

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 12, 2023

1. CALL TO ORDER

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

Present:

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

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

A. *Board Meeting Minutes: March 8, 2023*

That the Board of Trustees approve the minutes of the board meeting held on March 8, 2023.

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

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes

River, Folsom Lake College and Sacramento City College.

C. Special Event Authorization

That the Board of Trustees approve or ratify the applications listed in this board agenda item.

College Events

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

D. Disposition of Stale District Records

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

E. Disposition of Surplus Equipment

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

F. 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
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

² EMT: Emergency Medical Technician

G. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total

21001	\$179,228.00	5	John F. Otto, Inc.	\$19,896,082.55
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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

H. 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
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. 	ARC	\$3,500	UP-LIFT CA Consortium

<ul style="list-style-type: none"> 01/05/2023 – 06/30/2023 Administrator: Dr. Nicole Porter, Dean, Humanities 			
<p>UP-LIFT CA – PK-3 Credential Collaboration</p> <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 	CRC	\$3,500	UP-LIFT CA 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

I. 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	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

J. 2023-24 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves for the 2023-24 year.

K. Human Resources Transactions

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

4. ACTION

A. Sacramento City College President Employment Agreement

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve the hiring of Dr. Albert Garcia as President of Sacramento City College, including the material terms outlined below:

- 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

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 Natomas Center Phases II & III

A motion was made by Trustee Johnson, seconded by Trustee Ortiz, that the Board of Trustees award the contract for Bid 23017 to John F. Otto for total award of \$48,247,400.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Contract Award: CRC Culinary Arts Remodel

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 23002 to F & H Construction for total award of \$5,564,000.00.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. 2023 CCCT Board Election

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve votes for the eight nominated candidates listed below from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.

- 1. Barry Snell, Santa Monica CCD*
- 2. Suzanne Lee Chan, Oholone CCD*
- 3. Marisa Perez, Cerritos CCD*
- 4. Deana Olivares-Lambert, Chaffey CCD*
- 5. Barbara Dunshealth, North Orange County CCD*
- 6. Jonathan Abboud, Santa Barbara CCD*
- 7. Carmen Ramirez, Merced CCD*
- 8. Andra Hoffman, Los Angeles CCD*

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

E. Resolution 2023-05: Authorization of Sale, Minimum Terms, and Bid Process Related to Sale of Surplus Property at Myrtle Avenue in Sacramento

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve Resolution No. 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.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

F. Resolution 2023-06: Recognition of the 75th Anniversary of Sacramento State University

A motion was made by Trustee Jones, seconded by Trustee Johnson, that the Board of Trustees adopt Resolution No. 2023-06 in recognition of the 75th anniversary of Sacramento State University.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. INFORMATION

A. District Sustainability Program Update

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

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 April presentation was on the college and district enrollment targets, with the goal of restoring access to pre-pandemic levels within five years.

6. BOARD MEMBER REPORTS

Trustee Nelson attended the Elk Grove Unified School District Visual Arts Display at Cosumnes River College where art from the high schools was displayed.

Trustee Haynes requested to have the board meeting adjourned in honor of Kenneth Brown, a Trustee at El Camino College and member of the CCCT Board, who passed away on March 23. She also recognized Chancellor King for the exceptional job he did presenting training sessions at the recent CEO Symposium.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested a future report on Open Educational Resources (OER) and Zero Textbook Cost (ZTC), as well as continued follow up on transfer-readiness, AB705 and AB1705.

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 noted that he will follow up with the Board on the requests regarding collegial consultation.

9. CLOSED SESSION

A. The closed session item was removed from the agenda.

10. ADJOURNMENT

Vice President Haynes adjourned the meeting at 8:46 pm in memory of California Community College Trustee Kenneth Brown.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: May 10, 2023