

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 8, 2022

1. CALL TO ORDER

The board meeting was called to order by President Nelson at 3:00 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. Dustin Johnson

Mr. Robert Jones

Ms. Pamela Haynes

Ms. Deborah Ortiz

Ms. Kelly Wilkerson

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Board President Nelson presented the Crystal Apple Award to Sacramento City College President Michael Gutierrez for his outstanding contributions to education.

3. SPECIAL STUDY SESSION

- A. *Board of Trustees/Chancellor Goals: Celebrating Successes and Planning for FY 2022-23*

District leadership presented progress made towards the Board and Chancellor's Goals for the current fiscal year that ends on June 30, 2022. In addition, staff presented information for consideration by the Board in development of Goals for FY 2022- 23 beginning July 2022. This discussion will be continued at the next board meeting.

4. SPECIAL ORDER OF BUSINESS

- A. *Seating of Student Trustee*

President Nelson administered the Oath of Office to Student Trustee Trajan Robinson.

5. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Abstain

Motion carried; 7:0

A. *Board Meeting Minutes: May 11, 2022*

That the Board of Trustees approve the minutes of the board meeting held on April 20, 2022.

B. *Resolution No. 2022-10: 2022-23 Appropriation Limitation*

That the Board of Trustees approve the appropriation limitation of #306,265,965 for 2022-23 by adopting Resolution No. 2022-10.

C. *2021-22 Budget Revision No. 2*

That the Board of Trustees approve the revised budgets for the General, Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Projects, Bond Interest and Redevelopment – Measure A & M, Other Debt Service, Self-Insurance, Retiree Benefits, Student Financial Aid, Regional Performing Arts Center – Enterprise, Scholarship & Loan Trust, and Los Rios Colleges Foundation funds shown on the attached schedules, and that the related documents be filed with the County Superintendent of Schools.

D. *Child Development Centers Program Self-Evaluation*

That the Board of Trustees approve the program self-evaluations for CCTR-8183 and CSPP-8400 contracts for the fiscal year 2021-22.

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
Project in Common - Marketing <ul style="list-style-type: none">Funding to customize education outreach to advertise and market career education programs to potential college students.05/15/2022- 12/31/2023	WEDC	\$160,000	California Community Colleges Chancellor's Office

<ul style="list-style-type: none"> Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 			
<p>Project in Common – NetLabs</p> <ul style="list-style-type: none"> Funding will be used to provide instruction opportunities for CTE Faculty to maintain industry and program relevance. In this case, funds will be provided to maintain NetLabs, for remote access to virtual machines, routers, switches, and firewall resources for instruction to students. 07/01/2022 – 06/30/2023 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	WEDC	\$269,000	California Community Colleges Chancellor’s Office
<p>Project in Common – Center of Excellence</p> <ul style="list-style-type: none"> Funding will be used to support the labor market needs of the consortium for Strong Workforce planning, programs, program review and marketing to deliver CTE outcomes. 07/01/2022- 06/30/2023 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	WEDC	\$175,000	California Community Colleges Chancellor’s Office
<p>Strong Workforce Program - Regional</p> <ul style="list-style-type: none"> Funding to support the work of the North Far North Regional Consortium, as stipulated in Strong Workforce Program legislation. 07/01/2022- 12/31/2023 Administrator: Torence Powell, Associate Vice Chancellor of Instruction, Workforce and Economic Development 	WEDC	\$4,823,962	California Community Colleges Chancellor’s Office
<p>LVN to RN Pre-Apprenticeship program</p> <ul style="list-style-type: none"> Funding will be used to support students to gain the requisite Registered Nurse (RN) skills and competencies through a combination of classroom theory, clinical experience, and on-the-job training. 04/01/2022 – 02/28/2025 Administrator: Rose Giordano, Interim Dean of Science and Allied Health 	SCC	\$500,000	California Community Colleges Chancellor’s Office
<p>Council on Opportunity Education (COOE) Steam Grant</p> <ul style="list-style-type: none"> Funding will be used for participation in the COOE Comcast Jurassic STEAM club for summer 2022, to implement the Ancient Fossils – Jurassic World Paleontology curriculum. 02/01/2022- 01/31/2023 Administrator: Chad Funk, Associate Vice President, Student Services 	ARC	\$3,000	Council on Opportunity Education
<p>Sacramento & San Joaquin AANAPISI Collaboration Grant</p> <ul style="list-style-type: none"> Funding will be used so that the Los Rios colleges can partner with CSUS to develop transfer pathways and support services to serve AANAPISI and low-income students. Services include cohort Learning Communities, intrusive advising, summer bridge programs, and career development. Career Development and Readiness 10/01/2021- 09/30/2026 Administrator: Kellie Butler, Interim Vice President, Student Services 	FLC	\$637,096	United States Department of Education

F. 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	\$48,464.00	3	Broward Builders Inc.		\$34,195,882.00
19018	\$85,802.00	4	Broward Builders Inc.		\$34,281,684.00
BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
22016	FLC Health & Wellness Center Renovation	5	5/18/22	Triamid Construction of Central California Inc.	\$439,924.00
Contractor Name					Total Bid
Triamid Construction					\$439,924.00
Kaler General Contractors Inc. ¹					\$440,000.00
All About Building Inc. ³					\$519,711.00
JPD Designs ^{2,3}					\$538,000.00
Diede Construction, Inc.					\$568,000.00

¹ Nonresponsive: documents not signed with AdobeSign or Docusign therefore, signature cannot be verified.

