

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 13, 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:

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

John Doherty, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

The following individuals provided public comment to the Board of Trustees regarding the timeline and communication process for vacating Davies Hall at American River College:

1. Ricardo Caton
2. Kathleen O'Brien
3. Oranit Limmaneeprasert
4. David Merson
5. Caroline Prieto
6. John Bell
7. Wahidullah Ahmadzai

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 L.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

A. Board Meeting Minutes: August 9, 2023

That the Board of Trustees approve the minutes of the board meeting held on August 9, 2023.

B. Curriculum Proposals: American River and Cosumnes River College

That the Board of Trustees approve the curriculum proposals for American River and Cosumnes River College.

C. 2023-24 Education Protection Account Expenditure Plan

That the Board of Trustees adopt for the 2023-24 fiscal year the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

D. Child Development Centers Program Self-Evaluation

That the Board of Trustees approve the program self-evaluations for CCTR8183 and CSPP-8400 contracts for the fiscal year 2022-23.

E. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for fiscal year 2022-23.

F. Special Event Authorization

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

College Events

Date of Event	College	Location	Name of Event	Alcohol
September 14, 2023	FLC	Harris Center	Keb Mo'	Wine & Beer
September 17, 2023	FLC	Harris Center	Mariachi Herencia	Wine & Beer
October 5, 2023	FLC	Harris Center	Folsom Chamber of Commerce Women's Convention	Wine & Beer
November 2-5	FLC	Harris Center	On Your Feet!	Wine & Beer

G. Disposition of Surplus Equipment

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

H. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified.

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
Mountain Manor Skilled Nursing and Assisted Living Facility	Nursing	SCC	08/17/2023	Evergreen
Saylor Lane Healthcare Center	PTA/OTA ¹	SCC	08/22/2023	Evergreen
Sherwood Healthcare Center	PTA/OTA ¹	SCC	08/22/2023	Evergreen

¹PTA/OTA: Physical Therapy Assistant/ Occupational Therapy

I. 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
23003	\$140,138.53	2	John F Otto, Inc.	\$65,204,314.68
22009	\$2,900.17	3	George Reed, Inc.	\$947,422.07

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
23029	ARC Foam & Coat Roofing Project Bid Package 1	4	August 28, 2023	Pacific Polymers Inc.	\$386,960.00

Contractor Name	Base Bid	Alternate 1	Total Bid
Pacific Polymers, Inc.	\$366,680.00	\$20,280.00	\$386,960.00
Brazos Urethane, Inc. ¹	\$575,832.00	\$46,100.00	\$621,932.00
Universal Coatings Inc ²	\$673,000.00	\$63,000.00	\$736,000.00
Best Contracting Services, Inc. ²	\$808,000.00	\$49,990.00	\$857,990.00

¹ Nonresponsive: no e-bond submitted with bid or original bid bond received before bid opening.

² Nonresponsive: incomplete documents

J. *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>Native American Student Support and Success Program</p> <ul style="list-style-type: none"> Funding will be used to strengthen K-12 pathways, ensure educational success of Native American students, develop Native American leaders, and increase the number of Native American mentors to empower future generations. 07/01/2023-06/30/2028 Administrator: Dr. John Dixon, Associate Vice President, Enrollment and Student Services 	SCC	\$1,500,000	California Community Colleges Chancellors Office
<p>TRIO Student Support Services Program</p> <ul style="list-style-type: none"> Funding will be used to provide opportunities for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their postsecondary education. Student Support Services (SSS) projects also may provide grant aid to current SSS participants who are receiving Federal Pell Grants (# 84.063). The goal of SSS is to increase the college retention and graduation rates of its participants. 09/01/2023 – 08/31/2024 Administrator: Tadael Emeru, Associate Vice President, Equity, Institutional Effectiveness and Innovation 	CRC	\$272,364	United States Department of Education
<p>TRIO Student Support STEM Services Program</p> <ul style="list-style-type: none"> Funding will be used to provide opportunities for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their postsecondary education. Student Support Services (SSS) projects also may provide grant aid to current SSS participants who are receiving Federal Pell Grants (# 84.063). The goal of SSS is to increase the college retention and graduation rates of its participants. 06/01/2023 – 05/31/2026 Administrator: Tadael Emeru, Associate Vice President, Equity, Institutional Effectiveness and Innovation 	CRC	\$272,364	United States Department of Education
<p>Native American Student Support and Success Program</p> <ul style="list-style-type: none"> Funding will be used to strengthen K-12 pathways, ensure educational success of Native American students, develop Native American leaders, and increase the number of Native American mentors to empower future generations. 07/01/2023-06/30/2028 Administrator: Brianna Ellis, Associate Dean, Student Success and Equity 	CRC	\$1,500,000	California Community Colleges Chancellors Office
<p>Trio Upward Bound – Center High School</p> <ul style="list-style-type: none"> Funding will be used to provide opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. Upward Bound serves: high school 	ARC	\$309,505	United States Department of Education

