

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 11, 2023

1. CALL TO ORDER

The board meeting was called to order by President Knight at 5:30 p.m., in the Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

Mr. John Knight, President
Ms. Pamela Haynes, Vice President
Mr. Dustin Johnson
Mr. Robert Jones
Ms. Tami Nelson
Ms. Deborah Ortiz
Ms. Kelly Wilkerson

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Richard Rutledge addressed the Board of Trustees regarding the naming of Navy Vessels.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

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

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

B. *Resolution No. 2023-01: Board of Trustees Absences*

That the Board of Trustees adopt the attached Resolution No. 2023-01 which specifies that trustees

be compensated for absences as indicated.

C. Board Policy Revisions: P-3221 Compensation and Reimbursement

That the Board of Trustees approve the proposed revisions listed in the January board agenda packet.

D. 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
Growing Healthy Children Therapy Services, Inc.	SLPA ¹	ARC	10/06/2022	Evergreen
Miller Funeral Home	Funeral Services	ARC	10/21/2022	EXP: 10/22/2027
Oak Ridge - Aegis	PTA/OTA ²	SCC	12/13/2022	EXP: 12/13/2027
Ten Acres Pharmacy	Pharm Tech	CRC	12/19/2022	Evergreen
Oak Tree Dentistry	Dental Asst.	SCC	12/21/2022	Evergreen

¹SLPA: Speech Language Pathology Assistant

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

E. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid №	Change Amount	Change Number	Vendor	New Contract Total
22009	\$5,289.00	2	George Reed, Inc.	\$944,521.90

BID AWARDS					
Bid №	Description	№ of Responses	Award Date	Successful Vendor	Total Contract
22014	SCC Drought Tolerant Landscape & Irrigation	2	12/12/22	Takehara Landscape, Inc.	\$485,737.00

Contractor Name	Base Bid	Total Bid
Takehara Landscape, Inc.	\$485,737.00	\$485,737.00
Marina Landscape Inc.	\$671,200.00	\$671,200.00

F. 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
Mellon/American Council of Learned Societies Fellowship <ul style="list-style-type: none"> This funding will be used for participation in the ACLS Fellows community and supporting research and scholarly work around the experiences of working-class and poor queer and transgender students at community colleges in California. 07/01/2022 – 12/31/2023 Administrator: Dr. Kathryn Sorensen, Dean, Behavioral and Social Sciences 	ARC	\$40,000	American Council of Learned Societies
Contract Education Courses for CDTFA <ul style="list-style-type: none"> This funding will provide college courses as part of the Upward Mobility Program, which facilitates career movement opportunities for team members within designated classification to provide a path to work toward career goals while meeting the needs of state services per California Code of Regulations, title 2, section 599.981. 11/01/2022 – 07/31/2023 Administrator: Dr. Derrick Booth, Associate Vice President, Workforce Development 	ARC	\$64,430	California Department of Tax and Fee Administration (CDTFA)

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.

PURCHASE ORDERS		
General Fund	0001124151 - 0001125007 B230692-B230703	\$ 10,127,866.73
Capital Outlay Fund	0003019210-0003019297 B3500001-B3500001	
Child Development Fund	0006001093-0006001108	
Self-Insurance Fund	0009000495-0009000497	
WARRANTS		
General Fund	833118-834004	\$ 10,763,987.43
General Fund-ARC Instructional Related	011849-011917	
General Fund-CRC Instructional Related	024328-024344	
General Fund-FLC Instructional Related	032002-032018	
General Fund-SCC Instructional Related	049040-049076	
Capital Outlay Fund	836192-836248	
Student Financial Aid Fund	901386-901389	
Child Development Fund	955134-955145	
Self-Insurance Fund	976743-973747	

ODSFD	-	
Payroll Warrants	533039- 533716	\$ 8,844,578.87
Payroll Vendor Warrants	70392-70509	
December Leave Process	533717-534863	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 1,811,821.91
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6487-6501	\$ 42,979.03
Student Clubs Agency Fund – CRC	5778-5790	
Student Clubs Agency Fund – FLC	3125-3133	
Student Clubs Agency Fund – SCC	4772-4774	
Foundation – ARC	7439-7445	\$ 44,972.21
Foundation – CRC	3158-3160	
Foundation – FLC	2377-2381	
Foundation – SCC	6566-6574	
Foundation – DO	1918-1921	
Associated Students Trust Fund – ARC	1068-1070	\$ 710.19
Associated Students Trust Fund – CRC	0958-0960	
Associated Students Trust Fund – FLC	0769-0769	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 232,893.25
Board of Equalization	-	\$
PARS Wire	-	\$ 34,460.57
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
CDTFA	-	\$ 2,250.00
Fidelity Wire	-	\$
Payroll Direct Deposit Advices	1193537-1198138	\$ 14,682,752.64
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$
CARES Act/HEERF II	-	\$
Pacific Groservice Wire (CRC)	-	\$ -
PICO Wire	-	\$
CalWORKs	-	\$ -
SB85	-	\$ 173,000.00
COVID Incentive	-	\$ -
Self-Insurance Fund	-	\$ 59,358.01
Keenan	-	\$ 63,325.13
PITCO	-	\$ 2,598.70
DXO Labs- France	-	\$
RTNOV2022 Wire	-	\$ 1,324,711.25

H. LRSA, LRCEA and Interim Management Salary Schedules

That the Board of Trustees approve the revisions to the LRSA, LRCEA and Interim Management salary schedules effective January 1, 2023.