² Nonresponsive: documents appears to be scanned which is not acceptable: signatures cannot be verified.

³ Nonresponsive: bond being scanned which is not acceptable.

G. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in this 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
Siskiyou County Health and Human Services Agency, Public Health Division	CHW ¹	SCC	03/11/2022	Evergreen
Sacramento Behavioral Healthcare	Nursing	ARC	03/18/2022	Evergreen
McKinley Park Care Center	PTA/OTA ²	SCC	04/26/2022	Evergreen
Golden Foothills Oral and Facial Surgery	Dental Asst.	SCC	05/11/2022	Evergreen
Capitol Endodontics	Dental Asst.	SCC	05/04/2022	Evergreen
Dr. Yamamoto and Lee	Dental Asst.	SCC	05/04/2022	Evergreen

Laguna Orthodontics	Dental Asst.	SCC	05/04/2022	Evergreen
Laguna Creek Ortho	Dental Asst.	SCC	05/10/2022	Evergreen
Jergensen Dental and Ortho	Dental Asst.	SCC	05/10/2022	Evergreen
Dr. Tan	Dental Asst.	SCC	05/10/2022	Evergreen
Laguna Palms Orthodontics	Dental Asst.	SCC	05/17/2022	Evergreen
Kids Care Dental Group	Dental Asst.	SCC	05/17/2022	Evergreen

¹ CHW: Community Health Worker ² PTA/OTA: Physical Therapist Assistant/Occupational Therapy 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	0001120937 - 0001121708 B220744-B220752	\$ 8,808,676.30
Capital Outlay Fund	0003019044-0003019091	
Child Development Fund	0006001011-0006001028	
Self-Insurance Fund	0009000480-0009000481	
WARRANTS		
General Fund	826245-827226	\$ 13,929,743.94
General Fund-ARC Instructional Related	011423-011493	
General Fund-CRC Instructional Related	024233-024253	
General Fund-FLC Instructional Related	031915-031929	
General Fund-SCC Instructional Related	048797-048822	
Capital Outlay Fund	853804-853855	
Student Financial Aid Fund	901278-901282	
Child Development Fund	955021-955030	
Self-Insurance Fund	976715-976718	
ODSFD	-	
Payroll Warrants	517976- 518830	\$ 8,272,274.71
Payroll Vendor Warrants	69640-69748	
May Leave Process	518831-519974	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 1,514,334.11
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6390-6395	\$ 18,210.41
Student Clubs Agency Fund – CRC	5669-5673	
Student Clubs Agency Fund – FLC	3050-3053	
Student Clubs Agency Fund – SCC	4701-4705	
Foundation – ARC	7197-7203	\$ 264,001.93
Foundation – CRC	3050-3052	
Foundation – FLC	2238-2247	
Foundation – SCC	6137-6143	
Foundation – DO	1719-1721	
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	-	\$ 6,555.00
PARS	-	\$ 37,031.78
Vendors	-	\$ -

Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 44,322.56
BASIC Wire	-	\$ 61,303.51
Payroll Direct Deposit Advices	1158754-1163184	\$ 13,480,924.97
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$ 37.00
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ -
Regional Transit (RT) Wire	-	\$ 849,581.50
Accounts Payable Wire (International)	-	\$ 11,410.00
CalWORKs	-	\$ 55,355.00
SB85	-	\$ 92,858.25
COVID Incentive	-	\$ 85,800.00

STALE DATED WARRANT

Payee	Date Requested	Original Date	Original №	Reissued №	Amount
Auto Zone West Inc.	5/5/2022	3/5/2020	0094792044	0094826824	\$9.79

I. Disposition of Surplus Equipment

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

J. Short-Term Temporary Employees

That the Board of Trustees approve the attached list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period July 1, 2022 through December 31, 2022. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent Board Agenda.

K. Human Resources Transactions

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

6. FIRST READING

A. Five Year Capital Outlay Plan

This item was presented to the Board of Trustees for First Reading. The final Five-Year Capital Outlay Plan will be brought to the Board in July for action.