<p>students from low-income families and high school students from families in which neither parent holds a bachelor’s degree. The goal of Upward Bound is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.</p> <ul style="list-style-type: none"> • 09/01/2023-08/31/2024 • Administrator: Dr. Nicole Porter, Interim Vice President, Student Services and Equity 			
<p>Trio Upward Bound – Inderkum High School</p> <ul style="list-style-type: none"> • Funding will be used to provide opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. Upward Bound serves: high school students from low-income families and high school students from families in which neither parent holds a bachelor’s degree. The goal of Upward Bound is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. • 09/01/2023-08/31/2024 • Administrator: Dr. Nicole Porter, Interim Vice President, Student Services and Equity 	FLC	\$309,505	United States Department of Education
<p>Culturally Responsive Pedagogy</p> <ul style="list-style-type: none"> • Funding will be used to aid institutions in developing innovative Diversity, Equity, Inclusion, and Accessibility (DEIA)-minded and culturally competent professional development trainings for faculty. Trainings should focus specifically on nurturing the development of culturally responsive pedagogy and classroom practices for disproportionately impacted and underrepresented communities. • 06/15/2023-06/30/2025 • Administrator: Brian Robinson, Dean of Instruction, Social and Behavioral Sciences and Humanities, El Dorado Center and Rancho Cordova Center 	FLC	\$191,470	California Community Colleges Chancellors Office
<p>Culturally Responsive Pedagogy</p> <ul style="list-style-type: none"> • Funding will be used to aid institutions in developing innovative Diversity, Equity, Inclusion, and Accessibility (DEIA)-minded and culturally competent professional development trainings for faculty. Trainings should focus specifically on nurturing the development of culturally responsive pedagogy and classroom practices for disproportionately impacted and underrepresented communities. • 06/15/2023-06/30/2025 • Administrator: Dr. BJ Snowden, Associate Vice President, Institutional Effectiveness and Innovation 	ARC	\$299,730	California Community Colleges Chancellors Office
<p>Culturally Responsive Pedagogy</p> <ul style="list-style-type: none"> • Funding will be used to aid institutions in developing innovative Diversity, Equity, Inclusion, and Accessibility (DEIA)-minded and culturally competent professional development trainings for faculty. Trainings should focus specifically on nurturing the development of culturally responsive pedagogy and classroom practices for disproportionately impacted and underrepresented communities. 	SCC	\$300,000	California Community Colleges Chancellors Office

<ul style="list-style-type: none"> 06/15/2023-06/30/2025 Administrator: Dr. Robin Ikegami, Interim Vice President, Instructional Services			
Youth Empowerment Strategies for Success – Independent Living Program <ul style="list-style-type: none"> Funding will be used to better prepare foster youth for independence, Youth Empowerment Strategies for Success - California (YESS-California) aims to help current and former foster youth transition successfully into self-sufficiency and adulthood. 07/01/2023-06/30/2024 Administrator: Raquel Arata, Dean, Workforce Development 	ARC	\$22,500	Foundation for California Community Colleges Chancellors
California Apprenticeship Initiative New and Innovative Grant Program <ul style="list-style-type: none"> Funding will be used to complete the planning processes necessary to register at least one, but potentially several, apprenticeship programs or pre-apprenticeship programs with the Division of Apprenticeship Standards. 07/01/2023-12/31/2024 Administrator: Dr. Christopher Morris, Dean, Instruction and Career Education 	FLC	\$84,768	California Community Colleges Chancellors Office