I. Human Resources Transactions

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

4. FIRST READING

A. Statement of Legislative Principles

The draft Statement of Legislative Principles was submitted for the Board of Trustees' review and discussion, and will be brought back to the Board for approval at the February 8, 2023 meeting.

5. COLLECTIVE BARGAINING

A. Initial 2023-2026 Collective Bargaining Proposals for LRCFT and LRCCD

The initial Collective Bargaining Proposals were presented to the Board of Trustees. A public hearing be scheduled on February 8, 2023 to allow for public input regarding the initial Collective Bargaining Proposals submitted by the District and LRCFT.

6. ACTION

A. Contract Award: District Wide Captioning Services

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees award the contract for RFP 23012 to Class Act Alliance Inc.

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 Drought Tolerant Landscape and Irrigation

A motion was made by Trustee Nelson, seconded by Trustee Haynes, that the Board of Trustees award the contract for Bid 22012 to Clean Cut Landscape Inc. for total award of \$2,444,314.77.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Contract Award: FLC Drought Tolerant Landscape and Irrigation

A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees award the contract for Bid 22013 to Marina Landscape Inc. for total award of \$743,000.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Contract Award: ARC Drought Tolerant Landscape and Irrigation

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Board of Trustees award the contract for Bid 22011 to Takehara Landscape, Inc. for total award of \$965,248.00

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

7. INFORMATION

A. Strategic Enrollment Management Update

Members of the Board of Trustees have identified Strategic Enrollment Management (SEM) to maximize college access for all students as a key goal within the Los Rios Community College District. District Staff will present regular updates on SEM data, planning, initiatives, and strategies. This item was presented for the Board of Trustees information and discussion.

8. BOARD MEMBER REPORTS

Trustee Haynes discussed the work the Board of Trustees did with the Board Fellowship last year and requested that the Board put some of that work into the priorities for this year while focusing on enrollment holistically.

9. FUTURE AGENDA ITEMS

No future agenda items were requested.

10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Karla Lozano, President, Folsom Lake College Classified Senate

Jason Newman, President, LRCFT

Jacob Hughins, President, LRCEA

Chancellor's Report:

The report below was provided to the Board of Trustees electronically:

ARC: ARC alum Joanna Nishimura (GIS '15), had the opportunity to present a demo of a recently released website called Climate Mapping for Resilience and Adaptation during the plenary session at the Esri Pacific User Conference held in Sacramento in November 2022. The website consists of a series of map-based applications designed by federal government agencies to support the creation of climate resilience plans to protect people, property, and infrastructure. Joanna is currently a Solution Engineer with Esri, a company that provides geographic information system software, location intelligence, and mapping services.

CRC: Congratulations to CRC Assistant Athletic Director Jeanne Calamar who is being recognized by the California Community College Athletic Association (CCCAA) for her fight in Title IX. As part of its 50th anniversary, the Association is honoring the passage of Title IX in 1972 by recognizing individuals whose efforts and legacy have helped further the legislation's impact on California Community College athletics. Jeanne leveraged her positions to mentor others and advocate for female student-athletes at CRC, the conference and at the state level with her participation on the Management Council, countless committees, and the Athletic Directors Association (CCCADA). She has been with the college for 29 years.

FLC: Folsom Lake College's Prison and Reentry Education Program (PREP) will receive \$950,000 in federal funding from the Consolidated Appropriations Act, signed into law by President Joe Biden earlier this month. The additional funding for PREP, which launched in 2016 and serves currently and formerly incarcerated students, will assist in expanding the wide range of supports and course offerings needed for students to successfully complete their degrees and certificates, with the ultimate goal of gainful employment and contribution to the community. As of Spring 2022, the nationally lauded program has offered 260 courses and enrolled 7,155 students at five correctional partner facilities. PREP's positive impact on the community includes participants having a recidivism rate of slightly under 2% compared to 60% statewide, and also approximately \$4.7 million in tax savings to the community. Special thanks to Sen. Alex Padilla and Rep. Ami Bera for requesting the funding on behalf of the college.

SCC: SCC MESA has received a \$1.7 million state grant that will be allocated over a 6-year span (2021-2027). This is a significant increase – thanks to advocacy efforts and supportive legislators – of the annual MESA grant that historically has provided \$74,000 in funding. The funding will be used to purchase supplies including lab materials, textbooks and laptops. SCC MESA also will offer stipends to incentivize faculty involvement, send students to STEM professional development conferences, and develop a plan for offering stipends to MESA students. MESA also will bring back its internship program, which would be an additional paid stipend opportunity for students where they can work on a hands-on project with guidance from faculty mentors.

Retirements:

Retirement			Years of Service
Jodie Hooker	Photography Arts Professor	ARC	21
Kristine Kurk	Employee Benefits Technician	DO	26
Paul Andre	Mathematics Professor	ARC	27
Ralph Hoke III	Lead Maintenance Painter	FM	45+

Trustee Johnson requested a moment in silence in honor for the unhoused individuals who lost their lives in the recent storms in our region.

11. CLOSED SESSION

The following board members went into closed session at 6:40 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

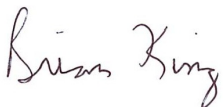
- A. Pursuant to Government Code section 5495.7: Public Employee Discipline/Dismissal/Release (1 employee)

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

No reportable action was taken by the Board in Closed Session.

13. ADJOURNMENT

President Knight adjourned the meeting at 7:20 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: February 8, 2023