

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 19, 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
Pamela Haynes
Dustin Johnson
Robert Jones
Deborah Ortiz
Kelly Wilkerson

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Jerrie Beard, Ryan Nix, Cory Thomas-Fisk and Debra Crumpton addressed the Board of Trustees regarding agenda item 4.A on the District's vaccine mandate.

3. 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: Aye

Motion carried; 7:0

A. *Board Meeting Minutes: September 14, 2022*

That the Board of Trustees approve the minutes of the board meeting held on September 14, 2022.

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

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

C. Resolution No. 2022-14: Liability Coverage for District Volunteers

That the Board of Trustees approve Resolution No. 2022-14 regarding liability coverage for volunteers.

D. Resolution No. 2022-15: Authorizing the Execution of a Training Services Agreement with the California Department of Corrections and Rehabilitation (CDCR)

That the Board of Trustees approve Resolution No. 2022-15, authorizing the Chancellor or designee to execute a training services agreement with the California Department of Corrections and Rehabilitation.

E. 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
Shasta Regional Medical Center	MLT ¹	FLC	08/24/2022	Evergreen
Van Dusen Physical Therapy	PTA/OTA ²	SCC	08/25/2022	Evergreen
Mountains Communities Health DBA Trinity Hospital	MLT ¹	FLC	08/30/2022	Evergreen
Clawson PT	PTA/OTA ²	SCC	08/31/2022	Evergreen
Pine Creek Center	Nursing	SCC	09/07/2022	Evergreen
Sherwood Healthcare Center	Nursing	ARC	09/07/2022	Evergreen
Saylor Lane HealthCare Center	Nursing	ARC	09/07/2022	Evergreen
American River Center	Nursing	ARC	09/07/2022	Evergreen
Meraki Rehab	PTA/OTA ²	SCC	09/20/2022	Evergreen
Ascend Health	PTA/OTA ²	SCC	09/20/2022	Evergreen
Fitzpatrick PT	PTA/OTA ²	SCC	09/22/2022	Evergreen
Shriners Hospital	PTA/OTA ²	SCC	09/26/2022	Evergreen

¹MLT: Medical Lab Technician

² PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

F. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
22016	\$17,956.41	2	TRIAMID CONSTRUCTION	\$465,612.15
21001	\$127,372.00	3	JOHN F OTTO, INC.	\$19,459,863.55
22009	\$11,232.90	1	GEORGE REED INC.	\$939,232.90

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
Child Development Training Consortium – Instructional Agreement <ul style="list-style-type: none"> The funding provides financial support to encourage students to enroll in courses required by the California Commission on Teacher Credentialing to obtain or renew a currently held Child Development Permit. 09/01/2022 – 06/30/2023 Administrator: Dennis Lee, Dean, Behavioral and Social Sciences 	SCC	\$18,400	United States Department of Education
Upward Bound Program – Florin High School <ul style="list-style-type: none"> The Upward Bound program provides funding to help project participants develop the skills and motivation to enter and succeed in a program of postsecondary education. This grant will support 60 low-income, first generation college students attending Florin High School. 09/01/2022 – 08/31/2027 Administrator: Tadael Emiru, Associate Vice President, Student Services 	CRC	\$1,190,404	United States Department of Education
Upward Bound Program – Monterey Trail & Valley High Schools <ul style="list-style-type: none"> The Upward Bound program provides funding to help project participants develop the skills and motivation to enter and succeed in a program of postsecondary education. This grant will support 60 low-income, first generation college students attending Monterey Trail and Valley High Schools. 09/01/2022 – 08/31/2027 Administrator: Tadael Emiru, Associate Vice President, Student Services 	CRC	\$1,190,404	United States Department of Education
Nursing Growth and Retention	SCC	\$118,758	California Community College

