained her Doctor of Nursing Practice degree from Columbia University as a family nurse practitioner. She also obtained a Master of Science degree in nursing from Columbia. Allison recently sent an email to Communications Professor Georgine Hodgkinson, saying “I can proudly say that out of all of my teachers at the University of California, San Diego and Columbia University, you were one of the best teachers I have ever had.”

FLC: The Folsom Lake College Geosciences Department, with collaboration from the college’s Innovation Center, recently finalized a partnership with the American River Conservancy to establish Wakamatsu Farm as a field site for long-term, hands-on research experiences for students and faculty. Wakamatsu Farm is a landmark historic farm in Placerville. It’s the original site of the Wakamatsu Tea and Silk Farm Colony (est. 1869) and has a rich Gold Rush-era history. At the field site, students will use geospatial technologies (GIS, GPS, aerial imaging with drones, etc.) to map and inventory Wakamatsu resources.

SCC: The New American grant mid-year site visit to SCC campus consisted of two days of presentations and discovery involving the development of a new model for career services and business engagement. The first day included presentations from Campus stakeholders and day two provided presentations from 10 off-campus stakeholder organizations in the Sacramento region, such as SETA, SMUD, Valley Vision, City of Sacramento, SCOE, and others. The results of the visit were well received by New America.

Retirements:

Retirement			Years of Service
Thomas Burg	Aeronautics Professor	SCC	6
Carel Mountain	Academic Director (IV) of Nursing Programs	SCC	6+
Creed Childress Jr.	Electrical Calibration/Repair Technician	SCC	17+
Ann Doersch	English Professor	SCC	20
Kelly Ledesma	Senior Information Technology Technician – Lab/Area Microcomputer Support	SCC	21+
Susan Corrigan	Administrative Assistant I	CRC	22
Robert Burks	Food Service Manager	SCC	22+
Maureen Moore	Humanities Professor	CRC	23
Greg Vivian	Lead Maintenance Electrician/Alarm Technician	FM	26+
Robert Musser	Theater Technician	ARC	35+
Toni Peters	Student Personnel Assistant – Disabled Student Programs & Services	ARC	47+

9. CLOSED SESSION

The following board members went into closed session at 8:18 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Complaint against Public Employee

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

No reportable action was taken in Closed Session.

11. ADJOURNMENT

President Nelson adjourned the meeting at 8:45 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 11, 2022