

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, August 10, 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

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Board President Nelson presented the Crystal Apple Award to Folsom Lake College President Whitney Yamamura for his outstanding contributions to education.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Knight, 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: July 13, 2022*

That the Board of Trustees approve the minutes of the board meeting held on July 13, 2022.

- B. Resolution No. 2022-13: Authorizing the Execution of a Land Exchange Agreement with the City of Rancho Cordova Pursuant to Education Code Section 81430 et seq.

That the Board of Trustees approve Resolution No. 2022-13 authorizing the Chancellor and designee to execute a land exchange agreement with the City of Rancho Cordova pursuant to Education Code Section 81430 et seq.

- C. Contract Amendment Approval: Follett

That the Board of Trustees ratify and/or approve this revised agreement amendment with Follett.

- D. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the year ended June 30, 2022.

- E. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts used by the District listed in the August board agenda packet.

- F. Special Event Authorization

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

College Events

Date of Event	College	Location	Name of Event	Alcohol
September 24, 2022	FLC	Harris Center	“We’re Back” Gala	Wine and Beer

- G. 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
Perkins Reserve Innovation Grant <ul style="list-style-type: none"> • Funding will be used to improve retention rates for disproportionately-impacted students in targeted career education pathways by piloting new approaches to involve students in the solution, increase employer offerings for sector-based training and certifications. • 06/30/2022 - 6/30/2024 • Administrator: Theresa Milan, Associate Vice President, Workforce and Online Engagement 	DO	\$300,000	California Community Colleges Chancellor’s Office
Invention and Inclusive Innovation Initiative	FLC	\$125,000	Workforce and Economic

<ul style="list-style-type: none"> Funding will be used for participation in the Invention and Inclusive Innovation Initiative pilot to plan, design, and execute an initial offering with the intent to institutionalize the i3 program at the college. Administrator: Greg McCormac, Dean of Instruction, Math, Science and Engineering 			Development Division
California State Preschedule Quality Raising and Improvement System Block Grant <ul style="list-style-type: none"> Funding will be used to support the site-level Quality Improvement Plan (QIP) collaborating with the Raising Quality Together team at SCOE to maintain and improve quality at the center. 07/1/2022 – 6/30/2023 Administrator: Theresa Tena, Vice President, Administration 	CRC	\$9,948	Sacramento County Office of Education

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	0001121565 - 0001122415 B230000-B230285	\$ 51,209,130.08
Capital Outlay Fund	0003019094-0003019115 B6500000-B6500012	
Child Development Fund	0006001032-0006001051	
Self-Insurance Fund	-	
WARRANTS		
General Fund	828509-829273	\$ 9,077,550.18
General Fund-ARC Instructional Related	011570-011602	
General Fund-CRC Instructional Related	024274-024279	
General Fund-FLC Instructional Related	031941-031945	
General Fund-SCC Instructional Related	048851-048867	
Capital Outlay Fund	835916-835959	
Student Financial Aid Fund	901286-901288	
Child Development Fund	955052-955068	
Self-Insurance Fund	976723-976725	
ODSFD	-	
Payroll Warrants	522299- 522702	
Payroll Vendor Warrants	69860-69946	
July Leave Process	522703-524577	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 2,305,882.46
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6401-6403	\$ 26,123.81
Student Clubs Agency Fund – CRC	5684-5691	
Student Clubs Agency Fund – FLC	3063-3074	
Student Clubs Agency Fund – SCC	4711-4716	
Foundation – ARC	7225-7228	\$ 50,851.68
Foundation – CRC	3058-3059	

Foundation – FLC	2257-2286	
Foundation – SCC	6159-6182	
Foundation – DO	1734-1760	
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	-	\$ 31,440.59
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 57,512.79
BASIC Wire	-	\$ -
Payroll Direct Deposit Advices	1168360-1171411	\$ 9,601,775.23
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 1,700.00
Regional Transit (RT) Wire	-	\$ -
Accounts Payable Wire (International)	-	\$ 80.00
CalWORKs	-	\$ 17,138.00
SB85	-	\$ 79,000.00
COVID Incentive	-	\$ 600.00
Accounts Payable Wire	-	\$ 67,859.07