<ul style="list-style-type: none"> • Provides funding to address student attrition and retention and to increase the growth and capacity of California Community College Associate Degree Nursing programs. • 07/01/2022 – 06/30/2023 • Administrator: Dr. Rose Giordano, Interim Dean, Science and Allied Health 			Chancellor's Office
<p>Rising and Re-Emerging Scholars Grant</p> <ul style="list-style-type: none"> • Funding will support the ongoing development of the Re-Emerging Scholars (RES) program for currently and formerly incarcerated individuals. RES aims to provide meaningful intervention and support in the lives of individuals and families affected by the justice system through educational attainment, pro-social networking, direct services, mentoring, and personal, professional, and emotional development. • 07/01/2022 – 06/30/2025 • Administrator: Andrea Gaytan, Dean, Davis Center 	SCC	\$516,000	California Community College Chancellor's Office
<p>Child Care Access Means Parents in School (CCAMPIS)</p> <ul style="list-style-type: none"> • Funding supports the Child Development Center to increase access to affordable childcare for low-income student parents. The grant is enabling ARC to increase infant and toddler care, maintain excellent teacher child ratios and increase staff and student teacher training. • 10/01/2022 – 09/30/2023 • Administrator: Dr. Nicole Porter, Dean, Humanities 	ARC	\$283,172	United States Department of Education
<p>Youth Empowerment Strategies for Success – Independent Living Program</p> <ul style="list-style-type: none"> • Funding will be used for a comprehensive and integrated program that unites community partners and academic leaders to empower current and former foster youth to successfully transition into independent living. It also provides youth with life skills and access to supportive campus connections to increase their ability to succeed. • 07/01/2022 – 06/30/2023 • Administrator: Raquel Arata, Dean, Career Education and Workforce Development 	ARC	\$22,500	California Community College Chancellor's Office
<p>Early College Program</p> <ul style="list-style-type: none"> • Funding will be focused on early college initiatives and introduces our Latinx and low-income high school students to college via participation in Dual Enrollment. • 10/01/2022 – 09/30/2023 <p>Administrator: Robin Ikegami, Interim Vice President, Instruction</p>	SCC	\$599,963	United States Department of Education
<p>TRIO SSS STEM Program</p> <ul style="list-style-type: none"> • Funding is being used to provide services to low-income and first generation students pursuing STEM disciplines, including: academic tutoring; advice and assistance in post-secondary course selection, assistance and information on financial aid programs, benefits and resources for locating public and private scholarships; and assistance in completing financial aid applications. • 09/01/2022 – 08/31/2023 	ARC	\$261,888	United States Department of Education

Administrator: Kolleen Ostgaard, Dean, Student Services-Student Support Services			
<p>TRIO SSS Program Veterans Project</p> <ul style="list-style-type: none"> Funding is being used to motivate and assist veterans in the development of academic and other requisite skills necessary for acceptance and success in a program of postsecondary education. The program provides assessment and enhancement of basic skills through counseling, mentoring tutoring and academic instruction in the core subject areas. The primary goal of the program is to increase the rate at which participants enroll in and complete postsecondary education programs. 09/01/2022 – 08/31/2023 <p>Administrator: Kolleen Ostgaard, Dean, Student Services-Student Support Services</p>	ARC	\$261,888	United States Department of Education
<p>TRIO SSS Program</p> <ul style="list-style-type: none"> Funding is being used for services for first-generation, low-income students by providing a full range of services and assistance in postsecondary course selection, assistance with information on financial aid programs, benefits and resources for locating public and private scholarships; and assistance in completing financial aid applications. 09/01/2022 – 08/31/2023 <p>Administrator: Kolleen Ostgaard, Dean, Student Services-Student Support Services</p>	SCC	\$261,888	United States Department of Education
<p>Child Care Access Mean Parents in School (CCAMPIS)</p> <ul style="list-style-type: none"> Funding is being used for the Child Development Center Infant Toddler Expansion Project, which will provide low-cost childcare to student parents of children under the age of two. 10/01/2022 – 09/30/2023 <p>Administrator: Dennis Lee, Dean, Behavioral and Social Sciences</p>	SCC	\$283,172	United States Department 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	0001121649 - 0001123561 B230501-B230623	\$ 7,227,831.12
Capital Outlay Fund	0003019116-0003019157	
Child Development Fund	0006001071-0006001075	
Self-Insurance Fund	0009000494-0009000494	
WARRANTS		
General Fund	829915-831289	\$ 24,124,871.80
General Fund-ARC Instructional Related	011615-011711	
General Fund-CRC Instructional Related	024293-024309	
General Fund-FLC Instructional Related	031950-031974	
General Fund-SCC Instructional Related	048897-048946	
Capital Outlay Fund	836003-836067	
Student Financial Aid Fund	901290-901359	
Child Development Fund	955079-955099	

