

LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

Wednesday, April 12, 2023

5:30pm

Meeting Location:

Los Rios Community College District
Board Room
1919 Spanos Court
Sacramento, CA 95825

Masks are strongly recommended for all students, employees, and visitors in any indoor space at Los Rios Community College District, regardless of vaccination status.

1. CALL TO ORDER	Board President
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<p>2. ORAL COMMUNICATIONS</p> <p><i>The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Speakers are limited to up to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.</i></p> <p><i>Members of the public have two options to offer public comment:</i></p> <ol style="list-style-type: none"> <i>Email your full name and the matter you wish to speak about to board@losrios.edu by 3:00pm on the day of the meeting, and you will be called on by the Board President during this portion of the meeting.</i> <i>Submit a yellow "Speaker's Card" to the Clerk of the Board before the meeting is called to order.</i>
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3. CONSENT CONSIDERATIONS	
<i>A member of the Board may request that an item be removed for further discussion and separate action.</i>	
A. Board Meeting Minutes: March 8, 2023 (page 3)	Brian King
B. Curriculum Proposals: ARC/CRC/FLC/SCC (page 12)	Jamey Nye
C. Special Event Authorization (page 18)	Jake Knapp
D. Disposition of Stale District Records (page 19)	Mario Rodriguez
E. Disposition of Surplus Equipment (page 24)	Mario Rodriguez
F. Ratify: Affiliation and Other Agreements (page 25)	Mario Rodriguez
G. Ratify: Bid Transactions (page 26)	Mario Rodriguez
H. Ratify: Grants and Contracts Awarded (page 27)	Brian King
I. Purchase Orders, Warrants, Checks and Electronic Transfers (page 29)	Mario Rodriguez
J. 2023-24 Sabbaticals/Professional Development Leaves (page 31)	Mario Rodriguez
K. Human Resources Transactions (page 39)	Mario Rodriguez

4. ACTION	
A. Sacramento City College President Employment Agreement (page 54)	Mario Rodriguez
B. Contract Award: ARC Natomas Center Phases II and III (page 55)	Mario Rodriguez
C. Contract Award: CRC Culinary Arts Remodel (page 56)	Mario Rodriguez
D. 2023 CCCT Board Election (page 57)	Brian King
E. Resolution 2023-05: Authorization of Sale, Minimum Terms, and Bid Process Related to Sale of Surplus Property at Myrtle Avenue in Sacramento (page 59)	Mario Rodriguez
F. Resolution No. 2023-06: Recognition of the 75th Anniversary of Sacramento State University (page 64)	Brian King

5. INFORMATION	
A. Sustainability Update (page 67)	Mario Rodriguez

B. Strategic Enrollment Management Update (page 68)	Jamey Nye
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6. BOARD MEMBER REPORTS

7. FUTURE AGENDA ITEMS

- 8. REPORTS and COMMENTS**
- Student Association
 - Classified Senate
 - Academic Senate
 - Other Recognized Constituencies
 - Chancellor’s Report

9. CLOSED SESSION
Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc. Closed Session is not open to the public.

A. Pursuant to Government Code section 54957: Public Employee Discipline/Dismissal/Release (1 employee)

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

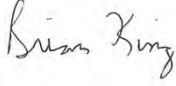

11. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES			
John Knight President ▪ Area 3	Pamela Haynes Vice President ▪ Area 5	Dustin Johnson ▪ Area 1 Robert Jones ▪ Area 2 Kelly Wilkerson ▪ Area 4	Deborah Ortiz ▪ Area 6 Tami Nelson ▪ Area 7 Trajan Robinson ▪ Student Trustee
Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ <i>Note:</i> Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3039. Next Regular Board Meeting: May 10, 2023			
Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District’s website: www.losrios.edu as soon as they are available.			
Help Us Help You			
Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.			
Los Rios Community College District Indigenous Land Acknowledgment Statement			
In the spirit of community and social justice, we acknowledge the land on which our four colleges reside as the traditional homelands of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of the health of the rivers, the wildlife, the plant life, and the overall eco-social balance in the greater Sacramento region since time immemorial.			
Despite centuries of genocide and occupation, the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. Tribal citizens of these nations continue to be an active and important part of our Los Rios college community. We take this opportunity to acknowledge the land and our responsibility to the original peoples, the present-day Nisenan, Maidu, and Miwok tribal nations.			

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Board Meeting Minutes: March 8, 2023	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Brian King, Chancellor 	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor 	ACTION	
		INFORMATION	

STATUS:

The minutes of the Board of Trustees meetings held on March 8, 2023 are attached for the Board's review and consideration.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the minutes of the meeting held on March 8, 2023.

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	\$ 7,840,879.99
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	\$ 135,457.60
Foundation – ARC	7469-7508	
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

Draft minutes presented to the Board of Trustees: April 12, 2023

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Curriculum Proposals: American River, Cosumnes River, Folsom Lake, and Sacramento City College	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item B	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Jamey Nye, Deputy Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

STATUS:

The District Curriculum Coordinating Committee reviews college proposals for new, modified, or deleted courses and programs; general education guidelines, graduation competencies, grading policies, course placement into disciplines, and discusses and acts on other curriculum related issues. The attached curriculum was approved at the March 24, 2023 meeting.

The District Curriculum Coordinating Committee membership includes the following representatives:
 American River College: Roxanne Morgan (Chair), Rusty Gaudard, Aaron Bradford, Bill Simpson (DCCC Chair), Frank Kobayashi/Kate Jacques (Admin); Cosumnes River College: Lisa Beebe (Chair) Brian Noel, Jorge Baca, Robert Montanez/Michael Lawlor (Admin); Folsom Lake College: Danny Siegfried (Chair), Suha Al Juboori, Carlos Lopez (Admin); Sacramento City College: Renee Medina (Chair), Shannon Gilley, Laurie Perry, Duane Leonard, Robin Ikegami/Deborah Saks (Admin); Juana Esty (Articulation), Scott Crosier (DAS), Jamey Nye/Tammy Montgomery (Admin)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, Folsom Lake, and Sacramento City College.

Los Rios Community College District

Recommendation for Adoption by the Board of Trustees

Apr 12, 2023

COURSE PROPOSALS

Course Deletions

American River College

1. **MGMT 374 Social Responsibility and Ethics in Management (3.00 units)**

Justification: This course no longer fits the needs of our students.

Sacramento City College

1. **FLTEC 100 Introduction to Aviation Careers (1.00 unit)**

Justification: No longer required.

New to District Courses

American River College

1. **CISS 354 Information Systems Risk Analysis and Security Controls Development (3.00 units)**

Prerequisite: CISS 310 with a grade of "C" or better

54.00 hours lecture

This course is an introduction to the fundamental principles and skills of assessing risk to assist the organization in protecting and controlling information systems. The required content of the Information Systems Audit and Control Association (ISACA) Certified in Risk and Information Systems Control (CRISC) is covered. The Certified Information Systems Security Professional (CISSP) Security And Risk Management domain is also addressed.

Justification: This course covers advanced topics that will enable students to prepare for advanced information security certifications. There is a regional shortage of information security professionals with experience in these topics. This course will be included in a new certificate program that will meet the regional need for more advanced cybersecurity programs for

managers to prepare for CISSP certification. The demand has been expressed by industry and students from DI communities.

2. **CISS 358 Information Systems Incident Response (3.00 units)**

Prerequisite: CISS 310 with a grade of "C" or better

54.00 hours lecture

This course is an introduction to the fundamental principles and skills of incident response. The Certified Information Systems Security Professional (CISSP) Security Operations domain is addressed.

Justification: This course covers advanced topics that will enable students to prepare for advanced information security certifications. There is a regional shortage of information security professionals with experience in these topics. This course will be included in a new certificate program that will meet the regional need for more advanced cybersecurity programs for managers to prepare for CISSP certification. The demand has been expressed by industry and students from DI communities.

3. **CISS 362 Information Systems Privacy (3.00 units)**

Prerequisite: CISS 310 with a grade of "C" or better

54.00 hours lecture

This course is an introduction to building and implementing privacy solutions aligned with organizational needs and goals. The required content of the Information Systems Audit and Control Association (ISACA) Certified Data Privacy Solutions Engineer (CDPSE) is covered. The Certified Information Systems Security Professional (CISSP) Security And Risk Management domain is also addressed.

Justification: This course covers advanced topics that will enable students to prepare for advanced information security certifications. There is a regional shortage of information security professionals with experience in these topics. This course will be included in a new certificate program that will meet the regional need for more advanced cybersecurity programs for managers to prepare for CISSP certification. The demand has been expressed by industry and students from DI communities.

4. **DESGN 351 Surveying for Architectural Design (2.00 units)**

Prerequisite: DESGN 301 with a grade of "C" or better; AND either DESGN 325 or DESGN 328 or HORT 329 with grades of "C" or better.

18.00 hours lecture, 54.00 hours laboratory

This course examines elementary surveying principles and basic civil design and drafting techniques. It covers the instruments, methods, and theories necessary for the measurement, documentation, and creation of architectural site plans using various CADD software packages.

Justification: After approval, this course will be a requirement for the Design Technology and Engineering Technology degrees and certificates. It will replace our existing DESGN 350 which is being split into two courses (DESGN 351 and DESGN 352) to provide better service to our students and will be replaced by those two courses.

5. **DESGN 352 Land Planning for Architectural Design (2.00 units)**

Prerequisite: DESGN 300, 301, 302, and 328 with grades of "C" or better

18.00 hours lecture, 54.00 hours laboratory

Social justice data is applied to create land planning proposals which include site layouts, site models, profiles, cut and fill volumes, and regulatory compliance analysis. Additionally, environmental and sustainable design practices are applied to a variety of projects.

Justification: After approval, this course will be a requirement for the Design Technology and Engineering Technology degrees and certificates. It will replace our existing DESGN 350 which is being split into two courses (DESGN 351 and DESGN 352) to provide better service to our students and will be replaced by those two courses.

6. **FT 141 Legal Aspects of Emergency Services (3.00 units)**

Prerequisite: None.

54.00 hours lecture

This course addresses the federal, state, and local laws that regulate emergency services and includes a review of national standards, regulations and consensus standards.

Justification: This course will introduce students to the laws and standards that regulate emergency services and include a review of national standards, regulations and consensus standards.

Cosumnes River College

1. **CISW 375 Security for Web Development (3.00 units)**

Prerequisite: None.

Advisory: CISW 410 with a grade of "C" or better

45.00 hours lecture, 27.00 hours laboratory

This course provides an overview of web security and vulnerabilities. It examines current tools, methods, and strategies used by web developers for combating cyber security threats.

Justification: To offer a cyber security class for web developers. This course examines common web security threats that impact web developers. Students will study and practice various threat mitigation techniques.

2. **SPORT 407 Pre-Season Conditioning for Beach Volleyball (0.50 units)**

Prerequisite: None.

Enrollment Limitation: The student must demonstrate minimum performance standards as determined by the instructor. Students will be required to have a physical uploaded and Electronic Medical Records (EMR) paperwork completed prior to participation in the class. Students will be required to achieve and maintain specific performance standards as determined by the instructor. Continued eligibility will be and is dependent on maintaining these standards as well as CCCAA academic and decorum rules.

27.00 hours laboratory

This course is designed to optimize sports performance and reduce the risk of injury for the pre-season intercollegiate athlete in the sport of beach volleyball. Course content includes sport-specific skill development, sport-specific strength training, cardiovascular conditioning, agility work, plyometric training, speed training, and flexibility exercises. This course is designed to prepare students for participation in intercollegiate competitions and may be repeated a maximum of four times to meet California Community College Athletic Association requirements for eligibility.

Justification: The intercollegiate beach volleyball team will provide athletic competition opportunities for our student athletes. For student athletes who competed in high school it provides a course that will continue to develop their skills with intercollegiate play. This course will also help student athletes who plan to transfer and compete at the four year level. This course fulfills requirements for General Education: AA/AS Area III(a).

