

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, February 8, 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:

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

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Gina Bernard addressed the Board of Trustees regarding family workplace justice.

3. CONSENT CONSIDERATIONS

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

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: January 11, 2023*

That the Board of Trustees approve the minutes of the board meeting held on January 11, 2023.

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

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

C. Statement of Legislative Principles

That the Board of Trustees approve the Statement of Legislative Principles.

D. Resolution No. 2023-03: Child Development Center Contracts

That the Board of Trustees approve Resolution No. 2023-03 to authorize the application for and execution of the contracts for the Child Development Centers from the Department of Education (CSPP) and Department of Social Services (CCTR).

E. 2022-23 Budget Revision No. 1

That the Board of Trustees approve the revised budgets for the General, Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Projects, Bond Interest and Redemption – Measure A, Self Insurance, Retiree Benefits Fund, Student Financial Aid, Regional Performing Arts Center, Student Associations Trust, Scholarship & Loan Trust Fund and Los Rios Colleges Foundation funds shown on the schedules located in the February board agenda packet, and that the related documents be filed with the County Superintendent of Schools.

F. 2023-24 Nonresident Tuition and Student Capital Outlay Fees

That the Board of Trustees adopt for 2023-24, a nonresident tuition fee rate of \$414 per unit effective for the summer 2023 term. In addition, it is recommended that the Board of Trustees adopt for 2023-24, the student capital outlay fee of \$20 per unit to be assessed to all nonresident students also effective for the summer 2023 term.

G. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended December 31, 2022.

H. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the December 31, 2022, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

I. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced in the February board agenda packet.

J. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

K. 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	Contact Date	Term
Northern CA Rehab, Inc.	PTA/OTA ²	SCC	12/02/2022	Evergreen
Strawberry Creek Dental Group	Dental Asst.	SCC	12/20/2022	Evergreen
Joseph H. Gums DDS Dentistry	Dental Asst.	SCC	12/21/2022	Evergreen
Smile Time Dental	Dental Asst.	SCC	01/03/2023	Evergreen
Ramouna Karvar, DMD	Dental Asst.	SCC	01/03/2023	Evergreen
Pinebrook Dental Care	Dental Asst.	SCC	01/03/2023	Evergreen
Dr. Denise y. Mar DDS	Dental Asst.	SCC	01/03/2023	Evergreen
Sacramento Community Dental	Dental Asst.	SCC	01/04/2023	Evergreen
Dental Excellence Of Greenhaven	Dental Asst.	SCC	01/04/2023	Evergreen
Capital Village Dental	Dental Asst.	SCC	01/04/2023	Evergreen
Ultimate Dental Group	Dental Asst.	SCC	01/04/2023	Evergreen
Walerga Dental Group	Dental Asst.	SCC	01/06/2023	Evergreen
Lodi Dental Center	Dental Asst.	SCC	01/06/2023	Evergreen
Folsom Cordova Unified School District	SLPA ¹	SCC	01/06/2023	Evergreen
Rancho Cordova Smile Dentistry	Dental Asst.	SCC	01/06/2023	Evergreen
Orchard Dentistry	Dental Asst.	SCC	01/06/2023	Evergreen
J Street Dental Group	Dental Asst.	SCC	01/06/2023	Evergreen
TOOTH by Sunny Badyal DDS	Dental Asst.	SCC	01/10/2023	Evergreen
Land Park Modern Dentistry	Dental Asst.	SCC	01/10/2023	Evergreen
Davis Smile Dentistry	Dental Asst.	SCC	01/10/2023	Evergreen
Ferdinand R. Tungol DDS, Inc.	Dental Asst.	SCC	01/11/2023	Evergreen
Meadowbrook Family Dental	Dental Asst.	SCC	01/11/2023	Evergreen
Solano Dental Group	Dental Asst.	SCC	01/11/2023	Evergreen
Pebble Beach Dental	Dental Asst.	SCC	01/11/2023	Evergreen
School Steps Therapy	PTA/OTA ²	SCC	01/13/2023	Evergreen
Crocus Holdings LLC, dba Roseville Care Center	CNA ³	ARC	01/13/2023	Evergreen
Natomas Family Dentistry	Dental Asst.	SCC	01/17/2023	Evergreen
Stockton Regional Rehab Hospital	PTA/OTA ²	SCC	01/20/2023	Evergreen

Mansion Flats Dental	Dental Asst.	SCC	01/23/2023	Evergreen
Gotta Smile Dentistry	Dental Asst.	SCC	01/24/2023	Evergreen

¹SLPA: Speech Language Pathology Assistant

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

³CNA: Certified Nursing Assistant

L. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
22007	\$69,398.02	2	Western Engineering Contractors	\$1,966,943.88

