

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 14, 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:

Tami Nelson, President
John Knight, Vice President
Dustin Johnson
Robert Jones
Deborah Ortiz
Kelly Wilkerson

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

Absent:

Pamela Haynes

2. ORAL COMMUNICATIONS

Sarah Lehmann and Marianne Harris each addressed the Board regarding ARC's requirement to check students' vaccination status at the door of the student services building.

Oranit Limmaneeprasert, Karena Benskin, Trevor Krapf, and Linda Sneed each addressed the Board of Trustees regarding healthcare benefits coverage for part-time faculty.

Richard Rutledge addressed the Board of Trustees regarding hybrid classes, student Regional Transit passes, and the vaccine mandate.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: Haynes

Student Advisory Vote: Aye

Motion carried; 6:0

A. Board Meeting Minutes: August 10, 2022

That the Board of Trustees approve the minutes of the board meetings held on August 10, 2022.

B. Curriculum Proposal: American River, Cosumnes River, and Folsom Lake College

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, and Folsom Lake College.

C. Appointment: Citizens' Bond Oversight Committee

That the Board of Trustees appoint Ms. Connie Weatherholt to the District's Citizens' Bond Oversight Committee for two-year terms up to a maximum of three consecutive terms.

D. 2022-23 Education Protection Account Expenditure Plan

That the Board of Trustees adopt for the 2022-23 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

E. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for fiscal year 2021-22.

F. Ratify: Affiliation and Other Agreements

That the Board of Trustees approve or 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
San Juan USD	ECD ¹	ARC	04/26/2022	Evergreen
Western PT	PTA/OTA ²	SCC	06/16/2022	Evergreen
Trauma Life Care Medical Support	EMT ³	FLC	07/06/2022	EXP: 07/06/2025
Central Valley Specialty Hospital	HIT ⁴	SCC	08/03/2022	Evergreen
Paula Vang O.D	Optical	SCC	08/03/2022	Evergreen
American Legion Ambulance	EMT ³	FLC	08/05/2022	EXP: 08/5/2025

River City Food Bank	Nursing	SCC	08/24/2022	Evergreen
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¹ECD: Early Childhood Development

²PTA/OTA: Physical Therapy and Occupation Therapy Assistant

³EMT: Emergency Medical Technician

⁴HIT: Health Information Technology

G. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid №	Change Amount	Change Number	Vendor	New Contract Total
22000	\$6,754.99	2	Pride Industries One Inc.	\$430,956.36
22016	\$7,731.74	1	Triamid Construction	\$447,655.74

H. Special Event Authorization

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

College Events

Date of Event	College	Location	Name of Event	Alcohol
September 19, 2022	FLC	Harris Center	Ignition Community Conference	Wine and Beer
October 8 & 9, 2022	FLC	Harris Center	Hollywood at Harris	Wine and Beer

I. 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
Upward Bound Program – Center High School <ul style="list-style-type: none"> The project will serve 60 low-income and potentially first-generation college students who attend Center High School. ARC will provide tutoring, academic advising and enrichment, core curriculum instruction, postsecondary education information and admissions assistance, financial aid information and application assistance, financial literacy education, and re-entry services along with career exploration experiences, summer bridge mentoring program for graduated seniors, and academic and cultural enrichment activities, to prepare them for college entrance and success. 9/01/2022 – 8/31/2027 Administrator: Jamey Nye, Deputy Chancellor 	ARC	\$297,601	United States Department of Education
Upward Bound Program – Inderkum High School	ARC	\$297,601	United States

<ul style="list-style-type: none"> The project will serve 60 low-income and potentially first-generation college students who attend Inderkum High School. ARC will provide tutoring, academic advising and enrichment, core curriculum instruction, postsecondary education information and admissions assistance, financial aid information and application assistance, financial literacy education, and re-entry services along with career exploration experiences, summer bridge mentoring program for graduated seniors, and academic and cultural enrichment activities, to prepare them for college entrance and success. 9/01/2022 – 8/31/2027 <p>Administrator: Jamey Nye, Deputy Chancellor</p>			Department of Education
<p>Californians for All - College Fellowship Grant</p> <ul style="list-style-type: none"> Funding will be used to implement the CA Volunteers Fellowship project, which includes outreach and recruitment of a sufficient number of eligible students to participate in volunteer placements, pre and post surveys, data collection and reporting to CA Volunteers. 03/04/2022 – 08/31/2023 <p>Administrator: Albert Garcia, Interim President, Sacramento City College</p>	Davis Center-SCC	\$215,554	Regents of the University of California
<p>California Mental Behavioral Health Apprenticeship Program</p> <ul style="list-style-type: none"> This new apprenticeship program will prepare students for careers in the Mental Behavioral Health sector and provide a foundation for pursuing advanced degrees and licensure for upward mobility in the field. 04/01/2022 – 03/31/2025 Administrator: Dr. Derrick Booth, Associate Vice President, Workforce Development 	ARC	\$500,000	California Community College Chancellor's Office
<p>Cultural Arts Awards</p> <ul style="list-style-type: none"> Funding will provide support for the annual Shakespeare festival. 08/11/2022 – 05/31/2023 Administrator: Patti Leonard, Dean, Humanities and Fine Arts 	SCC	\$5,000	City of Sacramento
<p>TRIO Student Support Services Program</p> <ul style="list-style-type: none"> Funding will be used for Student Support Service projects including: academic tutoring, which may include instruction in reading, writing, study skills, mathematics, science, and other subjects; advice and assistance in postsecondary course selection, assisting students with information on both the full range of student financial aid programs, benefits and resources for locating public and private scholarships; and assistance in completing financial aid applications. 09/01/2023 – 08/31/2024 Administrator: Tadael Emiru, Associate Vice President, Student Services 	CRC	\$261,888	United States Department of Education
<p>TRIO Student Support Services Program – STEM Program</p> <ul style="list-style-type: none"> Funding will be used to support CRC students in the STEM fields: science, technology, engineering, mathematics, and health sciences. This grant also funds Student Support Service projects including: academic tutoring, which may 	CRC	\$261,888	United States Department of Education