PROGRAM PROPOSALS

New Programs

Folsom Lake College

1. Spanish


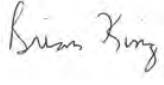
The Associate in Arts in Spanish for Transfer Degree (AA-T) provides a transfer path for student success. It prepares both non-native students and heritage learners to communicate effectively in Spanish in a wide range of situations in both personal and professional settings. Students will broaden their cultural awareness and develop sensitivity to diverse Hispanic cultures within the global community. The skills obtained through this degree promote equitable learning and achievement, and will prepare a diverse population of students and transfer to a four-year college or university. Students must complete the core curriculum and electives to meet a total of 60 transferable units with a minimum 2.0 GPA, which includes the CSU General Education Breadth or the Intersegmental General Education Transfer Curriculum (IGETC) pattern. Students must also earn a grade of C or better (or P) in all the courses for the major as described in the Required Program.

Justification: The Spanish department offers courses that serve as a basis for broad liberal education, for advanced degrees and further study in languages, English Literature, as preparation for the teaching credential, and as supplementary preparation for many professional fields. The Associate in Arts in Spanish for Transfer Degree (AA-T) provides a transfer path for student success. This degree is designed to meet common lower division requirements for a major in Spanish in a four-year university. This will include the fundamentals of language learning, listening, speaking, reading, writing, and culture.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Special Event Authorization	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item C	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Jacob Knapp, General Counsel 	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor 	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 1414, special events are shows, private parties, concerts, theatrical productions, and other events held on a District premises for which the principal attendees are members of the general public or invited guests and not students of the District.

STATUS:

At the below-listed special event(s), event sponsor has submitted an application for permission to serve alcohol.

College Events

Date of Event	College	Location	Name of Event	Alcohol
June 3, 2023	FLC	Harris Center	Folsom Lake Symphony	Wine & Beer

RECOMMENDATION:

It is recommended that the Board of Trustees approve or ratify the application listed herein.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Disposition of Stale District Records	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item D	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<i>UJR</i> Mario Rodriquez, Executive Vice Chancellor, Finance & Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<i>Brian King</i> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Per Title 5, the Board of Trustees is required to approve the destruction of Class 3 (Disposable) records. Accordingly, the District presents to the Board a listing of items recommended for destruction.

STATUS:

In accordance with Title 5, Section 59027, documents listed on the attached have been classified as Class 3 records and are submitted to the Board for recommendation to be destroyed by the required manner of shredding, burning or pulping (Section 59029). It is hereby certified that all records included in the list are not in conflict with the record retention and destruction requirements of Title 5.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the destruction of the documents referenced on the attached lists.

**Los Rios Community College District
District Office**

Department	Box #	Documents	Fiscal Year Eligible for Destruction
Accounting	3910	Miscellaneous	2018-2019
Accounting	3911	Miscellaneous	2019-2020
Accounting	4316	Miscellaneous	2020-2021
Accounting	4070	Miscellaneous	2020-2021
Accounting	4073	Miscellaneous	2020-2021
Accounting	4081	Miscellaneous	2020-2021
Accounting	4079	Miscellaneous	2020-2021
Accounting	4078	Miscellaneous	2020-2021
Accounting	4025	Miscellaneous	2020-2021
Accounting	4069	Miscellaneous	2020-2021
Accounting	4261	Miscellaneous	2020-2021
Accounting	4258	Miscellaneous	2020-2021
Accounting	4076	Miscellaneous	2020-2021
Accounting	4071	Miscellaneous	2020-2021
Accounting	4077	Miscellaneous	2020-2021
Accounting	4358	Miscellaneous	2021-2022
Accounting	4354	Miscellaneous	2021-2022
Accounting	4362	Miscellaneous	2021-2022
Accounting	4265	Miscellaneous	2021-2022
Accounting	4361	Miscellaneous	2021-2022
Accounting	4370	Miscellaneous	2021-2022
Accounting	4319	Miscellaneous	2021-2022
Accounting	4364	Miscellaneous	2021-2022
Accounting	4320	Miscellaneous	2021-2022
Accounting	4266	Miscellaneous	2021-2022
Accounting	4360	Miscellaneous	2021-2022
Accounting	4359	Miscellaneous	2021-2022
Accounting	4363	Miscellaneous	2021-2022
Accounting	4318	Miscellaneous	2021-2022
Accounting	4267	Miscellaneous	2021-2022
Accounting	4322	Miscellaneous	2021-2022
Accounting	4365	Miscellaneous	2021-2022
Accounting	4172	Miscellaneous	2021-2022
Accounting	4170	Miscellaneous	2021-2022
Accounting	4173	Miscellaneous	2021-2022
Accounting	4167	Miscellaneous	2021-2022
Accounting	4169	Miscellaneous	2021-2022
Accounting	4168	Miscellaneous	2021-2022
Accounting	4174	Miscellaneous	2021-2022
Human Resources	3225	Miscellaneous	2008-2009
Human Resources	4194	Miscellaneous	2018-2019
Human Resources	4215	Miscellaneous	2018-2019

**Los Rios Community College District
District Office**

Department	Box #	Documents	Fiscal Year Eligible for Destruction
Human Resources	4327	Miscellaneous	2019-2020
Human Resources	4339	Miscellaneous	2019-2020
Human Resources	4380	Miscellaneous	2019-2020
Human Resources	4376	Miscellaneous	2019-2020
Human Resources	4145	Miscellaneous	2019-2020
Human Resources	4146	Miscellaneous	2019-2020
Human Resources	4324	Miscellaneous	2019-2020
Human Resources	4532	Miscellaneous	2019-2020
Human Resources	4328	Miscellaneous	2019-2020
Human Resources	4338	Miscellaneous	2019-2020
Human Resources	4337	Miscellaneous	2019-2020
Human Resources	4377	Miscellaneous	2019-2020
Human Resources	4395	Miscellaneous	2019-2020
Human Resources	4388	Miscellaneous	2019-2020
Human Resources	4326	Miscellaneous	2019-2020
Human Resources	4387	Miscellaneous	2019-2020
Human Resources	4386	Miscellaneous	2019-2020
Human Resources	4385	Miscellaneous	2019-2020
Human Resources	4540	Miscellaneous	2020-2021
Human Resources	4431	Miscellaneous	2020-2021
Human Resources	4429	Miscellaneous	2020-2021
Human Resources	4465	Miscellaneous	2020-2021
Human Resources	4453	Miscellaneous	2020-2021
Human Resources	4428	Miscellaneous	2020-2021
Human Resources	4466	Miscellaneous	2020-2021
Human Resources	4452	Miscellaneous	2020-2021
Human Resources	4032	Miscellaneous	2020-2021
Human Resources	4305	Miscellaneous	2020-2021
Human Resources	4430	Miscellaneous	2020-2021
Human Resources	4330	Miscellaneous	2020-2021
Human Resources	4308	Miscellaneous	2020-2021
Human Resources	4304	Miscellaneous	2020-2021
Human Resources	4334	Miscellaneous	2020-2021
Human Resources	4333	Miscellaneous	2020-2021
Human Resources	4335	Miscellaneous	2020-2021
Human Resources	4332	Miscellaneous	2020-2021
Human Resources	4331	Miscellaneous	2020-2021
Human Resources	4350	Miscellaneous	2020-2021
Human Resources	4486	Miscellaneous	2020-2021
Human Resources	4352	Miscellaneous	2020-2021
Human Resources	4353	Miscellaneous	2020-2021
Human Resources	4349	Miscellaneous	2020-2021

**Los Rios Community College District
District Office**

Department	Box #	Documents	Fiscal Year Eligible for Destruction
Human Resources	4526	Miscellaneous	2020-2021
Human Resources	4394	Miscellaneous	2020-2021
Human Resources	4393	Miscellaneous	2020-2021
Human Resources	4392	Miscellaneous	2020-2021
Human Resources	4391	Miscellaneous	2020-2021
Human Resources	4505	Miscellaneous	2020-2021
Human Resources	4471	Miscellaneous	2020-2021
Human Resources	4390	Miscellaneous	2020-2021
Human Resources	4514	Miscellaneous	2020-2021
Human Resources	4525	Miscellaneous	2021-2022
Human Resources	4403	Miscellaneous	2021-2022
Human Resources	4401	Miscellaneous	2021-2022
Human Resources	4400	Miscellaneous	2021-2022
Human Resources	4404	Miscellaneous	2021-2022
Human Resources	4402	Miscellaneous	2021-2022
Human Resources	4399	Miscellaneous	2021-2022
Human Resources	4589	Miscellaneous	2021-2022
Human Resources	4641	Miscellaneous	2021-2022
Human Resources	4640	Miscellaneous	2021-2022
Human Resources	4623	Miscellaneous	2021-2022
Human Resources	4624	Miscellaneous	2021-2022
Human Resources	4573	Miscellaneous	2021-2022
Human Resources	4587	Miscellaneous	2021-2022
Human Resources	4454	Miscellaneous	2021-2022
Human Resources	4463	Miscellaneous	2021-2022
Human Resources	4457	Miscellaneous	2021-2022
Human Resources	4456	Miscellaneous	2021-2022
Human Resources	4464	Miscellaneous	2021-2022
Human Resources	4464	Miscellaneous	2021-2022
Human Resources	4462	Miscellaneous	2021-2022
Human Resources	4459	Miscellaneous	2021-2022
Human Resources	4461	Miscellaneous	2021-2022
Human Resources	4455	Miscellaneous	2021-2022
Human Resources	4458	Miscellaneous	2021-2022
Human Resources	4460	Miscellaneous	2021-2022
Human Resources	4639	Miscellaneous	2021-2022
Human Resources	4652	Miscellaneous	2021-2022
Human Resources	4651	Miscellaneous	2021-2022
Human Resources	4518	Miscellaneous	2021-2022
Human Resources	4521	Miscellaneous	2021-2022
Human Resources	4516	Miscellaneous	2021-2022
Human Resources	4520	Miscellaneous	2021-2022

**Los Rios Community College District
District Office**

Department	Box #	Documents	Fiscal Year Eligible for Destruction
Human Resources	4519	Miscellaneous	2021-2022
Human Resources	4517	Miscellaneous	2021-2022
Human Resources	4522	Miscellaneous	2021-2022
Human Resources	4523	Miscellaneous	2021-2022
Human Resources	4515	Miscellaneous	2021-2022
Human Resources	4527	Miscellaneous	2021-2022
Human Resources	4529	Miscellaneous	2021-2022
Human Resources	4528	Miscellaneous	2021-2022
Human Resources	4553	Miscellaneous	2022-2023
Human Resources	4552	Miscellaneous	2022-2023
Human Resources	4550	Miscellaneous	2022-2023
Human Resources	4554	Miscellaneous	2022-2023
Human Resources	4549	Miscellaneous	2022-2023
Human Resources	4551	Miscellaneous	2022-2023
Human Resources	4580	Miscellaneous	2022-2023
Human Resources	4578	Miscellaneous	2022-2023
Human Resources	4579	Miscellaneous	2022-2023

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Disposition of Surplus Equipment	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item E	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<i>UPZ</i> Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<i>Brian King</i> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

The Education Code regulates the procedures by which a Community College District can dispose of real and personal property. Education Code section 81452 provides that the governing board may, by unanimous vote, dispose of items valued at \$5,000 or less by private sale without advertising or selling the items at public auction. The District has held previous auctions, but they have generally cost more than they have netted for the District.

STATUS:

The District has a quantity of surplus materials that needs to be disposed of, such as outdated desks and computers. The District has located a scrap dealer who will take selected surplus items for recycling. Any items remaining will be disposed.

The surplus items to be recycled or disposed of are either irreparable, obsolete, in poor condition or not needed for district/college operations and include the following: 1 Chromebook; 96 computers; 33 flip phones; 40 laptops; 75 monitors; 3 power supplies; 15 printers; 1 projector; 24 servers; 114 Smartphones; 68 switches and 103 wireless access points.