M. 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
<p>California Early Mentor Program</p> <ul style="list-style-type: none"> Funding will be used to support mentors throughout California in providing leadership and guidance to students entering in the Early Childhood Education (ECE) profession. 07/01/2022 – 06/30/2023 Administrator: Dr. Nicole Porter, Dean, Humanities 	ARC	\$714	California Department of Social Services
<p>Foster and Kinship Care Education Program</p> <ul style="list-style-type: none"> This funding will support the provision of education and training to potential and existing foster parents. 07/01/2022 – 06/30/2023 Administrator: Dr. Raquel Arata, Dean, Career Education and Workforce Development 	ARC	\$237,146	California Community College Chancellor's Office
<p>Folsom Garden Club Grant Program</p> <ul style="list-style-type: none"> Funding will be used to support the FLC Outdoor Lab and Student Garden project. 11/30/2022 – 11/30/2023 Administrator: Greg McCormac, Dean, Instruction, Math, Science and Engineering 	FLC	\$1500	Folsom Garden Club
<p>Upward Bound Math and Science Program</p> <ul style="list-style-type: none"> Funding will be used to strengthen the math and science skills of participating students. It will help students recognize and develop their potential to excel in math and science, and to encourage them to pursue post-secondary degrees in math and science and, ultimately, careers in the math and science professions. 09/01/2022 – 08/31/2023 	ARC	\$287,537	California Department of Education

<ul style="list-style-type: none"> Administrator: Chad Funk, Associate Vice President, Student Services 			
Foster and Kinship Care Education Program <ul style="list-style-type: none"> This funding will support the provision of education and training to potential and existing foster parents. 07/01/2022 – 06/30/2023 Administrator: Dr. Kellie Butler, Vice President, Student Services 	FLC	\$77,496	California Community College Chancellor's Office

N. 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	0001124190 - 0001125285 B230704-B230714	\$ 3,265,616.78
Capital Outlay Fund	0003019298-0003019317	
Child Development Fund	0006001109-0006001118	
Self-Insurance Fund	-	
WARRANTS		
General Fund	834005-834797	\$ 13,298,042.59
General Fund-ARC Instructional Related	011918-011959	
General Fund-CRC Instructional Related	024345-024356	
General Fund-FLC Instructional Related	032019-032032	
General Fund-SCC Instructional Related	049077-049120	
Capital Outlay Fund	836249-836301	
Student Financial Aid Fund	901390-901414	
Child Development Fund	955146-955155	
Self-Insurance Fund	976748-976749	
ODSFD	-	
Payroll Warrants	534864- 535523	\$ 8,418,399.47
Payroll Vendor Warrants	70510-70628	
January Leave Process	535524-536696	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 4,206,086.84
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6502-6505	\$ 54,126.66
Student Clubs Agency Fund – CRC	5791-5808	
Student Clubs Agency Fund – FLC	3134-3135	
Student Clubs Agency Fund – SCC	4775-4793	
Foundation – ARC	7446-7468	\$ 94,925.43
Foundation – CRC	3161-3162	
Foundation – FLC	2382-2396	
Foundation – SCC	6575-6608	
Foundation – DO	1922-1938	\$ 788.11
Associated Students Trust Fund – ARC	-	
Associated Students Trust Fund – CRC	0961-0964	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	\$ -
Regional Performing Arts Center Fund	-	
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 536,234.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 34,915.52
Vendors	-	\$ -

Retiree Health Trust	-	\$ -
CDTFA	-	\$ -
Fidelity Wire	-	\$ 64,696.68
Payroll Direct Deposit Advices	1198139-1202871	\$ 14,524,247.16
Other Payroll Transactions	-	\$ 1,832.00
Scholarships	-	\$ -
CARES Act/HEERF II	-	\$ -
Pacific Groservice Wire (CRC)	-	\$ -
PICO Wire	-	\$ 3,025.67
CalWORKs	-	\$ -
SB85	-	\$ 35,000.00
COVID Incentive	-	\$ -
Self-Insurance Fund	-	\$ 76,169.83
Keenan	-	\$ -
PITCO	-	\$ -
DXO Labs- France	-	\$ -
RTNOV2022 Wire	-	\$ -

O. Human Resources Transactions

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

4. COLLECTIVE BARGAINING

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

After a public hearing with no comments, a motion was made by Trustee Nelson, seconded by Trustee Haynes, that the Board of Trustees accept the initial collective bargaining proposals of the LRCFT and the District.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. ACTION

A. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Sacramento Charter High School

After a public hearing with no comments, a motion was made by Trustee Haynes, seconded by Trustee Wilkerson, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Sacramento Charter High School and authorize the

Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: The MET High School

After a public hearing with no comments, a motion was made by Trustee Wilkerson, seconded by Trustee Johnson, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and The MET High School and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

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: Annual Marketing Campaign

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees award the contract for RFP 23007 to 3fold Communications, LLC.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Sacramento City College Affordable Student Housing Grant Application

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve Los Rios Community College District's HESHGP construction grant application for Sacramento City College.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

6. INFORMATION

A. State Budget Update

Each year, the Governor is required to submit a state budget by January 10 and include recommended state expenditures and estimated state revenues. By February 1 of each year, the Governor is required to submit all proposed changes in statutes necessary to implement the submitted budget, which is referred to as trailer bill legislation. This item was presented for the Board of Trustees information and discussion.