I. Disposition of Surplus Equipment

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

J. Human Resources Transactions

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

4. ACTION

A. Pay Rate Schedules for 2022-23 and Final Salary Improvement for 2021-22

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees adopt and approve the 2022-23 salary schedules for all groups and individuals and the MOUs for each unit.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. INFORMATION

A. Update on Districtwide Outreach Services

The Board of Trustees requested an update of the project to improve outreach services at our four Los Rios Colleges since the last presentation at the Spring Retreat in March 2022. The College Presidents and consultant Eric Gravenberg presented an update of the project to improve outreach services across the four colleges.

6. BOARD MEMBER REPORTS

Trustee Wilkerson recently met with head counselors in West Sacramento and Elk Grove, and she shared some of the feedback she received about the need to get outreach specialists back onto high school campuses.

Trustee Haynes reported out from a recent Board of Governor's Webinar on campus climate, student success, and the changing of student culture and commended Los Rios for being ahead of the curve in many areas of police reform that were discussed. She also addressed AB 1705 since she won't be at the September board meeting. If that is to be considered at the next meeting, she will submit some comments/remarks to be read.

7. FUTURE AGENDA ITEMS

Trustee Wilkerson inquired about the annual calendar of upcoming agenda items.

Trustee Haynes requested an update on the progress of the work of Los Rios faculty since the Ethnic Studies Bill was passed.

Trustee Ortiz requested that the sustainability report be an annual agenda item.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC's Culinary Arts & Hospitality Management program will be featured at the September 1 groundbreaking for the Sacramento Food Literacy Center's new cooking school. The Food Literacy Center teaches children in low-income elementary schools cooking, nutrition, gardening, and active play to improve their health, environment, and economy. ARC culinary students will volunteer at the September 1 event to provide support for the center's work.

CRC: Congratulations to CRC student athlete TJ Czyz, who was drafted by the Oakland A's. On the third day, Czyz was selected in the 12th round of the Major League Draft of amateur baseball players.

Czyz, a right-handed pitcher, started 13 games for CRC Coach Don Mico and the Hawks and was 7-3 with a 2.96 ERA. In 85 innings pitched, he struck out 113 batters while walking just 33. Czyz gets a lot of spin rate on his curveball (he was clocked at 2912 rpm in the Draft League last summer). He's been pitching this summer for the Reno Astros.

FLC: The Folsom Lake College/UC Davis Mentor Research internship program at UC Davis' Agricultural Chemistry Lab returned this summer following a two-year hiatus due to the pandemic and recruited five FLC students - Taylor Orsel, Kalyn Amezcua, Avigna Vasanthan, Jesse Skratt, and Nadia Gonzalez - who had the unique opportunity to be directly involved with real scientific research related to food and agriculture under the guidance of UC Davis Professor Dr. Susan Ebeler. At UC Davis' Mondavi Institute on Thursday, July 21, the students presented their capstone summer research projects to UC Davis and FLC faculty. This internship partnership was first established in 2015 by FLC Biology professor Linda Abraham and Chemistry professor Christa Oberth.

SCC: The Sacramento City College Mechanical Electrical Technology Program (MET) in partnership with the Refugee Career Pathway Program collaborated on an event to introduce recent refugees to the great career opportunities in MET. Attendees talked about how supported they felt by the college and were excited to learn about the MET program. Several students even enrolled before leaving the event! The MET and Refugee Career Pathway team is looking forward to hosting another event in the fall.

Retirements:

Retirement			Years of Service
Daniel Edwards	Custodial Supervisor	ARC	15
Sandra Thacker	Information Technology Business / Technical Analyst II	DO	15+
Rosa Maria Lane	Student Personnel Assistant – Disabled Student Programs & Services	ARC	38+

9. CLOSED SESSION

The following board members went into closed session at 7:15 pm: 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. Conference with Labor Negotiators (Government Code Section 54957.6). Agency designated representatives: Chancellor Brian King and Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021 and the Los Rios Supervisors Association
- C. Pursuant to Government Code Section 94957; Public Employee Performance Evaluation: Chancellor

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 8:24 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 14, 2022