These items have a value of less than \$5,000.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Ratify: Affiliation and Other Agreements	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item F	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <i>MR</i>	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Education Code section 81655, and Board Policy 8315, all agreements to which the District is party must be approved by or ratified by the Board of Trustees. Where agreements are not authorized or ratified by other means, this Board item is used to ensure compliance with this obligation.

STATUS:

Pursuant to Board Policy 8315, the agreements listed below are hereby presented for approval/ratification.

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
Alameda Unified School District	SLPA ¹	ARC	02/15/2023	Evergreen
VersaCare EMS	EMT ²	FLC	03/01/2023	EXP: 03/01/2026
One Community Health	Nursing	SCC	03/23/2023	Evergreen
Santa Rosa Speech and Language Services	SLPA ¹	ARC	03/29/2023	Evergreen

¹SLPA: Speech Language Pathology Assistant

²EMT: Emergency Medical Technician

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the agreements identified in this Board Agenda item.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Ratify: Bid Transactions	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item G	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<i>MRP</i> Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<i>Brian King</i> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315 the bid transactions herein listed are presented for approval and/or ratification.

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
21001	\$179,228.00	5	John F. Otto, Inc.	\$19,896,082.55

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
23010	CRC Fiber Replacement	4	03/13/23	CalData Communications	\$194,770.00

Contractor Name	Base Bid	Alternate 1	Total Bid
CalData Communications	\$159,474.00	\$35,296.00	\$194,770.00
Integrity Data & Fiber, Inc.	\$278,609.00	\$49,132.00	\$327,741.00
Alessandro Electric, Inc.	\$364,900.00	\$23,020.00	\$387,920.00
Bockmon & Woody Electric Co., Inc.	\$465,314.00	\$28,288.00	\$493,602.00

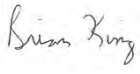
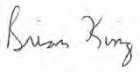
RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the bid transaction as herein listed.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Ratify: Grants and Contracts Awarded	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item H	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, executed agreements for the following grant and/or contract awards are hereby presented for approval and/or ratification.

Title, Description, Term, Project Administrator	College /Unit	Amount	Source
Mathematics, Engineering, Science Achievement (MESA) Program <ul style="list-style-type: none"> • Funding will be used to support educationally and economically disadvantaged students majoring in Science, Technology, Engineering, and Mathematics (STEM) fields who seek to transfer to a four-year institution. • 01/01/2023-06/30/2027 • Administrator: Banafsheh Amini, Dean, Science and Engineering 	CRC	\$1,498,099	California State Legislature
Re-Emerging Scholars/Rising Scholars Project <ul style="list-style-type: none"> • ARC will use the funding to create a robust re-entry program founded in care for justice-involved students. It will provide transitional support, outreach, academic counseling and tutoring, peer mentoring, financial aid assistance, career counseling, cohort general education course offerings, and a referral system for on and off-campus resources. It will also create a professional learning community through the Center for Teaching and Learning. • 01/01/2023 – 07/31/2025 • Administrator: Dr. BJ Snowden, Associate Vice President, Equity, Institutional Effectiveness, and Innovation 	ARC	\$382,500	California Community Colleges Chancellors Office
UP-LIFT CA – PK-3 Credential Collaboration <ul style="list-style-type: none"> • Funding will be used to execute the following deliverables: user-friendly descriptions of model PK-3 Early Childhood Education Specialist Instruction Credential preparation program pathways, standard advising and information material for students, and reflections on the best ways to partner across segments. • 01/05/2023 – 06/30/2023 • Administrator: Dr. Nicole Porter, Dean, Humanities 	ARC	\$3,500	UP-LIFT CA Consortium
UP-LIFT CA – PK-3 Credential Collaboration	CRC	\$3,500	UP-LIFT CA

<ul style="list-style-type: none"> Funding will be used to execute the following deliverables: user-friendly descriptions of model PK-3 Early Childhood Education Specialist Instruction Credential preparation program pathways, standard advising and information material for students, and reflections on the best ways to partner across segments. 01/05/2023-06/30/2023 Administrator: Emilie Mitchell, Dean, Social and Behavioral Sciences 			Consortium
<p>Open World Program Grant</p> <ul style="list-style-type: none"> Funding will be used to coordinate a program of professional meetings, cultural activities, and community events for a delegation from Azerbaijan for Open World program’s “Gender-related Activism” theme from April 7 - 15, 2023, in the Sacramento area. 03/08/2023-05/22/2023 Administrator: Dennis Lee, Dean Behavioral and Social Sciences 	SCC	\$10,732	Congressional Office of International Leadership
<p>SacE3 Early Education Teacher Development Grant</p> <ul style="list-style-type: none"> Funding will be used to offer courses for early educators to support their educational needs to meet the requirement for Transitional Kindergarten, State Preschool, the Child Development Permit, and childcare licensing regulations. 12/01/2022-06/30/2025 Administrator: Rose Giordano, Dean, Education and Health Professions 	SCC	\$240,000	California Department of Education
<p>California Early Childhood 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 the Early Childhood Education professions and current childcare director and teachers. 07/01/2022-06/30/2023 Administrator: Emilie Mitchell, Dean, Social and Behavioral Sciences 	CRC	\$35,949	California Department of Social Services
<p>California Early Childhood 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 the Early Childhood Education professions and current childcare director and teachers. 07/01/2022-06/30/2023 Administrator: Rose Giordano, Dean, Education and Health Professions 	SCC	\$500	California Department of Social Services
<p>AANAPISI Grant</p> <ul style="list-style-type: none"> Funding will be used to provide grants and related assistance to Asian American, Native American and Pacific Islander-serving institutions to enable them to improve and expand their capacity to serve Asian American, Native American and Pacific Islanders and low-income individuals. 10/01/2022-09/30/2023 Administrator: Dr. Claire Oliveros, Vice President, Institutional Equity, Research and Planning 	CRC	\$299,818	US Department of Education

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Purchase Orders, Warrants, Checks and Electronic Transfers	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item I	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right;"><i>MJR</i></div> Mario Rodriguez, Executive Vice Chancellor Finance and Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right;"><i>Brian King</i></div> Brian King, Chancellor	ACTION	
		INFORMATION	

BACKGROUND:

A listing of purchase orders, warrants, checks and wires issued during the period of February 16, 2023 through March 15, 2023 is on file in the District Business Services Office for review.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the attached schedule.

PURCHASE ORDERS		
General Fund	0001125544 - 0001126385 B230737-B230749	\$ 7,681,473.69
Capital Outlay Fund	0003019333-0003019397	
Child Development Fund	0006001123-0006001129	
Self-Insurance Fund	-	
WARRANTS		
General Fund	850486-851012	\$ 5,957,783.65
General Fund-ARC Instructional Related	012077-012154	
General Fund-CRC Instructional Related	024387-024398	
General Fund-FLC Instructional Related	032063-032070	
General Fund-SCC Instructional Related	049176-049201	
Capital Outlay Fund	836396-836430	
Student Financial Aid Fund	901472-901474	
Child Development Fund	955184-955192	
Self-Insurance Fund	976755-976755	
ODSFD	-	
Payroll Warrants	539724- 540400	\$ 8,671,490.55
Payroll Vendor Warrants	70737-70851	
March Leave Process	540401-541593	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 3,001,359.85
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6534-6552	\$ 70,201.19
Student Clubs Agency Fund – CRC	5842-5862	
Student Clubs Agency Fund – FLC	3145-3156	
Student Clubs Agency Fund – SCC	4800-4817	
Foundation – ARC	7509-7511	\$ 30,552.67
Foundation – CRC	3178-3180	
Foundation – FLC	2413-2421	
Foundation – SCC	6697-6709	
Foundation – DO	1942-1951	
Associated Students Trust Fund – ARC	-	\$ 6,086.28
Associated Students Trust Fund – CRC	0970-0971	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 183,210.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 38,117.48
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
CDTFA	-	\$ -
Scholarships	-	\$ -
Payroll Direct Deposit Advices	1207327-1212072	\$ 14,745,879.62
Other Payroll Transactions	-	\$ 1,832.00
Keenan	-	\$ 97,969.14
CARES Act/HEERF II	-	\$ -
Pacific Groservice Wire (CRC)	-	\$ -
PICO Wire	-	\$ 6,431.21
CalWORKs	-	\$ -
SB85	-	\$ 231,000
Fidelity Wire	-	\$ 1,674.63
Self-Insurance Fund	-	\$ 70,469.14

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	2023-24 Sabbaticals/Professional Development Leaves	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item J	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance & Administration UP2	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor Brian King	ACTION	
		INFORMATION	

BACKGROUND:

The agreement with the Los Rios College Federation of Teachers (LRCFT) provides that at least ten (10) Type A sabbaticals and 2.1 FTE of Type B professional development leaves be granted each year. Type A leaves are leaves of one semester at full pay or one year at half pay. Type B leaves are reassigned time for up to 100% and for up to one year in duration.

The agreement with the LRCFT permits the Professional Standards Committee at each college to recommend the conversion of one or more Type A sabbaticals into equivalent FTE of Type B leaves.

Sabbatical/professional development leave recommendations are presented to the Board in April and November of each year.

The criteria for leaves, as stated in the LRCFT agreement are as follows:

1. Retraining of applicant to allow for future new assignment(s) in a needed area as determined by College and District priorities.
2. Studies, projects or activities that provide staff with opportunities to upgrade academic, technical, and vocational skills and knowledge for current or future assignments.
3. Studies, projects, or activities for the improvement of curriculum, educational delivery systems, student personnel services, or other support services.
4. Studies, projects, or activities for development or revision of certificate or degree programs.
5. Studies, projects, or activities related to feasibility or revision of new or existing programs.
6. Studies, projects, or activities for the enhancement of student access and success at the course, program or institutional levels.

RECOMMENDATION:

It is recommended that the attached sabbatical/professional development leaves be approved by the Board of Trustees for the 2023-24 year.

**Spring 2023 Board Agenda
Sabbatical Leaves**

American River College

**Type A Leave: Two (2) Type A Leave Requested
Two (2) Type A Leaves converted to 1.0 Type B Leave**

Type B Leave: 1.584 FTE Type B Leave requested

<u>Type A Leave Time</u>	<u>Annual FTE</u>
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Robyn Borcz	English Professor	100%	Fall 2023	0.500 FTE
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“Development, Revision and Expansion of the Teacher Education Program at ARC”

Proposal: The need for qualified teachers is high in California. Students working towards teaching careers are highly motivated to complete coursework and degrees and transfer to universities for their bachelor’s degrees and credentials. Future teachers also have a lengthy, complex path to their career, so it is essential that ARC provides current curricula and clear, effective pathways to support students’ academic and professional goals. There are a number of updates, revisions, and developments needed for the program, degree, and curricula that support students who are working towards careers in K-12 classroom teaching.

Sara Smith	History Professor	100%	Fall 2023	0.500 FTE
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“Working So Hard and It Never Feels Like Enough: Poor And Working-Class Queer and Trans Community College Students”

Proposal: Queer and transgender students are currently being underserved by community colleges. Queer-focused and queer-themed courses are much more likely to be offered at four-year universities and colleges than at community colleges. Because of this, the most marginalized queer and trans college students—BIPOC, disabled, and poor and working-class students, who are more likely to attend community college—rarely see themselves reflected in the curriculum. This project continues work currently underway through an ACLS Mellon fellowship that includes collecting and analyzing interviews with poor and working-class queer and transgender community college students in Los Rios CCD as well as community colleges throughout California with a focus on the most marginalized segments of the queer/trans student body – trans students, poor and working-class students, BIPOC students and disabled students. These students’ stories will be made publicly available for faculty to use in the classroom, to help faculty revise their curriculum and pedagogy, and to serve as the basis for an online toolkit to help faculty and administrators create a more inclusive curriculum.