Self-Insurance Fund	976733-976736	
ODSFD	-	
Payroll Warrants	526142- 526639	\$ 8,016,883.00
Payroll Vendor Warrants	70044-70155	
September Leave Process	526640-529222	
CHECKS		
Financial Aid Disbursements (E-trans)	-	\$ 23,101,600.57
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6414-6451	\$ 158,031.53
Student Clubs Agency Fund – CRC	5703-5470	
Student Clubs Agency Fund – FLC	3088-3105	
Student Clubs Agency Fund – SCC	4725-4743	
Foundation – ARC	7317-7403	\$ 180,399.74
Foundation – CRC	3122-3149	
Foundation – FLC	2322-2356	
Foundation – SCC	6493-6553	
Foundation – DO	1858-1883	
Associated Students Trust Fund – ARC	1057-1058	\$ 6,773.80
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	-	\$ 41,892.37
GENFD Financial Aid	-	\$ 702,468.46
Retiree Health Trust	-	\$ -
Self-Insurance	-	\$ 66,605.04
BASIC Wire	-	\$ -
Payroll Direct Deposit Advices	1180217-1184510	\$ 12,919,594.17
Other Payroll Transactions	-	\$ 1,388.14
Scholarships	-	\$ 116,659.50
ACH Transaction	-	\$ -
CARES Act/HEERF II	-	\$ 8,257,200.00
Regional Transit (RT) Wire	-	\$ -
Accounts Payable Wire (International)	-	\$ -
CalWORKs	-	\$ -
SB85	-	\$ 186,000.00
COVID Incentive	-	\$ -
Accounts Payable Wire	-	\$ -
FLC Wire Request	-	\$ -
PITCO WIRE (ARC)	-	\$ 1,712.05
PITCO WIRE (CRC)	-	\$ 3,243.81
QMINDER LIMITED WIRE	-	\$ 15,750.00
FIDELITY WIRE	-	\$ 42,019.86
CRC GHANA WIRE	-	\$ 7,122.50

I. Disposition of Surplus Equipment

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

J. Management Pay Rate Schedule 2022-23

That the Board of Trustees adopt and approve the revisions to the 2022-23 Management salary schedules, consistent with the Board's action, listed in the October board agenda packet.

K. Human Resources Transactions

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

4. ACTION

A. Motion Directing the Chancellor to Maintain, Enhance, or Discontinue the Los Rios Covid Vaccine Requirement Established by Resolution 2021-18

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees directs the Chancellor and/or designee to (1) take any and all actions necessary to discontinue the COVID-19 vaccine requirement established by Resolution 2021-18 for District employees, students, and others who access District facilities at any district location as soon as practicable; (2) strongly encourage District employees and students to obtain Covid-19 vaccines and to remain up-to-date on any booster doses recommended by state and local public health authorities; (3) continue following all relevant testing, contact tracing, quarantine, and notification protocols required by CalOSHA, the California Department of Public Health, and local public health departments; and (4) maintain all operational infrastructure designed and implemented by the District related to the vaccine requirement in the event that the Board adopts a similar requirement in the future.

Roll Call Vote:

Aye: Haynes, Jones, Knight, Nelson,

No: Johnson, Ortiz, Wilkerson

Absent: None

Student Advisory Vote: Aye

Motion carried; 4:3

5. BOARD MEMBER REPORTS

Trustee Haynes addressed the reality of students needing more flexibility with online course offerings, as well as enhanced student services.

Trustee Ortiz suggested the District align with the State's SMARTER (Shots, Masks, Awareness, Readiness, Testing, Education, Rx) Campaign or something similar to provide guidance to our community now that the vaccine mandate will be lifted.