7. COLLECTIVE BARGAINING

A. LRCEA Collective Bargaining Agreement 2022-2025 Public Disclosure and Approval

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees accept the disclosure information and approve the contract agreement with the Los Rios Classified Employees Association for the period of July 1, 2022-June 30, 2025.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

8. ACTION

A. Cosumnes River College Mission Statement

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Board of Trustees approved the mission statement of Cosumnes River College.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Contract Award: CRC EGC Parking Lot Expansion (EVCS)

A motion was made by Trustee Jones, seconded by Trustee Ortiz, that the Board of Trustees award the contract for Bid 22009 to George Reed, Inc. for total award of \$928,000.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. 2022-23 District Tentative Budgets

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees adopt the 2022-23 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Abstain: Wilkerson

Student Advisory Vote: Aye

Motion carried; 6:0

9. BOARD MEMBER REPORTS

Trustees Knight, Ortiz, Haynes and Nelson recognized President Gutierrez for his outstanding years of service to Sacramento City College and the District.

Trustee Ortiz welcomed Student Trustee Trajan Robinson to the Board, and thanked President Gutierrez.

Trustee Haynes thanked General Counsel Knapp for presenting to the Board of Governors on Los Rios' labor partnerships. She also acknowledged staff in general for acting as leaders in our statewide community college system in serving our students.

Trustee Nelson attended the Central Labor Council's Salute to Labor Dinner, at which Dean Murakami was honored.

10. FUTURE AGENDA ITEMS

Trustee Haynes requested an agenda item on AB 1705 at the July meeting.

Trustee Wilkerson requested an overview of the District's outreach programs, particularly changes utilizing new funds.

Trustee Jones requested an overview of the \$200M COVID allocation and how the District appropriated the funds.

11. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Alisa Shubb, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC theatre students won big this spring at Kennedy Center American College Theatre Festivals (KCACTF) regional AND national events. First, at the regional event ARC's Doshima Iyorlu won the prestigious Irene Ryan Acting and the Musical Theatre Initiative awards and Alexandria Wilson was awarded the Irene Ryan Best Partner Award. Then, at the national festival Doshima received the National KCACTF Summer Intensive Scholarship, which will fund her tuition, travel,

and housing for the Dell’Arte International School of Physical Theatre Summer Intensive program. In addition, Alexandria received the Kingsley Colton Award for Outstanding Partner. These are all impressive honors and shine a spotlight on the talented theatre students and faculty at ARC!

CRC: Congratulations to Legendary Hawks Baseball Head Coach Tony Bloomfield who was inducted into the California Community College Baseball Coaches Association Hall of Fame! Coach Bloomfield led the Hawks to a 2012 State Championship, 17 playoff appearances, and a career 733 wins including over 100 All-Conference players, more than 20 All-Northern California players, more than 30 All-Americans, 15 players that have played in the NCAA D1 College World Series, and almost 40 players that have been drafted to the MLB.

FLC: Folsom Lake College hosted the California Community College Athletic Association (CCCCAA) 2022 Baseball State Championship Tournament on Memorial Day weekend. The three-day double-elimination tournament drew fans from across the state and thousands who watched online to cheer on the Final Four, which included FLC, Ohlone College, Palomar College, and Riverside City College. The Falcons capped off their stellar season earning a spot in the final championship game, but lost to Riverside 10-8. "...the Falcons left it all on the field and showed tremendous grit and heart and played with a never-say-die attitude, never giving up regardless of the circumstances – and did all that for the entire tournament," shared local sports reporter Matt Long. "Despite not winning the state championship, it was still a season to remember for the Falcons."

SCC: CA Community College Chancellor Eloy Oakley, Sacramento City College President Michael Gutierrez and former Los Rios Student Trustee Jenn Galinato joined Assemblymember Kevin McCarty at a rally Monday, June 6 at Sacramento City College to urge the adoption of the Legislative Debt Free College Plan in the state budget. Current and former students from CA Community Colleges, CSU and UC were all in attendance to share stories about the impact of debt on students and their futures.

Retirements:

Retirement			Years of Service
Kenneth Tang	Instructional Assistant-Mechanical/ Electrical Technology	SCC	7+
Ester Martinelli	Foreign Languages Professor	ARC	15
Jacqueline Bonham	Nursing Professor	ARC	19
Stephen McGloughlin	Dean of Learning Resources and College Technology	CRC	20
Susan Peterson	Interim Director of Nursing	ARC	21+

12. CLOSED SESSION

The following board members went into closed session at 7:15pm: Ms. Haynes, Mr. Jones, Mr. Knight Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

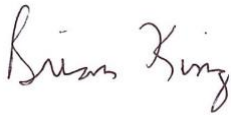
- A. Conference with Labor Negotiators (Government Code Section 54957.6). Agency designated representatives: Chancellor Brian King and Vice Chancellor Mario Rodriguez. Employee organization: SEIU Local 1021, Los Rios College Federation of Teachers, Los Rios Classified Employees Association, and Los Rios Supervisors Association

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

No reportable action was taken in Closed Session.

14. ADJOURNMENT

President Nelson adjourned the meeting at 8:13 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: July 13, 2022