Zero (0) Type A Leave unused during 2022/23

0.0 FTE Type A Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)

**Spring 2023 Board Agenda
Sabbatical Leaves**

American River College

<u>Type B Leave Time</u>	<u>Annual FTE</u>
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Benjamin Etgen	Mathematics Professor	10%	Fall 2023	.050 FTE
<i>“Statistics OER Technology”</i>				

Proposal: This project focuses on updating the technology used in Probability and Statistics 300. In place of a dated, complicated, \$150 calculator, students would be empowered to explore relevant and interesting topics with social justice implications in class and on their own. The proposal creates and distributes the best use of technology in Probability and Statistics 300: Intuitive mechanical calculations and individual exploration with simulations and models.

Anne Gillman	Political Science Professors	40%	Fall 2023	.200 FTE
Tressa Tabares		40%		.200 FTE

“Phase 2: Innovating New Approaches for a New Era: Digital Literacy and Civic Engagement In Political Science”

Proposal: This proposal builds on the work currently underway in Spring 2023 to refine a model of teaching political science in an era of democratic erosion and misinformation that cultivates student capacity for informed democratic action, integrating state-of-the-discipline practices in teaching digital literacy and civic engagement. Responding to student and colleague feedback gathered at the end of Spring 2023, a second “field test” of the new curriculum and teaching strategies in POLS 301 and POLS 304 will be implemented a systematic evaluation of the model, particularly examining its impact on our DI student populations will be conducted. A shareable Canvas Shell and summary documents will be generated along with a contribution to the national political science repository of teaching resources, and a revised draft of our curriculum. Exchanges and contributions within the local and national network of political scientists leading these fields will be expanded and opportunities for cross-disciplinary collaboration and campus-wide initiatives around these topics will be explored and cultivated.

Rory Kinoshita	Mathematics Professors	33.3%	Fall 2023	.167 FTE
Tanja Sacco		33.3%		.167 FTE

“Math 340 (Business Calculus) Materials”

Proposal: With the cost of course materials continuing to rise and the disconnect between course design and what students need to success widens, community college instructors can support more affordable, effective teaching and learning by using Open Educational Resources (OER). Since no sections of Calculus for Business and Economics (Math 340) have been designated as part of the zero-cost textbook program in the past few semesters, the purpose of this joint project is to develop, create and curate a free course shell similar to those created in MyOpenMath for instructors to use covering all topics and student learning outcomes in Math 340. All materials will be free for students to use with the goal of making it more equitable for our low income, marginalized, and historically underserved students and to increase the success of all the students who take this class.

**Spring 2023 Board Agenda
Sabbatical Leaves**

American River College

Sharleen McCarroll	Mathematics Professor	60%	Fall 2023	.300 FTE
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“Affordable, Flexible, and Accessible Open Educational Resources For Introduction to Statistics (Stat 300)”

Proposal: The purpose of this project is to develop, create, curate, and publish a free, ready-to-go instruction and assessment course shell in MyOpenMath that instructors may use when teaching Stat 300 (Introduction to Probability and Statistics). In addition, this project will also oversee the development of a supplemental workbook and technology guide that can be used in conjunction with the Stat 300 courses here at ARC and throughout Los Rios CCD. All materials will be free for students to download and use thereby helping to eliminate one of the traditional barriers for students and increase student success and retention.

Andrea Pantoja Garvey	Psychology Professor	60%	Fall 2023	.300 FTE
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“Expanding Inclusivity in Human Development – A Lifespan Course (Part 2)”

Proposal: This proposal aims to continue the research and writing of the free, accessible, culturally- and globally-inclusive OER textbook for the psychology course Human Development-A Lifespan (PSYC 370) with the writing of four (4) additional stand-alone chapters. These four chapters constitute some of the most challenging to write and will be used in future terms with other existing OER resources. These new chapters can also be used in other psychology courses such as PSYC 300, PSYC 305, PSYC 320, PSYC 354, PSYC 356, and PSYC 373 as well as Early Childhood Education courses such as ECE 312 and ECE 314.

Chris Ryther	Paramedic Professor	40%	Fall 2023	.200 FTE
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“Updating Formative and Summative Psychomotor Skills Education Resources”

Proposal: The purpose of this project to collect representative examples of EMT and paramedic skills education and training materials in collaboration with the California Emergency Medical Services (EMS) Educator’s Association. Common elements will be found and, through a collaborative process, tools will be created that met national, state and local standards but which are also more accessible to students, improve the learning process, and facilitate performance evaluation.

.176 FTE Type B Leave unused during 2022/23

.176 FTE Type B Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)

**Spring 2023 Board Agenda
Sabbatical Leaves**

Cosumnes River College

Type A Leave: Two (2) Type A Leaves requested

Type B Leave: .200 FTE Type B Leave requested

Type A Leave Time

Annual FTE

Tamyra Carmona	Biology Professor	100%	Fall 2023	.500 FTE
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"Virtual Anatomy Lab Revisited and Exploring Early Anatomy Through the Lens of History, Medicine, and Art"

Proposal: Two distinct, yet related projects. The first part of the sabbatical proposal is to update the Virtual Anatomy Lab (VAL) utilized by all CRC anatomy and physiology students. The VAL is widely used by students but is in dire need of editing, additions, accessibility updates, and expansion. The VAL has become a vital component of laboratory study with the switch to using Open Educational Resources. The access to quality images has severely decreased and students currently do not have enough resources provided for effective studying. Unfortunately, this has the biggest impact on low- income students. An expanded VAL will provide free, 24-hour access to course materials.

The second part of the sabbatical is a study into the history of anatomical and cadaveric studies. The goal is to expand Tamyra's understanding of the cultural origins of the field and the impact that it had on modern medicine, art, and our understanding of human form and function. This part of the proposal is primarily an opportunity for professional and intellectual growth, and personal rejuvenation.

Danielle Heard Mollel	English Professor	100%	Fall 2023	.500 FTE
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"Making Study Abroad Inclusive and Equitable: Developing the First Study Abroad Program in Africa Offered at Los Rios"

Proposal: This project addresses a gap in the study abroad opportunities available to our students. The intent of this project is to fully develop a study abroad program with the goal of bringing a cohort of Umoja/Diaspora students to Tanzania in the Spring or Summer of 2024. This sabbatical request continues the work Danielle began this semester with a 40% type B sabbatical to explore the feasibility of creating the study abroad program. This program addresses the lack of equity and inclusivity in Los Rios's study abroad offerings by developing the first-of-its-kind study abroad program in Africa offered in the Los Rios Community College District, an offering that targets our significant population of Black Diaspora students at CRC, particularly those in the Umoja Diop Scholars Program.

Two (2) Type A Leave unused during 2022/23

1.00 FTE of Type A Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)

**Spring 2023 Board Agenda
Sabbatical Leaves**

Cosumnes River College

<u>Type B Leave Time</u>				<u>Annual FTE</u>
Richard Schubert	Philosophy Professor	40%	Fall 2023	.200 FTE

Proposal: This project proposes to revise and restructure the CRC Honors Program, currently built around IGETC (Intersegmental General Education Transfer Curriculum) requirements, so that the program will continue to serve students well once Cal-GETC (California General Education Transfer Curriculum) requirements go into effect in Fall 2025. Aligning the Honors Program with Cal-GETC sooner rather than later will allow for a more seamless transition and less disruption to students' schedules and transferability.

.516 FTE Type B Leave unused during 2022/23

.516 FTE Type B Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)

**Spring 2023 Board Agenda
Sabbatical Leaves**

Folsom Lake College

Type A Leave: One (1) Type A Leave Requested

Type B Leave: .167 FTE Type B Leave requested

Type A Leave Time

Annual FTE

Danielle Beck	Psychology Professor	40%	Fall 2023	.200 FTE
		60%	Spring 2023	.300 FTE

“Fostering Student Belongingness and Discipline-Identity in the Psychology Major”

Proposal: This project involves researching, developing, and implementing a plan to increase student belonging and identity within the psychology department, with the goal of increasing retention, persistence, and degree completion. The faculty member would conduct literature reviews, form a research group with psychology students, collaborate with other departments and services on campus to see what is already being done, and then develop an equity-focused plan to foster discipline identity and create belonging that could later be adopted and adapted by other departments.

One (1) Type A Leave unused during 2022/23

.500 FTE of Type A Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)

Type B Leave Time

Annual FTE

Vadim Nersesyan	Mathematics Professor	33.3%	Fall 2023	.167 FTE
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“Pioneer developing Math 372 and Math 373 online offerings at FLC”

Proposal: This project involves two math courses, Math 372 and Math 373 which have been created to allow students to complete the required trajectory of courses in one semester, if they choose to do so, rather than taking the current route, which requires two different courses be completed over the course of two semesters. This new route will decrease the unit load for students from ten to eight units. The project involves the faculty member creating online versions of both courses.

.166 FTE Type B Leave unused during 2022/23

.166 FTE Type B Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)

**Spring 2023 Board Agenda
Sabbatical Leaves**

Sacramento City College

**Type A Leave: Zero (0) Type A Leave requested
One (1) Type A Leave converted to 0.500 Type B Leave**

Type B Leave: 0.900 FTE Type B Leave requested

Type A Leave Time Annual FTE

**Two (2) Type A Leave unused during 2022/23
1.000 FTE of Type A Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)**

Type B Leave Time Annual FTE

Steve Cirrone	English Professor	40%	Fall 2023	.200 FTE
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“Diversity, Equity and Inclusion (DEI) Emphasis in English Courses”

Proposal: The purpose of this project is to analyze the curriculum and course materials for select writing and literature courses in the English Department and to develop new reading lists and materials for those courses with an emphasis on DEI. Focus groups of current and former students will be consulted to ensure the new materials will meet the needs of SCC’s diverse community.

Jessica Coppola	Nutrition Professor	60%	Fall 2023	.300 FTE
		40%	Spring 2024	.200 FTE

“Planning and Building a Food & Beverage Makerspace (FBM) at SCC Davis Center”

Proposal: The purpose of this project is to continue to plan, fund, and build a Food & Beverage Makerspace (FBM) at the SCC Davis Center, to work with professors of existing courses to use the FBM, and to continue to network with transfer institutions in Nutrition and Food Science to increase the number of transfer students from SCC into those programs.

Dyan Pease	Business Education Professor	40%	Fall 2023	.200 FTE
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“Social Media Marketing Strategies Canvas Course Development”

Proposal: The purpose of this project is to develop the online Canvas shell for any faculty member in our department to use when teaching MKT 334 for the first time. The Canvas course will give a good start and options for faculty choosing to use it.

**0.485 FTE Type B Leave unused during 2022/23
0.485 FTE Type B Leave Remains Available for 2022/23 (per LRCFT Section 11.6.8.5)**

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Human Resources Transactions	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Consent Item K	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<div style="text-align: right; margin-bottom: 5px;"></div> Mario Rodriguez, Executive Vice Chancellor, Finance & Administration	CONSENT/ROUTINE	X
		FIRST READING	
APPROVED FOR CONSIDERATION:	<div style="text-align: right; margin-bottom: 5px;"></div> Brian King, Chancellor	ACTION	
		INFORMATION	

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Human Resources transactions on the attached pages.