6. FUTURE AGENDA ITEMS

No future agenda items were requested.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Kevin Hill on behalf of the Student Senate

Scott Crosier, President, Cosumnes River College Academic Senate

Jason Newman, President, LRCFT

Jacob Hughins, President, LRCEA

Chancellor's Report:

Chancellor King expressed gratitude for how thoughtful and respectful the Board of Trustees and public commenters were on the complicated issue of the vaccine mandate.

He also commended the colleges on a successful accreditation process with only two very minor recommendations!

The written report below was provided to the Board electronically:

ARC: At a special ceremony on October 7, Assemblymembers Kevin McCarty and Ken Cooley presented the ARC Veterans Resource Center with a \$2.5 million check allocated from the 2022 California State Budget. The funds will be used to expand and remodel the center to help improve the experience of Veterans at ARC. The college thanks Assemblymembers McCarty and Cooley for their advocacy on behalf of our students.

CRC: CRC is one of only 22 California community colleges recognized as a 2022 Champion of Higher Education for Excellence in Transfer by the Campaign for College Opportunity. This recognition positions CRC among a select group leading the state in supporting the transfer goals of students.

The 22 community colleges are recognized for significantly increasing the number of students earning an Associate Degree for Transfer (ADT), an instrumental pathway that has streamlined the transfer process. Eight CSU campuses are also being recognized for enrolling ADT-earning students on an ADT-guaranteed pathway. Additionally, several of the college and university honorees are excelling in closing equity gaps for Latino/Hispanic and Black/African American transfer students via the ADT.

All honorees will be recognized at the 2022 Champions of Higher Education for Excellence in Transfer celebration on November 1, 2022.

FLC: The Folsom Lake College Racial Justice Book Circle is currently reading and discussing its Fall 2022 selection, Shawn A. Ginwright's book *The Four Pivots: Reimagining Justice, Reimagining*

Ourselves. FLC launched the college-wide equity-focused book club in Fall 2020 with its first selection of *How to Be an Antiracist* by Ibram X. Kendi following the tragic murders of George Floyd, Ahmaud Arbery, and Breonna Taylor which sparked protests across the country and a call to address systemic racism in America and institute change. In Fall 2021, the college opened the virtual book club to welcome members from across the district. This semester’s Book Circle participants include representation from the Board of Trustees, the Chancellor’s Executive Staff, college leadership, faculty, staff, and administrators. Special thanks to the Book Circle Planning Group – Amy Brinkley, Kellie Butler, Lindsey Campbell, Victoire Chochezi, Nino Conley, and Tony Humphreys – for their efforts as we continue our college and district’s commitment to cultivating a culture of anti-racism on our campuses.

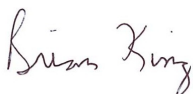
SCC: SCC’s Vice President of Student Services Dr. Davin Brown received The Community College Equity Leader Award from Sacramento State University. The award recognizes regional leaders for their commitment to educational equity and scholastic success. Nominations from throughout the State of California are reviewed, and prominent leaders are recognized during the annual Principals and Community College Leaders’ Summit.

Retirements:

Retirement			Years of Service
Laura Wong	Student Personnel Assistant-Student	SCC	34+
Calvin Greene	Mathematics Professor	FLC	30+
Kevin Montano	Lead Instructional Services Assistant	ARC	30
Sunny Smith	Physical Education Professor	ARC	28
Deborah Cameron	Student Personnel Assistant-Student Services	ARC	24
Susan Ahola	Instructional Assistant-Early Childhood Education, 9 months	ARC	21+
Jacqueline Mathis	Extended Opportunity Programs and Services (EOPS) Coordinator	CRC	21+
Stephen Llamas	Maintenance Electrician/Alarm Technician	FM	20
Kolleen Ostgaard	Dean of Student Services and Student Support Programs	ARC	11+
Bryan Rodrigues	Facilities Maintenance-Heating/Ventilation/Air Conditioning (HVAC)/Plumbing Supervisor	FM	10+
Frank Reyna	Custodian	CRC	9

8. ADJOURNMENT

President Nelson adjourned the meeting at 6:45 pm.



BRIAN KING
 Chancellor and Secretary to the Board of Trustees