

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, May 11, 2022

1. CALL TO ORDER

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

Present:

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

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

Absent:

Mr. Dustin Johnson

2. ORAL COMMUNICATIONS

Lori Petite addressed the Board of Trustees to follow up on the Sacramento City College Academic Senate's White Paper and to recognize President Gutierrez for his leadership at Sacramento City College.

President Nelson recognized Student Trustee Jenn Galinato for her outstanding service over the last year.

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 M.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

A. Board Meeting Minutes: April 20, 2022

That the Board of Trustees approve the minutes of the board meetings held on April 20, 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. Appointment: Citizen's Bond Oversight Committee

That the Board of Trustees appoint Ms. Rita Gallardo Good to the District's Citizen's Bond Oversight Committee for two-year terms up to a maximum of three consecutive terms.

D. Resolution No. 2022-07: Cooperative Purchasing Agreement – Omnia Partners

That the Board of Trustees adopt Resolution No. 2022-07 authorizing the use of the Omnia Partners purchasing cooperative.

E. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the March 31, 2022, quarterly Financial Status Report (CCFS-311Q) and the related financial statements listed in the May board agenda packet.

F. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2022.

G. Special Event Authorization

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

H. 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
Dorothy Rupe Caregiver Program <ul style="list-style-type: none">Funding will provide student support for the direct program expenses for nursing students at ARC.07/1/2022- 6/30/2023Administrator: Jan DeLapp, Dean of Health and Education.	ARC	\$14,100	Arthur N. Rupe Foundation
Regional Collaboration and Coordination Grant	WEDC	\$1,200,600	Butte Community

<ul style="list-style-type: none"> Funding will be used to hire, train and oversee Assistant Directors of Employer Partnerships (ADEPs) dedicated to specific geographic catchment areas, and industry experts, in support of Strong Workforce North Far North programs. 1/01/2022 – 6/30/2023 Administrator: Cynthia Sommer, Director of Workforce Development. 			College District
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I. 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
21001	\$63,562.55	1	John F. Otto, Inc.	\$19,275,562.55

J. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the May board agenda item.

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
MDRS Spine and Sport Inc., Physical Therapy Corp.	PTA/OTA ¹	SCC	10/13/2021	Evergreen
Premier Lab Solutions	MLT ²	FLC	03/10/2022	Evergreen
Humboldt County Children and Families Commission	CHW ³	SCC	03/30/2022	Evergreen

¹PTA/OTA: Physical Therapy Assistant and Occupational Therapy Assistant

²MLT: Medical Lab Technician

³CHW: Community Healthcare Worker

K. 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	0001120270 - 0001120937 B220730-B220743	\$ 6,051,076.06
Capital Outlay Fund	0003019007-0003019061	
Child Development Fund	0006001000-0006001010	
Self-Insurance Fund	-	

WARRANTS		
General Fund	824881-826244	\$ 22,901,935.45
General Fund-ARC Instructional Related	011367-011422	
General Fund-CRC Instructional Related	024213-024232	
General Fund-FLC Instructional Related	031897-031914	
General Fund-SCC Instructional Related	048757-048796	
Capital Outlay Fund	835738-835803	
Student Financial Aid Fund	901264-901277	
Child Development Fund	954993-955020	
Self-Insurance Fund	976709-976714	
ODSFD	-	
Payroll Warrants	515900- 516784	\$ 8,960,786.72
Payroll Vendor Warrants	69522-69639	
April Leave Process	516785-517975	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 17,782,010.47
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	-	\$ 25,462.25
Student Clubs Agency Fund – CRC	5655-5668	
Student Clubs Agency Fund – FLC	3042-3049	
Student Clubs Agency Fund – SCC	4690-4700	
Foundation – ARC	7184-7196	\$ 31,549.08
Foundation – CRC	-	
Foundation – FLC	2233-2237	
Foundation – SCC	6130-6136	
Foundation – DO	1715-1718	
Associated Students Trust Fund – ARC	1055-1055	\$ 5,000.00
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	-	\$ 143,187.75
Bookstore	-	\$ -
Payroll Direct Deposit Advices	1154281-1158753	\$ 14,445,764.31
Other Payroll Transactions	-	\$ -
Scholarships	-	\$ 1,035.00
ACH Transaction	-	\$ 1,832.00
CARES Act/HEERF II	-	\$ -
Regional Transit (RT) Payment	-	\$ -
Accounts Payable Wire	-	\$ 21,000.00
CalWORKs	-	\$ 10,305.00
SB85	-	\$ 178,000.00
COVID Incentive	-	\$ 343,700.00

L. Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2020-2021

That the Board of Trustees approve and certify the 2020-2021 EEO Fund Certification form listed in the May board agenda packet.

M. Human Resources Transactions

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

4. ACTION

A. 2022-2023 Academic Calendar/Summer Session 2022 Revision

A motion was made by Trustee Haynes, seconded by Trustee Galinato, that the Board of Trustees approved the revised academic calendar for 2022-2023 as proposed and the addition of the observance of Juneteenth and Cesar Chavez Day to future academic calendars.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

B. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Gateway Community Charters

A motion was made by Trustee Galinato, seconded by Trustee Knight, that the Board of Trustees conduct a public hearing; adopt the proposed CCAP MOU between the Los Rios Community College District and Gateway Community Charters and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

C. Resolution No. 2022-08: District General Election

A motion was made by Trustee Knight, seconded by Trustee Wilkerson, that the Board of Trustees adopt Resolution No. 2022-08 that describes specifications for the November 8, 2022 election.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

D. Resolution No. 2022-09: Recognizing Classified Employees

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees adopt Resolution No. 2022-09 recognizing classified staff contributions to the District.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 6:0

5. BOARD MEMBER REPORTS

Trustee Wilkerson joined Los Rios faculty at two events: Dean Murakami's memorial service and the LRCFT picnic.

Trustee Knight attended the Harris Center Cinco de Mayo event and the API Graduation Celebration at FLC.

Trustee Haynes recognized the truly hard work our District does on behalf of our students.

Trustee Ortiz thanked the six members of the Board who participated in the Vision for Success Board Fellowship session last Friday. She also recognized the fun and successful Los Rios Colleges Foundation Sunday Supper fundraising event.

Student Trustee Jenn Galinato provided an update on the recent activities of student leadership and expressed her gratitude for the last year serving as Student Trustee.

President Nelson participated in the Los Rios Colleges Foundation Sunday Supper, and attended in the CCLC Trustee Conference and Dean Murakami's memorial service.

6. FUTURE AGENDA ITEMS

President Nelson requested a follow-up on the Financial Aid review report.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Hailey Holsten, Student Senate
Karla Lozano, Folsom Lake College Classified Senate
Alisa Shubb, District Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

Chancellor King took a moment to express his gratitude to the Board for their continuity and stability during such challenging times. He also thanked our constituent leaders for the collaborative nature of their relationships with district leadership. He recapped the Trustee Fellowship sponsored by the Aspen Foundation and the California Community Colleges Chancellor's Office, and provided a preview of the June 8 board study session, which will focus on the Board/Chancellor goals and achievements.

The report below was shared with the Board 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+

8. CLOSED SESSION

The following board members went into closed session at 6:45pm: Ms. Haynes, 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)). Two Cases: Sacramento County Superior Court Case #34-2022-00315187 and Sacramento County Superior Court Case #34-2022-00316580

B. Conference with Labor Negotiators (Government Code Section 54957.6). Agency designated representatives: Chancellor Brian King and Vice Chancellor Mario Rodriguez. Employee organization: SEIU Local 1021

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

No reportable action was taken in Closed Session.

10. ADJOURNMENT

President Nelson adjourned the meeting at 8:19 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: June 8, 2022