MANAGEMENT

APPOINTMENT(S)		
<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>Cosumnes River College</u>		
Ellis, Brianna N. (M.A., California State University, San Diego)	Associate Dean of Student Success and Equity	05/01/23
Ramirez, Joann (M.S., California State University, Sacramento)	Dean of Student Services and Enrollment	04/13/23
<u>District Office</u>		
Eitzman, Mariann (B.A., University of Oregon)	Regional Director (VII) of Philanthropy	04/13/23
<u>Folsom Lake College</u>		
Monroe, Calvin T. (Ed.D., Saint Mary's College)	Dean of Student Services	05/01/23

APPOINTMENT(S) TO TEMPORARY POSITION(S)		
<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>American River College</u>		
Blodgett, Hannah M. (M.P.P.A., California State University, Sacramento)	Interim Dean of Outreach, First Year Experience and Pathway Communities	08/29/22 – 08/29/23 (Revised)
<u>Cosumnes River College</u>		
Mendoza Plascencia, Oscar A. (M.A., California State University, Sacramento)	Interim Director (IV) of Student Equity and Engagement	01/10/22 – 04/01/23 (Revised)
Ramirez, Joann (M.S., California State University, Sacramento)	Interim Dean of Student Services and Enrollment	09/08/21-04/12/23 (Revised)
<u>District Office</u>		
Cox, Valerie L. (M.B.A., University Phoenix)	Interim Chief of Police – Step 5	03/15/23 – 03/15/24
Day, Christopher M. (B.S., California State University, Sacramento)	Interim Administrative Captain – Step 5	03/15/23 – 03/15/24

MANAGEMENT

APPOINTMENT(S) TO TEMPORARY POSITION(S) - CONTINUED

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>Folsom Lake College</u>		
Padash, Ali (M.S., California State University, Sacramento)	Interim Dean of Student Services	09/19/22 – 04/30/23 (Revised)
<u>Sacramento City College</u>		
Gomez, Tracey L. (Ed.D., Walden University)	Interim Director (V) of First Year Experience Plus	01/01/23 – 12/31/23 (Revised)
Ho, Tiffanie K. (M.B.A, California State University, Sacramento)	Interim Dean of Planning, Research and Institutional Effectiveness	04/03/23 – 06/30/23

RESIGNATION(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>Sacramento City College</u>		
Hodge, Rick L.	Associate Vice President of Instruction (Economic and Workforce Development)	07/01/23
Williams, LaTonya M.	Interim Dean	07/01/23

FACULTY

APPOINTMENT(S)		
<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>Cosumnes River College</u>		
Paul, Manuel (M.S., University of California Irvine)	Physics/Astronomy Assistant Professor	08/17/23

LEAVE(S) OF ABSENCE			
<u>Name</u>	<u>Subject/Position</u>	<u>Type</u>	<u>Effective Date(s)</u>
<u>Cosumnes River College</u>			
Edman, Jeanne L.	Psychology Professor	Type C	08/17/23 – 12/14/23
Feindert, Kerstin	English Professor	Medical	02/13/23 – 03/31/23
Fortin, Cheri L.	Theater Arts Professor	Medical	02/01/23 – 06/30/23 (Revised)
<u>Folsom Lake College</u>			
Kroencke, Mikael D.	Mathematics Professor (50%) / Physical Science Professor (50%)	Type C	08/17/23 - 05/16/24
<u>Sacramento City College</u>			
Austin, Grace W.	Psychology Professor	Type C	08/17/23 – 12/14/23
Laird, Hayley	English Assistant Professor	Maternity	04/13/23 – 05/18/23
Williams, Nichelle	Counselor	Medical	02/21/23 - 03/26/23

PLACEMENT(S) ON 39-MONTH RE-EMPLOYMENT LIST		
<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>American River College</u>		
Legaspi, Marie Anne	Nursing Assistant Professor	01/12/23

FACULTY

PRE-RETIREMENT WORKLOAD REDUCTION(S)

<u>Name</u>	<u>Subject/Position</u>	<u>FTE</u>	<u>Effective Date(s)</u>
<u>Folsom Lake College</u>			
Madden-Nann, Michelle A.	Counselor	From 0.80 to 0.70	07/01/23 - 06/30/27
<u>Sacramento City College</u>			
Stone, Leila M.	Counselor-Student Success & Support	From 0.75 to 0.55	07/01/23 - 06/30/27

RESIGNATION(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>Cosumnes River College</u>		
Hikmatjo, Faisal A.	Sonography Assistant Professor (60%) / Program Director (40%)	05/31/23

RETIREMENT(S)

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
<u>American River College</u>		
DeCew Jurach, Pamela (After 29 years of regular service)	Speech Professor	05/19/23
Mentink, Kathleen M. (After 19 years of regular service)	Nursing Professor	05/19/23
Woolsey, Marcella J. (After 23 years of regular service)	Biology Professor	05/19/23
<u>Cosumnes River College</u>		
Do, Minhhong T. (After 26 years of regular service)	Foreign Language Professor	05/19/23
Hamilton, Scott W. (After 18 years of regular service)	Counselor (Learning Disabilities)	07/01/23
Stith, Sharon A. (After 5 years of regular service)	Health information Technology Professor	05/19/23

FACULTY

RETIREMENT(S) - CONTINUED

<u>Name</u>	<u>Subject/Position</u>	<u>Effective Date(s)</u>
	<u>Sacramento City College</u>	
Harris-Jenkinson, Patricia M. (After 24 years of regular service)	Communication Professor (80%) / Speech Coordinator (20%)	05/20/23
Maloney, Lori A. (After 35 years of regular service)	Mathematics Professor	05/19/23

TEMPORARY, PART-TIME EMPLOYEES Spring 2023

American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Abed,Ali A.	Chemistry, General	10 %
Abedi,Anita	Chemistry, General	21 %
Alonso,Emily M.	Business and Commerce, General	20 %
Alonso,Emily M.	Office Technology/Office Computer Applicati	9 %
Bajar,Merebeth T	Culinary Arts	7 %
Cotton,Gary D.	Software Applications	10 %
Cotton,Gary D.	Database Design and Administration	3 %
Currea,Ana Maria S.	Reading	3 %
Davis,Aron R.	Mortuary Science	20 %
Dickinson III ,Jack R.	Registered Nursing	50 %
Duff,Jeanne A.	Software Applications	18 %
Duran,James J.	Mathematics, General	20 %
** (B5) French,Scott D.	Administration of Justice	0 %
** (A1) Hansen,Gina	Physical Education	5 %
Lafond,Daniel P	Administration of Justice	0 %
Lopez,Anjelica M.	Counselor	36 %
Marchi,Annemarie A.	Registered Nursing	35 %
Mayes,Orrlando L.	Administration of Justice	0 %
Medcalf,John C.	Mathematics, General	40 %
Medcalf,John C.	Mathematics Skills	2 %
Miranda,Mee	Counselor	8 %
Miranda,Mee	Counselor	14 %
Nelson,Lacey A	Administration of Justice	0 %
Nelson,Lacey A	Coordinator	0 %
Newberry,Travis D	Respiratory Care/Therapy	22 %
Peck,Laura C	Administration of Justice	0 %
Peterson,Susan E.	Registered Nursing	18 %
Pizano,Claudia D	Counselor	4 %
Plezia-Missler,Dorothy E.	Counselor	3 %
Rasul,Maria-Elena S	Culinary Arts	22 %
Smith,Nancy E	Administration of Justice	0 %
Souza ,Michael A	Registered Nursing	7 %
West,Sharon L.	Business Management	20 %
Wheeler,Susan R.	Business Management	7 %
Wilson ,Lorraine	Registered Nursing	37 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2023

Cosumnes River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Alonso,Emily M.	General Work Experience	7 %
Bramow,John P	Civil & Construction Mgmt Technology	35 %
Evans,Debra L.	Business and Commerce, General	20 %
Favorite,Robert W.	Veterinary Technician (Licensed)	15 %
Fortunato,Monique	Anthropology	36 %
Geiger,Steve	Construction Crafts Technology	24 %
Harris,Jonathan J.	Counselor	42 %
Houck,Ronald E.	Painting & Drawing	30 %
Inoue,Faye S.	Health Occupations, General	20 %
Jay,Susan M.	Fire Technology	13 %
King,Kimberly M.	Counselor	8 %
Marshall-Mills,Denise L.	Academic Guidance	10 %
Mullerworth,Trudi Fields	English	45 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * =New Employee **=Returning Employee

Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

**TEMPORARY, PART-TIME EMPLOYEES Spring 2023
Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Nguyen,Alfonso K.	Learning Skills, Learning Disabled	20 %
Peacock,Kristin R.	Counselor	5 %
Reed,Kathaleen E.	English	60 %
Torres Maxson,Michelle	Dramatic Arts	65 %

**TEMPORARY, PART-TIME EMPLOYEES Spring 2023
Folsom Lake College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Allen,Stephanie Dawn	Computer Programming	53 %
Atiabet,Evelyne	Certified Nurse Assistant	55 %
Brown,Charles W.	Information Technology, General	20 %
Dale,Michael J.	Commercial Music	10 %
Du,Kseniya	Painting & Drawing	57 %
** (A1) Eldridge,Ethan C.	Computer Software Development	20 %
Fitch,Susan M.	Economics	20 %
Goli,Shabnam	Music	20 %
Graham,Reginald A.	Music	20 %
Kolleda,Lance John	Accounting	6 %
Kolleda,Lance John	Business Management	20 %
Marlow,Edward L.	Water and Wastewater Technology	20 %
McCoy McField,Virginia L.	Music	15 %
McCoy McField,Virginia L.	Commercial Music	3 %
Padash,Nooshin N	Coordinator	7 %
Swinney,Stephen P	Manufacturing and Industrial Technology	28 %
Tully,David D.	Computer Programming	35 %
Van Camp,James	Film Studies	20 %
Wallace,Jennifer C.	Film Studies	20 %

**TEMPORARY, PART-TIME EMPLOYEES Spring 2023
Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Cano Chavez,Veronica	Counselor	19 %
Cano Chavez,Veronica	Counselor	7 %
Cardenas,Theresa M.	Counselor	31 %
Castillo,Enrique M.	Spanish	27 %
Cecil,Susan R.	Dental Assistant	56 %
Cheung,Joseph L.	Computer Infrastructure and Support	20 %
Day,Jacie L.	Small Business and Entrepreneurship	20 %
** (A2) DeLappe,Lori A.	Dramatic Arts	20 %
Diehl,Nicholas J.	Philosophy	20 %
Farrelly,Joseph T.	Sociology	20 %
Fayko,Robyn E.	Anthropology	16 %
Fox,Mario	Administration of Justice	20 %
Hernandez,Tania	Counselor	4 %
Hill,Deirdre R.	Counselor	53 %
Jones,Yuriko	Physics, General	27 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee
Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

**TEMPORARY, PART-TIME EMPLOYEES Spring 2023
Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Kaufman, Cheryl A.	Business and Commerce, General	60 %
Lazo, Nicole R	Other Humanities	20 %
Lovelace, Kevin J	Business and Commerce, General	15 %
Madrigal, Abraham	Counselor	57 %
Manley, Joshua C	Machining and Machine Tools	18 %
Mendoza, Lilibian	Counselor	9 %
Moore, Bruce W	Computer Networking	24 %
Piskun, Yelena	Counselor	35 %
Piskun, Yelena	Counselor	4 %
Pizano, Claudia D	Counselor	21 %
Shatwell, Jamie E.	Sign Language	53 %
Spears, Estelita L.	General Work Experience	20 %
Spore, Jennifer R.	Economics	20 %
Stoner, Meg	Information Technology, General	40 %
Stoner, Meg	Software Applications	18 %
Swafford, Derek L.	Academic Guidance	60 %
Toy-Moy, Victoria T	ESL Speaking/Listening	20 %
Veras, Clarisa C.	Spanish	27 %
Wagner, Erica L.	Physiology (Includes Anatomy)	20 %
Walker, Melissa C.	Dental Assistant	36 %
Waltz, Thomas W.	Administration of Justice	20 %
Wheeldon, Sandra M.	Dental Assistant	33 %
White, Daniel E.	Management Development & Supervision	20 %
Williams, Angelo A.	Sociology	40 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2023
American River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Avila, Adrienne M.	Mathematics, General	20 %
Caton, Ricardo	History	20 %
Chou, Susan S.	Nutrition, Foods, and Culinary Arts	20 %
Condos, Marc A.	Business and Commerce, General	40 %
Eckley, Terri L.	Psychology, General	40 %
Engler, Denise M.	English	10 %
Sanchez, Brett A.	Mathematics, General	20 %
Silva, Nancy E.	Film Studies	20 %
Smith, Craig N.	Applied Photography	4 %
Thompson, Steven Dean	Music	20 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2023
Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Aldredge, Teresa W.	Academic Guidance	10 %
Davtian, Anna	Counselor	20 %
Ellis, John J.	Other Engineering and Related Industrial Te	7 %
Fagin, Edwin D.	Economics	40 %
Fishman, Wendell	Computer Networking	8 %
Garcia, Yolanda C.	Coordinator	2 %
Hom, Norman	English	40 %
Juner, Samantha A.	Emergency Medical Services	51 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee
Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2023
Cosumnes River College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Soriano,Paolo J.	Counselor	20 %
Stith,Sharon A.	Health Information Coding	7 %
Wadenius,Adam P.	Film Studies	27 %
Washington,Christina A.	English	60 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2023
Folsom Lake College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Charles-Bonner,Susie A.	Accounting	14 %
Cheshire,Tamara C.	Ethnic and Cultural Studies	20 %
Clark,Christopher S.	Guidance	13 %
Gregory,Richard C.	Health Education	20 %
Karas,Stephanie D.	Administration of Justice	60 %
Keller,Mary F.	Biology, General	9 %
Murphy,Patrick M.	Coordinator	28 %
** (A1) Rauschkolb,Teresa N.	English	13 %

**REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2023
Sacramento City College**

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Bahhur,Riad N.	Coordinator	9 %
** (A5) Bui,Dinh N.	Academic Guidance	60 %
Buonauro,John C.	Environmental Control Technology (HVAC)	13 %
Cantillo,Fernando F.	Information Technology, General	20 %
Carmazzi,Paul L.	Business Management	20 %
Cypret,Phillip B.	Aviation Airframe Mechanics	17 %
Cypret,Phillip B.	Aviation and Airport Management and Serv	20 %
Davis,Kia R.	Counselor	0 %
** (A5) Dewar,Robert E.	Physical Fitness and Body Movement	15 %
Doonan,William F.	Anthropology	80 %
Fellman,Melissa M.	Dental Assistant	9 %
Giovannetti,Lynne R.	Fashion Production	13 %
Goehring,Kevin S.	Aviation Powerplant Mechanics	17 %
Hodge,Tracey L.	General Work Experience	7 %
Johnson,Illana	Anthropology	48 %
** (A1) Kirkpatrick,Nadine J.	Nutrition, Foods, and Culinary Arts	60 %
Lane,Tammie R.	Dental Assistant	55 %
Newman Ritchards,Toni J.	Counselor	2 %
Roberts,Joshua M.	English	20 %
Thomas, Brett D.	Non Instructional Assignment	20 %

FTE appearing as 0% for the current or upcoming semester is pending determination of assignment / load. FTE in previous semesters will appear as 1% for assignments between 0% and 1%. * = New Employee ** = Returning Employee
Employees hired under equivalency criteria pursuant to Ed. Code Section 87359, Title V, Section 53430(a), and Board Policy 5123 will be identified as follows: A1;A3;A4;B1;B2;B3;B4=Experience / Education | A2 = Education | A5;B5 = Experience

C L A S S I F I E D

APPOINTMENT(S)			
<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Avery, Alexandra	Assistant Financial Aid Officer	FLC	03/27/23
Barrett, Brian C.	Maintenance Roofer/Carpenter	FM	03/20/23
Berry, Lashonda	Student Personnel Assistant - Student Services	SCC	03/27/23
Borrego, Christian M.	Custodian	SCC	04/03/23
Casillas, Alejandra	Police Communication Dispatcher	DO	03/13/23
Cornejo, Alma D.	Custodian	SCC	03/20/23
Eshetu, Beniam G.	Custodian	FLC	03/16/23
Friend, Terrance S.	Custodian	SCC	03/13/23
Kotcher, Lindsie S.	Student Personnel Assistant-Student Services	ARC	03/13/23
Li, San M.	Student Personnel Assistant - Workforce & Economic Development	DO	03/20/23
Ritz, Alexandra V.	Athletic Trainer	FLC	03/08/23
Stamps, Marcus C.	Custodian	SCC	03/20/23
Wong, Hannah E.	Instructional Assistant - Writing/English/ Reading, 10 months	ARC	03/20/23

APPOINTMENT(S) LIMITED TERM			
<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Bang, Jenny	Student Support Specialist	CRC	03/13/23-06/30/27
Quintana, Monserrat	Student Support Specialist	CRC	03/20/23-06/30/27
Rodriguez-V, Lucia	Student Support Specialist	CRC	03/13/23-06/30/27 (Revised)
Thomas, DeAndre J.	Student Support Specialist	ARC	03/27/23-06/30/27

C L A S S I F I E D

APPOINTMENT(S) LIMITED TERM, CONTINUED

<u>Name</u>	<u>Position</u>	Assigned to _____	Effective Date(s)
Whitmore, Raymond J.	Student Support Specialist	CRC	03/13/23-06/30/27 (Revised)

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

<u>Name</u>	<u>Position</u>	Assigned to _____	Effective Date(s)
Martinez, Fabiola	Custodian	CRC	01/19/23

PROMOTION(S)

<u>Name</u>	New Position (<u>Current Position</u>)	Assigned to _____	Effective Date(s)
Andrews, Adrienne T.	Business Services Supervisor (Educational Center Supervisor)	ARC FLC)	03/13/23
De La Torre, Gina M.	Payroll Technician (Administrative Assistant I)	DO CRC)	03/21/23
Huezo, Alma M.	Student Support Specialist (Clerk III)	ARC ARC)	03/06/23
Korniychuk, Margarita Y.	Payroll Technician (Control Center Technician)	DO FM)	03/21/23
Martinez, April C.	Admissions/Records Evaluator/Degree Auditor I (Admissions/Records Evaluator II)	ARC ARC)	03/01/23
Pambid, Jared A.	Custodial Supervisor (Lead Custodian)	ARC ARC)	03/06/23
Quintell, Melonie M.	Student Personnel Assistant – Disabled Student Programs & Services (Administrative Assistant I)	FLC FLC)	03/01/23
Vazques, Nanci	Student Support Specialist (Counseling Clerk II)	FLC FLC)	03/06/23

C L A S S I F I E D

REASSIGNMENT(S)/TRANSFER(S)

<u>Name</u>	<u>New Position (Current Position)</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Collignon, Kaitlyn A.	Public Information Officer (Public Information Officer)	ARC SCC)	03/01/23
Gershon, Stacey M.	Clerk III (Custodian)	ARC ARC)	03/13/23

RECLASSIFICATION(S)

<u>Name</u>	<u>Proposed Position (Current Position)</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Harman, Katrina M.	Public Information Officer (Lead Digital Communication & Web Specialist)	DO DO)	03/01/23

RESCISSION OF PLACEMENT ON 39- MONTH RE-EMPLOYMENT LIST

<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Bola, Parminder S.	Head Grounds Maintenance Technician	FM	03/20/23

RESIGNATION(S)

<u>Name</u>	<u>Position</u>	<u>Assigned to</u>	<u>Effective Date(s)</u>
Burkert, Alexander C.	Laboratory Technician – Science	ARC	04/01/23
Cimicata, Christopher	Senior Information Technology Business/ Technical Analyst	DO	02/23/23
Crowe, William M.	Custodian	FLC	03/13/23
Stater, Shauna	Clerk III, 75%	CRC	03/24/23
Westerberg, Dane M. L.	Admissions/Records Clerk II	ARC	02/21/23

Temporary Classified Employees Education Code 88003 (Per AB 500) <i>The individuals listed below are generally working in short term, intermittent or interim assignments during the time frame designated,</i>

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>End Date</u>
<u>American River College</u>			
Babayan, Susanna	Clerk I	02/27/2023	06/30/2023
Bartish, Anthony J.	Campus Patrol	02/22/2023	06/30/2023
Diaz, Michelle G.	Student Personnel Assistant	03/06/2023	06/30/2023
Gallagher, Catherine M.	Instructional Assistant	01/23/2023	06/30/2023
Hernandez-Garcia, Ivan J.	Outreach Specialist	02/13/2023	06/30/2023
Humen, Yurii	Clerk II	02/27/2023	06/30/2023
Jeji, Niveen F.	Clerk II	02/16/2023	06/30/2023
Junaid, Serina A.	Instructional Assistant	03/03/2023	06/30/2023
Kelly-Lyon, Kyasias M.	Special Projects	03/13/2023	06/30/2023
Kroger, Marta R.	Advanced Interpreter	02/25/2023	06/30/2023
Lee, Jesse P.	Admissions/Records Clerk I	03/06/2023	06/30/2023
Medina, Sara M.	Student Personnel Assistant	01/25/2023	06/30/2023
Mosleh, Yasameen A.	Counseling Clerk I	02/25/2023	06/30/2023
Okoroike, Lynette C.	Clerk III	02/13/2023	06/30/2023
Oriabynska, Anhelina	Clerk II	02/25/2023	06/30/2023
Pulskamp, Fiona R.	Student Personnel Assistant	03/03/2023	06/30/2023
Roberts, Shawn E.	Assistant Coach	03/10/2023	06/30/2023
Schiesz, Aliyah M.	Admissions/Records Evaluator I	01/25/2023	06/30/2023
Smith, Steven W.	Special Projects	02/25/2023	06/30/2023
Tanner, Ashley M.	Special Projects	03/02/2023	06/30/2023
Torres, Santiago V.	Special Projects	01/30/2023	06/30/2023

Cosumnes River College

Jamison, Nyla J.	Student Support Specialist	02/13/2023	06/30/2023
Jenkins, Julie	Instructional Assistant	03/20/2023	06/30/2023
Lintz-Bryant, Monet S.	Clerk I	02/27/2023	06/30/2023
Necrasov, Anatolie	Instructional Assistant	02/07/2023	06/30/2023
Prasad, Jasmine A.	Child Dev Ctr Teacher	01/12/2023	06/30/2023
Sanchez, Alejandro I.	Special Projects	03/01/2023	06/30/2023

District Office / Business and Economic Development Center / Facilities Management / Police Services

Afzal, Ateeq	Campus Patrol	02/01/2023	06/30/2023
Guzman, Beau R.	Financial Aid Clerk I	02/13/2023	06/30/2023
Maldonado, Nancy	Financial Aid Clerk I	01/04/2023	06/30/2023
Moore, Nicole S.	Student Personnel Assistant	02/16/2023	06/30/2023
Phea, Tracey R.	Clerk I	03/07/2023	06/30/2023
Phoong, Andy	Campus Patrol	03/08/2023	06/30/2023
Phoong, Dip	Campus Patrol	03/20/2023	06/30/2023

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>End Date</u>
<u>Folsom Lake College</u>			
Deatherage, Jennifer N.	Special Projects	02/25/2023	06/30/2023
Harrison, Briana E.	Admissions/Records Clerk I	02/27/2023	06/30/2023
Jas, Tom B.	Special Projects	02/25/2023	06/30/2023
Martinez, Breeana J.	Assistant Coach	01/25/2023	06/30/2023
Mata, Michael D.	Special Projects	03/07/2023	06/30/2023
Nagel, Steven P.	Reader/Tutor I	03/25/2023	06/30/2023
Rice, Jared M.	Special Projects	03/07/2023	06/30/2023
Zagyi, Nicholas S.	Special Projects	03/07/2023	06/30/2023
<u>Sacramento City College</u>			
Cleveland, Jacob D.	Student Personnel Assistant	02/27/2023	06/30/2023
Hernandez, Michelle A.	Clerk II	02/13/2023	06/30/2023
Lachapelle, Chancellor D.	Clerk I	03/01/2023	06/30/2023
Moreno, Mia	Assistant Coach	02/23/2023	06/30/2023
Napenas, Jasmine A.	Assistant Coach	02/23/2023	06/30/2023
Salinas, Celestino	Assistant Coach	02/18/2023	06/30/2023
Serup, Sarita Y.	Student Personnel Assistant	03/27/2023	06/30/2023

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Sacramento City College President Employment Agreement	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <i>UVP</i>	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	X
		INFORMATION	

BACKGROUND:

In June 2022, Sacramento City College President Michael Gutierrez resigned. An Interim President was appointed while a comprehensive nationwide search process for a new President was conducted in Spring 2023, resulting in a final recommendation by the Chancellor.

