

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 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. Trustee Wilkerson joined the meeting via teleconference from the NOX Belsize Hotel, 154 Haverstock Hill, London NW3 2AY.

Present:

John Knight, President
Pam Haynes, Vice President
Dustin Johnson
Robert Jones
Deborah Ortiz
Kelly Wilkerson (*joined via teleconference at 6:05pm*)
Tami Nelson

Brian King, Chancellor

Absent:

John Doherty, Student Trustee

2. ORAL COMMUNICATIONS

Keith Ellis addressed the Board of Trustees regarding ableism in the district.

Satinder Bola addressed the Board of Trustees regarding a claim appeal.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: Doherty, Wilkerson

Motion carried; 6:0

A. *Board Meeting Minutes: June 14, 2023*

That the Board of Trustees approve the minutes of the board meeting held on June 14, 2023.

B. Special Event Authorization

That the Board of Trustees approve or ratify the application listed herein.

College Events

Date of Event	College	Location	Name of Event	Alcohol
August 9, 2023	FLC	Harris Center	ProjectAttain! Summer Summit	Wine & Beer

C. Disposition of Surplus Equipment

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

D. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the June 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
Speech Improvement Center	SLPA ¹	ARC	02/21/2023	Evergreen
Platinum Teletherapy	SLPA ¹	SCC	05/25/2023	Evergreen
Eureka Dental Group	Dental Asst.	SCC	06/05/2023	Evergreen

¹SLPA: Speech Language Pathology Assistant

E. 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
19018	\$14,201.00	8	Broward Builders, Inc.	\$34,537,470.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
23028	SCC Makers Space	4	6/16/23	TNT Industrial Contractors, Inc.	\$234,137.00

Contractor Name	Base Bid	Total Bid
TNT Industrial Contractors Inc	\$234,137.00	\$234,137.00
Mars Construction ^{2,4}	\$260,000.00	\$260,000.00
PRIDE Industries One, Inc. ^{1,4}	\$332,300.00	\$332,300.00
Rodan Builders, Inc.	\$367,000.00	\$367,000.00

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

² Nonresponsive: documents are scanned therefore, signatures cannot be verified.

⁴ Nonresponsive: no e-bond submitted with bid or original bid bond received before bid opening.

F. Ratify: Grants and Contracts Awarded

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

Title, Description, Term, Project Administrator	College/ Unit	Amount	Source
<p>Community Connect Grant Program</p> <ul style="list-style-type: none"> Funding will be used to spread awareness of the California Earned Income Tax Credit, California Young Child Tax Credit, Federal Earned Income Tax Credit, Federal Child Tax Credit, bad debt and fraud prevention resources, and other public programs. 03/01/2023-12/30/2023 Administrator: Dr. Claire Oliveros, Vice President, Equity, Institutional Equity, Research and Planning 	CRC	\$3,800	Foundation for California Community Colleges
<p>Strong Workforce Program – Projects in Common Marketing</p> <ul style="list-style-type: none"> Funding will be used to customize local career education outreach and to support advertising and marketing to potential college students of career and technical education college programs. 07/01/2023 – 06/30/2024 Administrator: Tammy Montgomery, Associate Vice Chancellor, Instruction 	WEDC	\$160,000	California Community Colleges Chancellors Office
<p>Cannabis Opportunity Reinvestment and Equity Program Education and Training Services</p> <ul style="list-style-type: none"> Funding will be used to provide cannabis small business education and training for participants in the CORE program. CORE program supports participants in opening and developing their cannabis businesses. 03/01/2023 – 12/31/2024 Administrator: Dr. Derrick Booth, Interim Vice President, Instruction 	ARC	\$141,900	City of Sacramento
<p>Regional Equity and Recovery Partnership Grant Program</p> <ul style="list-style-type: none"> Funding will be used to establish a Regional Equity and Recovery Partnership with SETA and other local partners. The partnership will connect workers most impacted by the COVID-19 pandemic to high-quality jobs in target and growth industry sectors. 01/23/2023-09/30/2025 	ARC	\$522,307	California Community Colleges Chancellors Office

- Administrator: Angela Milano, Interim Associate Vice President, Workforce Development

G. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the schedule below.