B. 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. The Board has requested regular updates on SEM data, planning, initiatives, and strategies. The focus of the February presentation was on the District's Spring First Census Enrollment and the \$26M COVID block grant-funded limited term hiring at each college. This item was presented for the Board of Trustees information and discussion.

7. BOARD MEMBER REPORTS

Trustee Wilkerson reported that she participated in a Yolo County MLK Day Celebration, and she discussed current the challenges in policing.

Trustee Haynes just returned from an advocating trip in Washington DC with ACCT and shared some insights from those legislative meetings. She also reiterated gratitude to everyone who worked through the accreditation process.

Trustee Robinson recognized Valerie Cheuh, Sacramento City College's Student Support Supervisor for Engagement and Completion, for her transformational leadership.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:
Student Advisory Committee Representative

Alisa Shubb, President, Districtwide Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

ARC: American River College student Michael Hill was recently appointed by the Elk Grove City Council to serve on the city's Diversity and Inclusion Commission. Michael hopes to become a lawyer and is taking courses in legal studies and social science at ARC.

CRC: For the 6th consecutive semester, Cosumnes River College student-athletes compiled a grade-point average above a 3.0 as the Hawks continue to shine among the brightest in the state for their combination of academic and athletic success. The overall GPA for the student athletes from CRC's 8 varsity sports was 3.141 for the fall 2022 semester while attempting an average of 14.11 units. Academic success in Fall 2022 continued to be across-the-board for the Hawks, who had 5 sports post a team GPA above a 3.0 for the semester. The baseball team had the highest GPA in the fall with a mark of 3.429, followed by women's volleyball who had the highest GPA among women's programs with a 3.320 mark. The teams rounding out the top five GPAs were men's basketball (3.194), softball (3.179), and women's swimming & diving (3.013).

FLC: Folsom Lake College commemorated the grand opening of the new location of its Equity Center with a celebration on Wednesday, February 1. Vice President of Student Services Kellie Butler emceed the program with remarks by President Art Pimentel, Diversity and Equity Committee Faculty Tri-Chair Philip Angove, and Faculty Equity Coordinator Victoire Chochezi. Special keynote speaker Yvette Gullatt, Vice President for Graduate and Undergraduate Affairs, Vice Provost for Equity, Diversity, and Inclusion, and Chief Diversity Officer for the University of California system, shared the importance of building community by getting involved with campus supports like the Equity Center and encouraged students to pursue their transfer goals. Following the speaking program which shared the history of how the Equity Center came to fruition and also honored the start of Black History Month, students and employees toured the new space, met Center staff, played games, and enjoyed refreshments. The Equity Center is now centrally located within the college's Welcome and Student Success Center to visually create a warm, accessible space for all students, especially those from disproportionately impacted populations.

SCC: This week, nine Sacramento City College students began paid internships with the California State Assembly, through a partnership between the college's Work Experience Education and Internship program and the California Assembly Community College Corp. The students will be working onsite at the State Capitol, logging 20 to 35 hours a week at \$17 an hour. In addition to income, they will be gaining experiential skills that can boost their resumes and lead to exciting, fulfilling careers!

Retirements:

Retirement			Years of Service
Stephanie Pringle Fox	Administrative Services Analyst	ARC	9+
Jonathan Harvey	Counselor	SCC	16
Susan Ahola	Instructional Assistant – Early Childhood Education, 9 months	ARC	21+
Dennis Hobart	Maintenance Roofer / Carpenter	FM	21+
Dale Sterken	Senior Information Technology Technician Lab / Area Microcomputer Support	SCC	23+
Kirk Lockhart	Senior Information Technology Systems / Database Administrator Analyst	DO	26+
David Fulk	Theater Technician	CRC	27+
Hermenio Salem	Custodian	SCC	32+
Dagne Tedla	Social Science Professor	SCC	34

10. CLOSED SESSION

The following board members went into closed session at 7:40pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

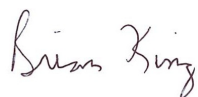
- A. Conference with Labor Negotiators (Government Code Section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021 and the Los Rios Supervisors Association.

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

No reportable action was taken in closed session.

12. ADJOURNMENT

President Knight adjourned the meeting at 8:28 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: March 8, 2023