STATUS:

Upon completion of the inclusionary search process, it is recommended that Dr. Albert Garcia be appointed as President of Sacramento City College. Dr. Garcia has over 31 years of community college experience, most recently as Interim President of Sacramento City College. He spent the last 5 years working as the Vice President of Instruction and prior to that he was the Dean of Language and Literature. He earned his bachelor’s degree at California State University, Chico, his Master of Fine Arts at the University of Montana, and his Doctorate at Benedictine University. Dr. Garcia is well known throughout the college, and around our district, for his thoughtful and collaborative nature, for his kindness, his intellect, and for his deep commitment to serving students and to our college and districtwide focus on equity and anti-racism. Albert is also a published poet, a craft which requires a level of personal introspection that will undoubtedly serve him well as a college President. The material terms of the recommended contract for Dr. Garcia include:

- A term of April 13, 2023, to June 30, 2024
- A salary of \$263,664.29, including 20-year longevity
- Health and welfare benefits
- Allowance of \$550/month for auto

RECOMMENDATION:

It is recommended that the Board of Trustees approve the hiring of Dr. Albert Garcia as President of Sacramento City College, including the material terms outlined above.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Contract Award: ARC Natomas Center Phases II & III	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Action Item B	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<i>MRP</i> Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	<i>Brian King</i> Brian King, Chancellor	ACTION	X
		INFORMATION	

BACKGROUND:

The Long-Range Capital Needs Plan and local bond measure M include funds to construct Phases 2 & 3 of the North Natomas Center. This Project builds a new 32,800 assignable square feet (asf) (52,865 gross square feet) building adjacent to the existing North Natomas Center Phase 1 building. The new building will provide space for instruction in general education, biology, chemistry, anatomy/physiology, physics and geoscience as well as computer labs and collaboration spaces. It also provides ADA access compliance and adequate HVAC, power, technology and lighting systems to support these instructional programs. This includes 5600 asf of lecture space, 17,600 asf of lab space, 5200 asf of office/admin space and 2800 asf of miscellaneous student and faculty support space. The design also includes an exterior canopy and courtyard between the existing and new building to encourage student engagement and collaboration.

STATUS:

The plans and specifications for Bid 23017 were publicly advertised for bids. Bidders were asked to provide a total bid amount. A total of 3 bids were received.

Contractor Name	Base Bid	Alternate 1	Alternate 2	Alternate 3	Alternate 4	Alternate 5	Total Bid
John F. Otto, Inc.	\$47,838,800.00	\$124,000.00	\$30,400.00	\$108,000.00	\$101,200.00	\$45,000.00	\$48,247,400.00
S.J. Amoroso Construction Co., LLC ¹	\$49,487,000.00	\$134,000.00	\$20,000.00	\$110,000.00	\$96,000.00	\$50,000.00	\$49,897,000.00
F&H Construction	\$49,779,000.00	\$145,000.00	\$60,000.00	\$112,000.00	\$105,000.00	\$53,000.00	\$50,254,000.00

¹ Nonresponsive: digital signature was required and was either not affixed or was not verifiable.

RECOMMENDATION:

It is recommended the Board of Trustees award the contract for Bid 23017 to John F. Otto for total award of \$48,247,400.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Contract Award: CRC Culinary Arts Remodel	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Action Item C	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration <i>MR</i>	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	Brian King, Chancellor <i>Brian King</i>	ACTION	X
		INFORMATION	

BACKGROUND:

The CRC Culinary Arts Remodel is a Campus funded project that will create a clear separation between the campus cafeteria dining support space and the Culinary Arts space. The new Culinary Arts dedicated teaching space will be approximately 1,110 sf and will provide an immersive environment that includes a teaching kitchen with new kitchen equipment and new walk-in cooler and freezer as well as approximately 820 sf of storage and dishwashing space. The project also includes a bid alternate which, if accepted, will create a real world commercial kitchen and mock dining room. The new space will have upgraded lighting and HVAC to help facilitate efficient platforms to learn good food handling practices and procedures and be an enhancement to the student learning experience.

STATUS:

The plans and specifications for Bid 23002 were publicly advertised for bids. Bidders were asked to provide a total bid amount. A total of 7 bids were received.

Contractor Name	Base Bid	Alternate 1	Total Bid
F&H Construction	\$4,227,000.00	\$1,337,000.00	\$5,564,000.00
Creekside Commercial Builders Inc.	\$4,266,016.00	\$1,413,500.00	\$5,679,516.00
CWS Construction Group Inc	\$4,500,000.00	\$1,265,000.00	\$5,765,000.00
D.G. Granade, Inc.	\$4,357,000.00	\$1,590,000.00	\$5,947,000.00
Diede Construction, Inc.	\$4,505,000.00	\$1,571,000.00	\$6,076,000.00
John F. Otto, Inc.	\$4,570,000.00	\$1,598,000.00	\$6,168,000.00
Rodan Builders, Inc.	\$4,936,000.00	\$1,548,000.00	\$6,484,000.00



RECOMMENDATION:

It is recommended the Board of Trustees award the contract for Bid 23002 to F & H Construction for total award of \$5,564,000.00.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	2023 CCCT Board Election	ATTACHMENT: Yes	
		ENCLOSURE: Yes	
AGENDA ITEM:	Action Item D	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	X
		INFORMATION	

BACKGROUND:

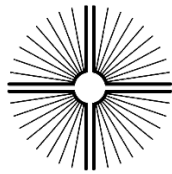
The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. The election of members of the CCCT board of the League will take place between March 10 and April 25. This year there are nine (9) seats up for re-election on the board. Each member community college district board of trustees shall have one vote for each of the seven vacancies on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The six candidates who receive the most votes will serve a three-year term.

STATUS:

Enclosed is a list of the nominated candidates for the CCCT 2023 Board election.

RECOMMENDATION:

It is recommended that the Board of Trustees discuss and approve no more than nine nominated candidates from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.



COMMUNITY COLLEGE LEAGUE OF CALIFORNIA

2023 CCCT BOARD ELECTION CANDIDATES LISTED IN SECRETARY OF STATE'S RANDOM DRAWING ORDER OF DECEMBER 15, 2022

VOTING WILL TAKE PLACE VIA EBALLOT

SELECT NO MORE THAN NINE (9) CANDIDATES

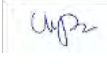
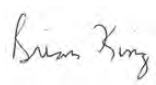
1. Barry Snell, Santa Monica CCD *
2. Mary Strobridge, San Luis Obispo County CCD
3. Loren Steck, Monterey Peninsula CCD *
4. Suzanne Lee Chan, Ohlone CCD *
5. Marisa Perez, Cerritos CCD *
6. Marcia Milchiker, South Orange County CCD
7. Deana Olivares-Lambert, Chaffey CCD
8. Barbara Dunsheath, North Orange County CCD *
9. Jonathan Abboud, Santa Barbara CCD
10. Hortencia Armendariz, Imperial CCD
11. Roberto Rodriguez, Palomar CCD
12. Carmen Ramirez, Merced CCD *
13. Milton Richards, Yosemite CCD
14. Michael Rives, Antelope Valley CCD
15. Andra Hoffman, Los Angeles CCD *
16. Gregory Hanna, Siskiyou CCD

* Incumbent

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Resolution 2023-05: Authorization of Sale, Minimum Terms, and Bid Process Related to Sale of Surplus Property at Myrtle Avenue in Sacramento	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Action Item E	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration 	CONSENT/ROUTINE	<input type="checkbox"/>
		FIRST READING	<input type="checkbox"/>
APPROVED FOR CONSIDERATION:	Brian King, Chancellor 	ACTION	X
		INFORMATION	<input type="checkbox"/>

BACKGROUND:

Education Code, section 81360 and Government Code, section 54222 provide the procedure the District must follow to sell real property that is no longer needed for school purposes. On December 14, 2022, the Board of Trustees approved the first step of the process to sell the District owned real property at 4750 Myrtle Avenue, Sacramento, CA 95841 (Myrtle Avenue Property) Sacramento County Assessor’s Parcel Number 240-0062-073. In that meeting, the Board declared the Myrtle Avenue Property surplus and authorized the extension of written and published offers to sell the Myrtle Avenue Property to other public entities as required by law.

The District extended written offers to purchase the Myrtle Avenue Property to the required public entities, and published the same in the Sacramento Bee for three successive weeks as required by Education Code, section 81363.5 and Government Code, section 54222. Any interested public entity was required to notify the District within sixty (60) days of the final published notice. The notification period ended on March 3, 2023, and no public entities expressed an interest in purchasing the Myrtle Avenue Property. With no offers from identified public entities, the Education Code now authorizes the District to proceed with the sale Myrtle Avenue Property in a public competitive bid process.

STATUS:

The next step in the sale of surplus property process requires the Board to declare its intention to sell the Myrtle Avenue Property at a public meeting pursuant to Education Code, section 81365. This must be done by a resolution adopted by two-thirds (2/3) vote of the Trustees. The resolution must describe the property, specify the minimum sale price, terms and conditions, and the commission that will be paid to a licensed real estate broker. The resolution must identify a time and place for public bid opening, at which time sealed proposals to purchase the property will be received and considered. The resolution must be posted and published in accordance with Education Code, section 81368.

Pusuant to Education Code, section 81372, the governing board may delegate to an officer or employee of the District the authority to receive bids, open them, accept overbids and declare the highest responsive bid. At a future public meeting, the Board will consider the acceptance of

the apparent high bid for the Myrtle Avenue Property. At that time, the Board will have the option to accept a bid, reject any and all bids, and/or withdraw the property from sale.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the attached Resolution Number 2023-05 authorizing the sale of the Myrtle Avenue Property and direct the Chancellor, or designee, to conduct a competitive bid process for the sale of the Myrtle Avenue Property.

