

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, July 13, 2022**

## **1. CALL TO ORDER**

The board meeting was called to order by President Nelson at 12:00pm, 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**

All public comment requests were provided during Item 9.A on the regular agenda. The following individuals addressed the Board of Trustees regarding AB 1705:

Andrew Nickens  
Katrina Linden  
Haily Holston  
Jenn Galinato  
Chris Galinato  
Zachary Ebie  
Pam Haynes  
Oranit Limmaneeprasert

## **3. CLOSED SESSION**

The following board members went into closed session at 12:05pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code Section 94957; Complaint against Public Employee (two cases)

- B. Pursuant to Government Code Section 94957; Public Employee Performance Evaluation: Chancellor

#### **4. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY**

President Nelson reported that, in the closed session matter identified as Item 3.B, the Board of Trustees determined that the Chancellor's pre-agreed performance goals and outcomes were met, deemed that the Chancellor's performance for 2021-22 was satisfactory, and affirmed the goals set for the 2022-23 academic year.

#### **5. ACTION**

A. Chancellor's Contract

*A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve and amend the Chancellor's contract with the following terms:*

- 1. The term of the Chancellor's appointment and the Contract shall be extended through June 30, 2026.*
- 2. On a one-time basis in Fiscal Year 2022-23, the Chancellor may receive a buyout of up to 10 days of his accrued vacation balance.*
- 3. All other terms and conditions of the Contract shall remain in full force and effect.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

#### **6. SPECIAL STUDY SESSION**

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

As a continuation of the June 8, 2022 Study Session, the college presidents presented the progress made towards the Board and Chancellor's Goals for the current fiscal year that ended on June 30, 2022. This item is presented to the Board of Trustees for information and discussion.

## 7. CONSENT CONSIDERATIONS

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, 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: June 8, 2022

That the Board of Trustees approve the minutes of the board meeting held on June 8, 2022.

B. Acceptance of Gifts: Colleges and Foundation

That the Board of Trustees accept the in-kind gifts amounting to \$767,805.94 reflected in the July board agenda packet.

C. Special Event Authorization

### College Events

Date of Event	College	Location	Name of Event	Alcohol
September 16, 2022	ARC	ARC Horticulture	Harvest Moon Dinner	Wine and specialty cocktail

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

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
CCC Maker Grant <ul style="list-style-type: none"> <li>Funding will provide support for expanded efforts related to the Folsom Lake College Innovation Center Makerspace and the Citizens Schools Fellow award. This includes: professional development, travel for conferences, and workshops, materials and supplies for K-12 instructional efforts.</li> <li>06/14/2022 - 6/30/2023</li> <li>Administrator: Greg McCormac, Dean of Instruction, Math, Science and Engineering</li> </ul>	FLC	\$20,671	Sierra Joint Community College District
Learning-Aligned Employment Program <ul style="list-style-type: none"> <li>Funding will support The Learning-aligned Employment Program (LEAP) which offers eligible students at public colleges and universities the</li> </ul>	ARC	\$5,260,310	California State Student Aid Commission

opportunity to earn money to help defray their educational costs while gaining education-aligned career-related employment. <ul style="list-style-type: none"> <li>• 07/01/2022 - 06/30/2031</li> <li>• Administrator: Derrick Booth, Associate Vice President, Workforce Development</li> </ul>			
Learning-Aligned Employment Program <ul style="list-style-type: none"> <li>• Funding will support The Learning-aligned Employment Program (LEAP) which offers eligible students at public colleges and universities the opportunity to earn money to help defray their educational costs while gaining education-aligned career-related employment.</li> <li>• 07/01/2022 - 06/30/2031</li> <li>• Administrator: Dana Wassmer, Dean of Agriculture, Food and Natural Resources, Health and Human Services</li> </ul>	CRC	\$2,933,205	California State Student Aid Commission
Learning-Aligned Employment Program <ul style="list-style-type: none"> <li>• Funding will support The Learning-aligned Employment Program (LEAP) which offers eligible students at public colleges and universities the opportunity to earn money to help defray their educational costs while gaining education-aligned career-related employment.</li> <li>• 07/01/2022 - 06/30/2031</li> <li>• Administrator: Victoria Maryatt, Dean of Instruction, Career Education</li> </ul>	FLC	\$1,279,053	California State Student Aid Commission
Learning-Aligned Employment Program <ul style="list-style-type: none"> <li>• Funding will support The Learning-aligned Employment Program (LEAP) which offers eligible students at public colleges and universities the opportunity to earn money to help defray their educational costs while gaining education-aligned career-related employment.</li> <li>• 07/01/2022 - 06/30/2031</li> <li>• Administrator: Rick Hodge, Associate Vice President, Instruction</li> </ul>	SCC	\$4,138,724	California State Student Aid Commission