PURCHASE ORDERS		
General Fund	0001126599 - 0001128258	\$ 3,750,889.60
Capital Outlay Fund	0003019448-0003019555	
Child Development Fund	0006001163-0006001166	
Self-Insurance Fund	0009000505-0009000505	
WARRANTS		
General Fund	853678-855522	\$ 23,769,134.52
General Fund-ARC Instructional Related	012322-012418	
General Fund-CRC Instructional Related	024440-024475	
General Fund-FLC Instructional Related	032090-032114	
General Fund-SCC Instructional Related	049293-049321	
Capital Outlay Fund	836612-836716	
Student Financial Aid Fund	901502-901506	
Child Development Fund	955239-955265	
Self-Insurance Fund	976768-976771	
ODSFD	-	
Payroll Warrants	545630- 546286	\$ 9,050,905.38
Payroll Vendor Warrants	71083-71198	
June Leave Process	546287-543852	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 3,571,667.33
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6575-6578	\$ 40,846.52
Student Clubs Agency Fund – CRC	5910-5924	
Student Clubs Agency Fund – FLC	3168-3175	
Student Clubs Agency Fund – SCC	4856-4882	
Foundation – ARC	7525-7547	\$ 128,877.71
Foundation – CRC	3188-3188	
Foundation – FLC	2446-2463	
Foundation – SCC	6762-6783	
Foundation – DO	1970-2034	
Associated Students Trust Fund – ARC	1086-1086	\$ 1,437.84
Associated Students Trust Fund – CRC	0975-0977	
Associated Students Trust Fund – FLC	0770-0770	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 72,967.25
Board of Equalization	-	\$ -
PARS Wire	-	\$ 40,739.22
Vendors	-	\$ -
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 13,400.00
Scholarships	-	\$ -

Payroll Direct Deposit Advices	1221950-1227565	\$ 19,359,429.51
Other Payroll Transactions	-	\$ 1,832.00
Keenan	-	\$ 7,012.55
CARES Act/HEERF II	-	\$ -
SCOE- Wires	-	\$ -
PICO Wire	-	\$ -
International Wire- PO1126248	-	\$ -
SB85	-	\$ 63,790.00
Fidelity Wire	-	\$ 1,911.11
Self-Insurance Fund	-	\$ 94,434.80
Sacramento Regional Transit Wire	-	\$ -
HEERFII	-	\$ 13,162,650.00

H. Classification of Contract Employees 2023-2024

That the Board of Trustees approve the changes in certificated personnel employment status effective July 1, 2023.

I. Human Resources Transactions

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

4. ACTION

A. Contract Award: Customer Relationship Management (CRM) and Marketing Automation

This item was pulled from the agenda and will be considered by the Board of Trustees at the August 9, 2023 meeting.

B. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Washington Unified School District

A motion was made by Trustee Nelson, seconded by Trustee Haynes, that the Board of Trustees conducted a public hearing, adopt the proposed CCAP MOU between the Los Rios Community College District and Washington Unified School District and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: Doherty, Wilkerson

Motion carried; 6:0

5. BOARD MEMBER REPORTS

Trustee Haynes thanked the Academic Senate representatives who attended the Regional Dual Enrollment Convening joint-hosted by Los Rios and the State Chancellor's Office.

6. FUTURE AGENDA ITEMS

No future agenda items were requested.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Alisa Shubb, Districtwide Academic Senate President
Belinda Lum, LRCFT

8. CLOSED SESSION

The following board members went into closed session at 6:05pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson (*via teleconference*).

- A. Pursuant to Government Code section 54957: public Employee Discipline/Dismissal/Release (1 employee)
- B. Pursuant to Government Code section 54957; Public Employee Performance Evaluation: Chancellor

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

In the closed session matter identified as Item 8.B, the Board of Trustees determined that the Chancellor's pre-agreed performance goals and outcomes were met, deemed that the Chancellor's performance for 2022-23 was satisfactory, and discussed the goals to be set for the 2023-24 academic year.

10. ADJOURNMENT

President Knight adjourned the meeting at 8:10 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 9, 2023