LOS RIOS COMMUNITY COLLEGE DISTRICT

American River ▪ Cosumnes River ▪ Folsom Lake ▪ Sacramento City Colleges

RESOLUTION

No 2023-05

AUTHORIZATION, MINIMUM TERMS AND FUTURE MEETINGS FOR SALE OF SURPLUS PROPERTY

WHEREAS, the Los Rios Community College District is the owner of real property located within the District more particularly described as 4750 Myrtle Avenue, Sacramento, CA 95841, Sacramento County Assessor's Parcel Number 240-0062-073 (Myrtle Avenue Property), which was donated to the District and accepted by the Board of Trustees on January 12, 2022 through Resolution No. 2022-01; and

WHEREAS, since the acquisition of this property, the District has explored the feasibility of building student housing upon this parcel and determined that the property is not suitable for this purpose; and

WHEREAS, the District now desires to sell its interest in the Myrtle Avenue Property; and

WHEREAS, prior to any sale, the Myrtle Avenue Property must be declared surplus and offered to specified entities pursuant to Education Code, section 81363.5 and Government Code, section 54222; and

WHEREAS, once the appropriate offers have been made, and the required time periods described in Education Code, section 81363.5 and Government Code, section 54222 have passed, and no offers have been received by an entity described in said sections, the District may sell the Myrtle Avenue Property pursuant to Education Code, section 81360 and following; and

WHEREAS, on December 14, 2022, the Myrtle Avenue Property was declared surplus, appropriate offers were made to the appropriate entities, and the requisite time periods described in Education Code, section 81363.5 and Government Code, section 54222 have passed, and no offers have been made on the Myrtle Avenue Property: Now, therefore,

BE IT RESOLVED, the Los Rios Community College District Board of Trustees, hereby finds, determines, resolves, and declares its intention to sell the Myrtle Avenue Property; and

BE IT FURTHER RESOLVED THAT the minimum acceptable terms of the sale are for a minimum sale price of six hundred sixty thousand dollars (\$660,000), or fair market value as determined by the Board, whichever is greater ("Minimum Purchase Price"), subject to the following minimum terms and conditions, which shall be more fully set forth in the Instructions to Bidders, Bid Form, and the District's form of Purchase and Sale Agreement (collectively "Bid Documents"):

- A. The buyer may submit a bid to acquire fee title to the Myrtle Avenue Property at or above the Minimum Purchase Price upon the terms of the Purchase and Sale Agreement which include a thirty-day due diligence period followed by no more than 10 days to close escrow and acquire fee title to the Myrtle Avenue Property. If buyer requires financing, the Purchase and Sale Agreement shall include a sixty-day contingency followed by no more than 10 days to close escrow and acquire fee title to the Myrtle Avenue Property. In addition to the Bid Security, within three (3) business days after the effective date of the Purchase and Sale Agreement, buyer must make an initial deposit of ten thousand dollars (\$10,000) which, along with the Bid Security, becomes nonrefundable upon completion of buyer's due diligence as specified in the Purchase and Sale Agreement). A further deposit of ten thousand (\$10,000) is due upon the contingency Date defined in the Purchase and Sale Agreement, which, along with the Bid Security and the First Deposit, becomes nonrefundable upon completion of buyer's due diligence as specified in the Purchase and Sale Agreement.
- B. The Myrtle Avenue Property is being sold in an "As-Is" "Where-Is" condition; buyer shall satisfy themselves with the condition and nature of the Myrtle Avenue Property and may not rely upon any representations from the District, its trustees, employees, agents, or volunteers.
- D. The buyer shall bear all costs associated with recording fees, City and County documentary and other transfer taxes, title insurance premiums, and other escrow costs. Other costs shall be paid as specified in the Purchase and Sale Agreement.
- E. The purchase is subject to the District's form of Purchase and Sale Agreement and any other terms that the District may approve prior to receipt of bids. Any such amendment or addition of terms shall be provided to all bidders via an addendum to the Bid Documents; and

BE IT FURTHER RESOLVED THAT, the District shall pay a commission at the rate of 5% to NEWMARK, License Number 00832933, as real estate brokers pursuant to the terms of a separate agreement and the District's broker shall be permitted to share its commission with the buyer's broker identified in such buyer's bid form. The District shall not pay any other real estate commission for the purchase or sale of the Myrtle Avenue Property except as specifically authorized by contractual agreement with the District; and

BE IT FURTHER RESOLVED THAT the Board hereby delegates authority to the Chancellor or designee to issue the Bid Documents for this competitive bid process consistent with the terms and conditions set forth herein. The Chancellor or designee is further authorized to hold a public meeting at which sealed bids to purchase the Myrtle Avenue Property shall be considered on June 8, 2023, at the Board Room at 1919 Spanos Court starting at 4:00 p.m. All bids must be submitted on the District provided forms. The Bid Documents may be obtained from General Services, at bids@losrios.edu or 1919 Spanos Court, Sacramento, CA 95825. Any bidder that requests changes to the Purchase and Sale Agreement must do so in writing in accordance with the requirements of the Bid Documents. Any District approved changes to the form of Purchase and Sale Agreement shall be made available to all bidders in the form of an addendum in accordance with the process set forth in the Bid Documents. Unless otherwise agreed to by the District during the bid process, the bidders shall agree that the existing terms and conditions of the Purchase and Sale Agreement shall be binding on the successful bidder subject to non-substantive changes to

conform the Purchase and Sale Agreement to the successful bid and execution by the District. After all bids have been opened, all persons who have submitted bids at or above the Minimum Purchase Price may submit written over bids in increments of at least \$10,000 as to the purchase price. The Overbid Process shall be set forth in detail in the Bid Documents; and

BE IT FURTHER RESOLVED THAT each bidder shall submit with its bid proposal a certified or cashier’s check made payable to the Los Rios Community College District in the amount of Ten Thousand Dollars (\$10,000.00) as Bid Security for entering into the Purchase and Sale Agreement. The deposit of the successful bidder shall be retained by the District and applied towards the purchase price of the Myrtle Avenue Property pursuant to the Purchase and Sale Agreement. After execution of the Purchase and Sale Agreement by a successful bidder, or thirty (30) days, whichever comes first, all other deposits will be returned. In the event a bidder to whom award is given fails or refuses to execute the Purchase and Sale Agreement within five (5) days after the District delivers the final form of the agreement to buyer for execution, the District may declare the bidder’s bid security deposit forfeited, retain the bid security deposit, and the award withdrawn and may award the property to the next lowest bidder in its discretion, reject all bids, call for new bids, or remove the Myrtle Avenue Property from sale in District’s full discretion. Should the next lowest bidder or subsequent lowest bidders fail to execute the Purchase and Sale Agreement within five (5) days after the District delivers the final form of the agreement to buyer for execution, the District may declare that bidder’s bid security deposit forfeited, retain that bid security deposit, and the award withdrawn and may award the property to the next lowest bidder in its discretion, reject all bids, call for new bids, or remove the Myrtle Avenue Property from sale in District’s sole discretion; and

BE IT FURTHER RESOLVED THAT the Board hereby sets its regular Board Meeting on June 14, 2023, which will be held at 5:30 p.m. at 1919 Spanos Court, Sacramento, CA 95825, as the time and place at which the Board will determine, in its discretion, whether to sell the Myrtle Avenue Property to the highest responsible bidder or to reject all bids. The successful bidder shall be required to execute the Purchase and Sale Agreement as a prerequisite for final acceptance by the Board; and

BE IT FURTHER RESOLVED THAT the Board directs the Chancellor or designee to post and publish this resolution as required by Education Code, section 81368.

PASSED AND ADOPTED as Los Rios Community College District Resolution No 2023-05 this twelfth day of April, 2023, by the following called vote:

AYES	NOES	ABSENT
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Attest:


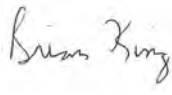
John Knight, Board President

Brian King, Chancellor and Secretary to the Board

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Resolution No. 2023-06: Recognition of the 75th Anniversary of Sacramento State University	ATTACHMENT: Yes	
		ENCLOSURE: None	
AGENDA ITEM:	Action Item F	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Brian King, Chancellor	CONSENT/ROUTINE	<input type="checkbox"/>
		FIRST READING	<input type="checkbox"/>
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	<input type="checkbox"/>
		INFORMATION	<input checked="" type="checkbox"/>

BACKGROUND/ STATUS:

The Board of Trustees has requested a Resolution honoring the 75th anniversary of Sacramento State University. Since its founding in 1947, Sacramento State University has shared a special relationship with Sacramento City College and the Los Rios Community College District and has been a pillar of the higher education community in the Sacramento Capital Region.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt Resolution No. 2023-06 in recognition of the 75th anniversary of Sacramento State University.

LOS RIOS COMMUNITY COLLEGE DISTRICT

American River ▪ Cosumnes River ▪ Folsom Lake ▪ Sacramento City Colleges

RESOLUTION

№ 2023-06

RECOGNITION OF THE 75TH ANNIVERSARY OF SACRAMENTO STATE UNIVERSITY

WHEREAS, Sacramento State University was founded in 1947, and is celebrating its 75th anniversary in the 2022-23 academic year; and

WHEREAS, since its founding, Sacramento State University has shared a special relationship with Sacramento City College and the Los Rios Community College District, even sharing space at Sacramento City College's campus until its own campus was built in 1953; and

WHEREAS, throughout its history, Sacramento State University has been a pillar of the higher education community in the Sacramento Capital Region, providing tens of thousands of students with a world-class education and preparing those students to be leaders in our region; and

WHEREAS, many Los Rios Community College District faculty, staff and administrators have earned undergraduate and/or graduate degrees from Sacramento State University; and

WHEREAS, Sacramento State University's stated mission is: "As California's capital university, Sacramento State transforms lives by preparing students to lead, serve, and succeed."; and

WHEREAS, Sacramento State University's success has significantly benefitted the entire higher education community in our region, particularly the Los Rios Community College District; and

WHEREAS, the relationship between community colleges and their local anchor university partner is critical to the success of all institutions in helping students reach their academic goals through transfer; and

WHEREAS, Sacramento State University has been a particularly important and valued partner of the Los Rios Community College District; and

WHEREAS, statewide, the California State University system and California's Community Colleges have worked closely together on a number of important, student-

entered initiatives such as the creation of Associate Degrees for Transfer (ADTs) to benefit all students in our statewide higher education pipeline; and

WHEREAS, locally, Sacramento State University and the Los Rios Community College District have partnered on a number of key projects and initiatives, including but not limited to our successful application for the statewide K-16 Collaborative Grant, as well as efforts to re-engage students in our region who are nearly complete with a college degree through the work of ProjectAttain!; and

WHEREAS, Sacramento State University shares the Los Rios Community College District’s commitment to equity and inclusion, and to changing generation-long patterns and trends regarding degree attainment for historically underserved communities; and

WHEREAS, this commitment to students is at the heart of both institution’s work, and underscores the value and the importance of our historic and continuing partnership; and

WHEREAS, the Los Rios Community College District looks forward to continuing its strong partnership with Sacramento State University for generations to come; and

NOW THEREFORE BE IT RESOLVED, that the Los Rios Community College recognizes Sacramento State University for 75 years of exemplary service to the Capitol Region, to students, and to the communities that both institutions serve; and

BE IT FURTHER RESOLVED, That the Los Rios Community College Board of Trustees congratulates Sacramento State University on the occasion of the 75th anniversary of its founding.

PASSED AND ADOPTED as Los Rios Community College District Resolution No. 2023-06 this twelfth day of April, 2023, by the following called vote:

AYES:	NAYES:	ABSENT:
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Attest:

John Knight, Board President

Brian King, Chancellor and Secretary to the Board

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	District Sustainability Program Update	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	<i>MR</i> Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	CONSENT/ROUTINE	<input type="checkbox"/>
		FIRST READING	<input type="checkbox"/>
APPROVED FOR CONSIDERATION:	<i>Brian King</i> Brian King, Chancellor	ACTION	<input type="checkbox"/>
		INFORMATION	<input checked="" type="checkbox"/>

BACKGROUND:

For many years, the District has recognized the environmental, economic and social benefits of resource efficiency and sustainability. Our efforts to reduce consumption of natural resources and minimize waste are many and varied, touching on all aspects of the college community and environment. The District Strategic Plan includes the value of “building a culture of sustainability.” This value calls for the District and its colleges to demonstrate leadership to achieve a sustainable future for the region. The integration of a sustainable philosophy into our business practices has led to many successful efforts to reduce the District's use of natural resources, reduce its carbon footprint and provide an environmentally responsible place in which to learn and work.

STATUS:

Staff will provide an update regarding districtwide sustainability efforts in construction and operational programs that support and promote sustainability as a goal throughout the District.



RECOMMENDATION:

This item is presented for the Board of Trustee's information and discussion.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: April 12, 2023

SUBJECT:	Strategic Enrollment Management Update	ATTACHMENT: None	
		ENCLOSURE: None	
AGENDA ITEM:	Information Item B	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Jamey Nye, Deputy Chancellor	CONSENT/ROUTINE	<input type="checkbox"/>
		FIRST READING	<input type="checkbox"/>
APPROVED FOR CONSIDERATION:	 Brian King, Chancellor	ACTION	<input type="checkbox"/>
		INFORMATION	<input checked="" type="checkbox"/>

BACKGROUND:

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.

STATUS:

This information item will highlight ongoing Strategic Enrollment Management (SEM) planning and efforts across the Los Rios Community College District with a focus on expanding college access and achieving our SEM indicators of achievement targets.

RECOMMENDATION:

This item is presented for the Board of Trustees information and discussion.