*E. Ratify: Bid Transactions*

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

CHANGE ORDERS				
Bid Ne	Change Amount	Change Number	Vendor	New Contract Total
22000	\$5,541.37	1	Pride Industries One Inc.	\$424,201.37
22007	\$70,045.86	1	Western Engineering Contractors, Inc.	\$1,897,545.86
21001	\$56,929.00	2	John F. Otto Inc.	\$19,332,491.55

*F. 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
Ascend Rehab Services, Inc.	PTA/OTA <sup>1</sup>	SCC	01/27/2022	Evergreen
New Element Ortho	Dental Asst.	SCC	05/10/2022	Evergreen

Capitol OB/GYN	Medical Asst.	CRC	06/01/2022	Evergreen
Sierra Orthopedic and Athletic Rehab	PTA/OTA <sup>1</sup>	SCC	06/08/2022	Evergreen

<sup>1</sup>PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

*G. 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.*

<b>PURCHASE ORDERS</b>		
General Fund	0001121458 - 0001121937 B220753-B220755	\$ 5,464,855.57
Capital Outlay Fund	0003019026-0003019111	
Child Development Fund	-	
Self-Insurance Fund	0009000482-0009000482	
<b>WARRANTS</b>		
General Fund	827227-828508	\$ 13,984,849.24
General Fund-ARC Instructional Related	011494-011569	
General Fund-CRC Instructional Related	024254-024273	
General Fund-FLC Instructional Related	031930-031940	
General Fund-SCC Instructional Related	048823-048850	
Capital Outlay Fund	853856-853915	
Student Financial Aid Fund	901283-901285	
Child Development Fund	955031-955051	
Self-Insurance Fund	976719-976722	
ODSFD	-	
Payroll Warrants	519975- 520764	\$ 8,775,416.04
Payroll Vendor Warrants	69749-69859	
June Leave Process	520765-522298	
<b>CHECKS</b>		
Financial Aid Disbursements (E-trans)	-	\$ 3,444,652.83
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6396-6400	\$ 18,857.75
Student Clubs Agency Fund – CRC	5674-5683	
Student Clubs Agency Fund – FLC	3054-3062	
Student Clubs Agency Fund – SCC	4706-4710	
Foundation – ARC	7204-7224	\$ 109,151.02
Foundation – CRC	3053-3057	
Foundation – FLC	2248-2256	
Foundation – SCC	6144-6158	
Foundation – DO	1722-1733	
Associated Students Trust Fund – ARC	-	\$ 330.04
Associated Students Trust Fund – CRC	0945-0947	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
Board of Equalization	-	\$ 14,000.00
PARS	-	\$ 67,800.73
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 74,811.24
BASIC Wire	-	\$ 68,716.10
Payroll Direct Deposit Advices	1163185-1168359	\$ 17,700,337.41
Other Payroll Transactions	-	\$ 1,832.00

Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 6,500,900.00
Regional Transit (RT) Wire	-	\$ -
Accounts Payable Wire (International)	-	\$ 3,425.90
CalWORKs	-	\$ 67,667.00
SB85	-	\$ 30,000.00
COVID Incentive	-	\$ -
Accounts Payable Wire	-	\$ 44,281.14

H. Disposition of Surplus Equipment

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

I. Classification of Contract Employees 2022-23

That the Board of Trustees approve the changes in certificated personnel employment status effective July 1, 2022 listed in the July board agenda packet.