<p>include instruction in reading, writing, study skills, mathematics, science, and other subjects; advice and assistance in postsecondary course selection, assisting students with information on both the full range of student financial aid programs, benefits and resources for locating public and private scholarships; and assistance in completing financial aid applications.</p> <ul style="list-style-type: none"> • 09/01/2023 – 08/31/2024 • Administrator: Tadael Emiru, Associate Vice President, Student Services 			
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J. 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	00011215907 - 0001122939 B230286-B230285	\$ 66,589,854.91
Capital Outlay Fund	0003019093-0003019135	
Child Development Fund	0006001052-0006001069 B6500013-B6500014	
Self-Insurance Fund	0009000493-0009000493	
WARRANTS		
General Fund	829274-829914	\$ 15,234,904.65
General Fund-ARC Instructional Related	011603-011614	
General Fund-CRC Instructional Related	024280-024292	
General Fund-FLC Instructional Related	031946-031949	
General Fund-SCC Instructional Related	048868-048896	
Capital Outlay Fund	835960-836002	
Student Financial Aid Fund	901289-901289	
Child Development Fund	955069-955078	
Self-Insurance Fund	976726-976732	
ODSFD	-	
Payroll Warrants	524578- 525152	\$ 12,572,053.18
Payroll Vendor Warrants	69947-70043	
August Leave Process	525153-526141	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 568,722.00
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6404-6413	\$ 66,834.60
Student Clubs Agency Fund – CRC	5692-5702	
Student Clubs Agency Fund – FLC	3075-3087	
Student Clubs Agency Fund – SCC	4717-4724	
Foundation – ARC	7229-7316	\$ 535,478.39
Foundation – CRC	3060-3121	
Foundation – FLC	2287-2321	
Foundation – SCC	6183-6492	
Foundation – DO	1761-1857	\$ 5,719.11
Associated Students Trust Fund – ARC	1056-1056	
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	-	\$ 5,935.00

PARS	-	\$
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 25,981.37
BASIC Wire	-	\$ 55,449.58
Payroll Direct Deposit Advices	1171412-1180216	\$ 24,850,283.05
Other Payroll Transactions	-	\$ 1,659.86
Scholarships	-	\$ -
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 1,473,050.00
Regional Transit (RT) Wire	-	\$ -
Accounts Payable Wire (International)	-	\$
CalWORKs	-	\$ 344.25
SB85	-	\$ 22,000.00
COVID Incentive	-	\$
Accounts Payable Wire	-	\$
FLC Wire Request		\$ 122,336.90

K. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the September 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 September board agenda packet.

4. ACTION

A. Sacramento City College; Renaming the Art Courtyard as the Daubert Courtyard for the Arts

A motion was made by Trustee Jones, seconded by Trustee Wilkerson, that the Board of Trustees approve the renaming of the Art Courtyard at Sacramento City College as the Daubert Courtyard for the Arts, in honor of the incredible impact the \$1 million gift from Chris and Dana Daubert will have on art education at SCC.

Roll Call Vote:

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

No: None

Absent: Haynes

Student Advisory Vote: Aye

Motion carried; 6:0

B. Contract Award: FLC New Science Building (FLC 2.1)

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees award the contract for Bid 23003 to John F. Otto, Inc. for total award of \$64,953,500 contingent upon state approval.

