

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 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. Tami Nelson
Ms. Deborah Ortiz
Ms. Kelly Wilkerson

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

The following speakers addressed the Board of Trustees regarding the District's Family Leave policies:

1. Lori Beccarelli
2. Sara Lehman
3. Gina Barnard
4. Ricardo Caton
5. Marianne Harris
6. Sara Smith

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

A. Board Meeting Minutes: February 8 and 24-25, 2023

That the Board of Trustees approve the minutes of the board meeting held on February 8 and 24-25, 2023.

B. Curriculum Proposals: 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. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed in the March board agenda packet.

D. District Bank and Merchant Services

That the Board of Trustees authorize entering into an agreement with JP Morgan Chase Bank for the providing of District banking and merchant services for a period of five years.

E. Disposition of Stale District Records

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

F. Disposition of Surplus Equipment

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

G. 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
Delta Shores Dentistry	Dental Asst.	SCC	01/25/2023	Evergreen
Lincoln Crossing Dental	Dental Asst.	SCC	02/02/2023	Evergreen
City of Sacramento	EMT	ARC	03/24/2023	EXP: 03/23/2026

¹EMT: Emergency Medical Technician

H. 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
19018	\$140,420.00	6	Broward Builders, Inc.	\$34,320,562.00
19018	\$202,707.00	7	Broward Builders, Inc.	\$34,523,269.00
22015	\$500,674.55	2	John F Otto, Inc.	\$59,720,672.99

BID AWARDS					
Bid №	Description	№ of Responses	Award Date	Successful Vendor	Total Contract
23006	CRC MDF Relocation	1	02/09/23	Mesa Energy Systems, Inc.	\$297,905.00

Contractor Name	Base Bid	Total Bid
Mesa Energy Systems, Inc.	\$297,905.00	\$297,905.00
Shane Brown Electric ¹	\$399,125.00	\$399,125.00

¹ Nonresponsive: documents are scanned therefore, signatures cannot be verified.

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
Title III – Strengthening Institutions Program (SIP) <ul style="list-style-type: none"> • FLC’s SIP grant is enabling FLC to progress four goals: 1) Expand academic assistance programs; 2) Increase the percentage of students who complete transfer level math and English; 3) Increase completion rates of disproportionately impacted groups and decrease equity gaps; and 4) Strengthen the culture of learning and maintain high-quality service at FLC. • 10/01/2022-09/30/2023 • Administrator: Monica Pactol, Vice President, Instruction 	FLC	\$449,458	US Department of Education
Californians for All College Fellowship Grant Program <ul style="list-style-type: none"> • Funding will implement the CA Volunteers Fellowship Project. Sacramento City College is a full partner in the consortium and will contribute to recruiting and supporting students as volunteers, program implementation and evaluation, and other aspects of implementation. • 08/01/2022 – 06/30/2024 	SCC	\$168,136	The Regents of the University of California

<ul style="list-style-type: none"> Administrator: Albert Garcia, President (Interim) 			
Prison and Reentry Education Program <ul style="list-style-type: none"> Funding will support the expansion of the current academic and student service offerings to currently and formerly incarcerated students throughout the region. Expansion will include components of the following five major efforts: College While Incarcerated Pilot Program; Dedicated Housing and Public System Navigators; PREP Student Success Coaches; PREP Financial Literacy and Professional Mentors; and Program Coordination and Admin Support. 01/01/2023 – 12/31/2023 Administrator: Mariko Peshon McGarry, Dean of Instruction, El Dorado Center and Prison Reentry Education Program 	DO	\$1,500,000	California Community Colleges Chancellors Office (special allocation via California Legislative Budget Act)

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	0001124169 - 0001125855 B230715-B230736	\$ 9,793,643.02
Capital Outlay Fund	0003019318-0003019361	
Child Development Fund	000600113-0006001122	
Self-Insurance Fund	0009000498-0009000500	
WARRANTS		
General Fund	834798-850485	\$ 28,729,858.70
General Fund-ARC Instructional Related	011960-012076	
General Fund-CRC Instructional Related	024357-023486	
General Fund-FLC Instructional Related	032033-032062	
General Fund-SCC Instructional Related	049121-049175	
Capital Outlay Fund	836302-836395	
Student Financial Aid Fund	901415-901471	
Child Development Fund	955156-955183	
Self-Insurance Fund	976750-976754	
ODSFD	-	
Payroll Warrants	536697- 537248	
Payroll Vendor Warrants	70629-70736	
February Leave Process	537249-539723	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 21,431,091.78
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6506-6533	\$ 175,473.65
Student Clubs Agency Fund – CRC	5809-5841	
Student Clubs Agency Fund – FLC	3136-3144	
Student Clubs Agency Fund – SCC	4794-4799	
Foundation – ARC	7469-7508	\$ 135,457.60
Foundation – CRC	3163-3177	
Foundation – FLC	2397-2412	
Foundation – SCC	6609-6696	
Foundation – DO	1939-1941	
Associated Students Trust Fund – ARC	1071-1072	\$ 5,454.34
Associated Students Trust Fund – CRC	0965-0969	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -

ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 373,211.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 25,124.42
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
CDTFA	-	\$ 17,333.00
Scholarships	-	\$ 26,438.75
Payroll Direct Deposit Advices	120872-1207326	\$ 13,173,831.34
Other Payroll Transactions	-	\$ 1,832.00
Keenan	-	\$ 58,145.37
CARES Act/HEERF II	-	\$ 7,900,800.00
Pacific Groservice Wire (CRC)	-	\$ -
PICO Wire	-	\$ 9,406.14
CalWORKs	-	\$ -
SB85	-	\$ 343,000
COVID Incentive	-	\$ -
Self-Insurance Fund	-	\$ 58,145.37

STALE DATED WARRANT

Payee	Date Requested	Original Date	Original №	Reissued №	Amount
Michael Lyle	1/31/2023	4/2/2020	0094794866	0094835705	\$23.00
Theresa Cuny	2/15/2023	6/16/2015	0094709517	0094850144	\$18.16

K. Confidential Classified Salary Schedule Revision: 2022-2023

That the Board of Trustees approve the revised 2022-2023 Confidential Classified salary schedule, effective March 1, 2023.

L. Human Resources Transactions

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

4. ACTION

A. California Community Colleges Classified Employee of the Year

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees endorse the nomination of Lori Shull, of American River College, for the 2023 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Contract Award: ARC Irrigation Water Meter Install

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 23001 to Takehara Landscape, Inc. for total award of \$1,102,170.00.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. INFORMATION

A. Legislative Update

The District's outside lobbying firm, Strategic Education Services, provided an update for the Board of Trustees on the District's government affairs activities and the key bills of the past legislative year. Furthermore, Strategic Education Services will provide insight as to what to expect from the Legislature of the coming year.

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 March presentation was on dual enrollment, and included updates on the current and in-progress MOU's with school districts and charter schools, enrollment success and data, and each of the college plans.

6. BOARD MEMBER REPORTS

Trustee Haynes thanked Sacramento City College for bringing Dr. Chike Akua to campus recently and noted there was a good turnout of students. She also thanked President Bush and the leadership of A2MEND for the honor of being installed as a Queen Mother at the annual African American Male Summit.

Trustee Robinson reported that the students chose mental health as their priority for the recent Lobby Day.

7. FUTURE AGENDA ITEMS

Trustee Wilkerson requested a report on our HR processes and how we're responding to improve our services to employees in crisis.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Trajan Robinson, Student Advisory Committee
Alisa Shubb, President, Districtwide Academic Senate
Jason Newman, President, LRCFT

Chancellor's Report:

Chancellor King acknowledged Trustee Haynes and President Bush's honorable recognitions at the A2MEND Summit, and expressed appreciation to Chief Savidge for his service as this is his last board meeting before retirement.

9. CLOSED SESSION

The following board members went into closed session at 8:30 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with Legal Counsel – Existing Litigation - (Government Code Section 54956.9(d)(1): Sacramento County Superior Court Case #34-2021-00292489
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957) (5 cases)
- C. Conference with Legal Counsel – Anticipated Litigation - (Government Code Section 54956.9(d)(2) (one case)

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

In the closed session matter identified as 9A, "Conference with Legal Counsel - Existing Litigation," the Board of Trustees voted 7 to 0 to approve a global settlement of all claims related to Sacramento County Superior Court Case No. 34-2021-00292489, *Khalid v. LRCCD* with a payment not to exceed seventy thousand dollars (\$70,000).

In the closed session matter identified as Item 9.B, Employee Discipline/Dismissal/Release, the Board of Trustees voted 7 to 0, to not renew the employment contract of an Associate Vice President at the conclusion of the 2022-2023 academic year.

In the closed session matter identified as Item 9.B, Employee Discipline/Dismissal/Release, the Board of Trustees voted 7 to 0, to not renew the employment contract of a District Director at the conclusion of the 2022-2023 academic year.

In the closed session matter identified as Item 9.B, Employee Discipline/Dismissal/Release, the Board of Trustees voted 7 to 0, to not renew the employment contract of a categorically funded Faculty Coordinator position at the conclusion of the 2022-2023 academic year.

In the closed session matter identified as Item 9.B, Employee Discipline/Dismissal/Release, the Board of Trustees voted 7 to 0, to terminate a full-time classified Custodial employee at the recommendation of an Arbitrator after a hearing on the employee's appeal.

11. ADJOURNMENT

President Knight adjourned the meeting at 9:30 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 12, 2023