J. Human Resources Transactions

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

**8. ACTION**

A. Contract Award: ARC Tech Ed Building

A motion was made by Trustee Knight, seconded by Trustee Haynes, that the Board of Trustees award the contract for Bid 22015 to John F. Otto. Inc. for total award of \$59,124,400.

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 2022-11: Five Year Capital Outlay Plan

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve the Five Year Capital Outlay Plan and supporting Resolution No. 2022-11 for submission to the State.

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

C. *Resolution No. 2022-12: Declaring a Portion of 2815 Paseo Drive as Exempt Surplus Property and Authorizing its Exchange with the City of Rancho Cordova*

*A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees approve Resolution No. 2022-11 declaring a portion of 2815 Paseo Drive, Sacramento Assessor Parcel Number 076-0212-022, as exempt surplus District property, and authorizing the exchange of the property with the City of Rancho Cordova pursuant to Education Code Section 81430 et seq.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

## **9. INFORMATION**

A. *California's Evolving Approach to Basic Skills: Overview of Current and Proposed Statewide Legislative Initiatives Addressing Remediation and Placement*

Deputy Chancellor Nye and Academic Senate President Alisa Shubb presented an overview of AB 705 data at the Los Rios colleges, as well as what AB 1705, which builds on AB 705, proposes. This item was presented for the Board's information and discussion.

B. *Update on Districtwide Outreach Services*

This item will be presented at the August 10, 2022 board meeting.

## **10. BOARD MEMBER REPORTS**

There were no board member reports.

## **11. FUTURE AGENDA ITEMS**

Trustee Wilkerson requested to hear more about support being offered using AB 705 funding when that comes through, and what the District is doing this next year.

Trustee Johnson requested an update on the college bookstores since the transition to operations by an outside vendor.

## 12. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Kevin Williams, Sacramento City College Classified Senate  
Alisa Shubb, Districtwide Academic Senate President

### Chancellor's Report:

ARC: The ARC athletics program was ranked fifth in the state of California - second in northern California - according to the final 2021-2022 rankings for California Community College Athletic Association institutions. The rankings are part of the annual National Alliance of Two-Year College Athletic Administrators (NATYCAA) Cup, established in 2004 to recognize excellence in two-year college athletics based on success in championship competition across all sports. In the NATYCAA Cup, colleges are awarded points based on their teams' final positions in post-conference competition. ARC scored 129 total points in 2021-22, as multiple sports reached state championship competition. This recognition is testimony to the hard work and dedication of Beaver student athletes, coaches, and support staff, overcoming all the challenges caused by the COVID-19 pandemic. ARC has consistently finished in the top 10 since the NATYCAA Cup began in 2003-04, ranking as high as third on several occasions.

CRC: As part of the Los Rios Promise to Career program, 15 CRC Construction students recently visited ACCO Engineered Systems to get an insider's look at working in a bustling mechanical design, construction, and service company. Students toured the shop and learned the value of working for an employee-owned company dedicated to the design, fabrication, installation, maintenance and service of commercial and industrial HVAC, refrigeration, plumbing, process piping, and building automation systems.

FLC: Folsom Lake College student Jonathan Wang was one of ten community college students selected for the Citi University Partnerships in Innovation & Discovery (CUPID) program. Now in its third cohort, this "capstone to career" program presents students with the challenge of solving problems and creating new opportunities for this global organization, by pushing them to come up with solutions that can be used, not something theoretical. Students work in diverse teams and must operate collaboratively to leverage their unique talents and showcase their capabilities. Wang, who is a Computer Science major, is also a summer intern at the cutting-edge medical device designer Ansync Labs and is transferring to the University of Southern California (USC) this fall.

SCC: Sacramento City College is excited to welcome the community to the Performing Arts Center for this year's in-person Sacramento Shakespeare Festival featuring a performance of the classic Romeo and Juliet. Performances start this week and continue through July 23!




**Retirements:**

Retirement			Years of Service
Chanin Hardwick	Counselor	ARC	14
Marsha Peralta	Early Childhood Education Professor	FLC	17
Kimberly Harrell	Associate Vice President of Instruction, Economic and Workforce Development	CRC	20+

**13. ADJOURNMENT**

President Nelson adjourned the meeting at 7:31pm.



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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: August 10, 2022*