K. 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	0001128039 – 0001129250 B240267-B240515	\$ 9,679,624.72
Capital Outlay Fund	0003019533-0003019594	
Child Development Fund	0006001174-0006001175 B6600003-B6600008	
Self-Insurance Fund	0009000515-0009000517 B9600008-B9500008	
WARRANTS		
General Fund	856343-857083	\$ 21,566,925.99
General Fund-ARC Instructional Related	012452-012474	
General Fund-CRC Instructional Related	024480-024493	
General Fund-FLC Instructional Related	032121-032129	
General Fund-SCC Instructional Related	049340-049371	
Capital Outlay Fund	836778-836833	
Student Financial Aid Fund	901507-901510	
Child Development Fund	955278-955281	
Self-Insurance Fund	976774-976783	
ODSFD	-	
Payroll Warrants	550048- 550560	
Payroll Vendor Warrants	71290-71390	
August Leave Process	550561-551658	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 1,170,023.19
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6590-6592	\$ 88,652.35
Student Clubs Agency Fund – CRC	5935-5946	
Student Clubs Agency Fund – FLC	3184-3205	
Student Clubs Agency Fund – SCC	4889-4934	

Foundation – ARC	7551-7662	\$ 504,637.46
Foundation – CRC	3191-3245	
Foundation – FLC	2471-2500	
Foundation – SCC	6788-7082	
Foundation – DO	2035-2075	
Associated Students Trust Fund – ARC	-	\$ -
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 5,061.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 35,852.73
Vendors	-	
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Scholarships	-	\$ -
Payroll Direct Deposit Advices	1231575-1240121	\$ 27,070,134.31
Other Payroll Transactions	-	\$ 1,216.00
Keenan	-	\$ -
CARES Act/HEERF II	-	\$ -
SCOE- Wires	-	\$ -
PICO Wire	-	\$ -
International Wire- PO1126599	-	\$ -
SB85	-	\$ 15,952.00
Fidelity Wire	-	\$ -
Self-Insurance Fund	-	\$ 66,846.21
Sacramento Regional Transit Wire	-	\$ -
HEERFII	-	\$ 9,000.00

L. Human Resources Transactions

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

4. ACTION

A. Public Hearing: Adoption of 2023-24 Proposed Budgets

Public Hearing: Wendy Neilson, Sacramento City College Professor, asked the Board of Trustees if the replacement of Davies Hall is incorporated in this budget. Executive Vice Chancellor Rodriguez responded that the short-term and medium-term plans are incorporated. The longer-term plan will depend on state resources that will all be explored.

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees adopt the 2023-24 proposed budgets for the General Fund (Z budget), Instructionally-Related, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. INFORMATION

A. Citizens' Bond Oversight Committee Annual Report 2022-23

Consistent with the Citizens' Bond Oversight Committee Bylaws and state statutes, staff presented the Committee's Annual Report for the 2022-23 year in fulfillment of the requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

6. BOARD MEMBER REPORTS

Trustees Wilkerson and Nelson attended the Elk Grove multi-cultural festival and the Harvest of Hope Elk Grove Food Bank event.

Trustee Wilkerson also attended the Central Labor Council Labor Day picnic.

Trustee Haynes participated in all four College convocations and the District's Academic Senate Retreat.

Trustee Ortiz participated in the District Office convocation, and recently attended an event at the Harris Center.

Trustee Doherty participated in the American River College convocation. He also recently got to experience the Oak Café, which has been able to reopen this semester.

7. FUTURE AGENDA ITEMS

Trustee Haynes requested a future update on persistence and completion data.

Trustee Wilkerson followed up on her request regarding what the District is doing to support employees navigating through the family leaves processes.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Kevin Hill, Student Advisory Committee

Alisa Shubb, District Academic Senate President

Jason Newman, LRCFT President

9. CLOSED SESSION

The following board members went into closed session at 6:46 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957; Public Employee Performance Evaluation: Chancellor
- B. Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators. Agency Designated Representatives: Board President John Knight and Vice President Pamela Haynes. Unrepresented Employee: Chancellor
- C. Pursuant to Government Code section 54957: Public Employee Discipline/Dismissal/Release

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

No reportable action was taken in closed session.

11. ADJOURNMENT

President Knight adjourned the meeting at 7:55 pm in honor of Sacramento City College football player Justin McAllister.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 18, 2023