Roll Call Vote:

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

No: None

Absent: Haynes

Student Advisory Vote: Aye

Motion carried; 6:0

C. Public Hearing: Adoption of 2022-23 Proposed Budgets

A motion was made by Trustee Knight, seconded by Trustee Jones, that the Board of Trustees conduct a public hearing to receive comments on the proposed budgets and adopt the 2022-23 proposed budgets for the General Fund (Z budget), Instructionally-Related, 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: Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson

No: None

Absent: Haynes

Student Advisory Vote: Aye

Motion carried; 6:0

5. INFORMATION

A. Citizens' Bond Oversight Committee Annual Report 2021-22

Consistent with the Oversight Committee Bylaws and state statutes, staff presented the Committee's Annual Report for the 2021-22 year in fulfillment of the requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

6. BOARD MEMBER REPORTS

Trustee Knight shared details of a recent Wall Street Journal article about higher education and declining enrollment due to lower birthrates. He also recently participated in a webinar about enrollment strategies in the current environment.

Trustee Ortiz asked the Chancellor to share Board Resolution 2021-18 regarding the vaccine mandate with the faculty members who spoke during public comment and had misinformation

about the Board's roll in the mandate. She also asked that he follow up on where they received the information that the Board was responsible for the operational protocols of implementation.

Trustee Wilkerson reported on her recent visits to Cosumnes River College, including convocation and a separate campus tour, as well as the Board's participation in the Aspen Institute Board Fellowship.

Trustee Nelson attended the Elk Grove multicultural festival and was pleased to see that CRC had a booth there. She also attended the Sacramento Labor Council Labor Day picnic.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jacob Yang, Student Senate

Karla Lozano, President, Folsom Lake College Classified Senate

Alisa Shubb, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Jacob Hughins, President, LRCEA

Chancellor's Report:

ARC: ARC Vice President of Instruction Frank Kobayashi is one of only 31 leaders selected nationwide for the 2022-23 class of the Aspen Institute College Excellence Program Rising Presidents Fellowship. This program, delivered in collaboration with the Stanford Educational Leadership Initiative, prepares the next generation of community college presidents to transform institutions to achieve higher and more equitable levels of student success. The fellows, selected through a competitive process, will work closely with highly accomplished community college presidents, Aspen leaders, and Stanford University faculty over ten months to learn from field-leading research, define and assess student success at their colleges, and clarify their visions for excellent and equitable outcomes for students while in college and after they graduate. Rising Presidents Fellows aspire to enter a college presidency within five years of completing the fellowship. As fellows, they join a network of over 300 forward-thinking peers—122 of whom are sitting college presidents—who are applying grounded and innovative strategies to meet student success challenges in their colleges.

CRC: CRC has been granted just under \$3 million for the Learning-Aligned Employment Program (LAEP) to help our students defray the cost of education. This program offers eligible CRC students the opportunity to earn money working in educationally-beneficial positions related to their area of study. The goal is to bridge the gap between college and career for our students. The College will work to implement and streamline this process for our eligible students and employers.

FLC: Folsom Lake College student Allison Schiffmaier is one of only three community college students nationwide to be selected as an Ambassador for the NASA Lucy Space Program. Since starting her studies in 2019 at FLC, the Physics major has been a leader in NASA’s L’SPACE Academy program and College Aerospace Scholars program for STEM research. After completing two intensive NASA academies in 2021, Schiffmaier gained her ambassadorship in May 2022 and joins 34 undergraduate students from across the country to participate in this year's Lucy Mission Ambassador cohort. As an Ambassador, Schiffmaier will teach the public about Lucy, the NASA space probe launched in October 2021 that is on a twelve-year journey to eight different asteroids, including the Trojan asteroids orbiting in tandem with Jupiter.

SCC: The Dual Enrollment program at Davis High School is the program award winner for The Yolo County Office of Education 2022 Excellence in Education awards. This program is a partnership between The Davis Joint Unified School District and Sacramento City College to provide college access and opportunity to students who may have never considered themselves college-going.

Retirements:

Retirement			Years of Service
Carel Mountain	Academic Director (IV) of Nursing Programs	SCC	6+
Beth Madigan	Confidential Administrative Assistant I	ARC	8+
Catherine Jason	Student Personnel Assistant-Workforce and Economic Development	DO	9
Dorothy O’Banks	Educational Center Clerk	ARC	20
Linda Meroux	Laboratory Technician-Science	FLC	21+
Victoria Rosario	Interim Director (I) of Special Projects	DO	22+
Miriam Beloglovsky	Early Childhood Education Professor	CRC	22+
William Carlson	Automotive Mechanical Technology Professor	CRC	22+
Valerie Carrigan	Confidential Human Resources Specialist I	DO	26+
Connie Zuercher	Professor of Kinesiology and Health	SCC	33+
Teresa Wigner	Administrative Assistant III	ARC	34+

9. CLOSED SESSION

The following board members went into closed session at 7:20pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

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

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

11. ADJOURNMENT

President Nelson adjourned the meeting at 8:46 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 19, 2022