

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, October 18, 2023

1. CALL TO ORDER

The board meeting was called to order by President Knight at 5:30 p.m., in the Community Room at Folsom Lake College, 10 College Parkway, Folsom, CA 95630.

Present:

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

John Doherty, Student Trustee

Brian King, Chancellor

Absent:

Robert Jones

2. ORAL COMMUNICATIONS

Sarah Lehmann addressed the Board of Trustees with concerns regarding the Chancellor's leadership and District decision making.

Ted Ridgway addressed the Board of Trustees regarding facilities concerns with the STEM building at American River College.

Ricardo Caton addressed the Board of Trustees regarding college and faculty representation.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: Jones

Student Advisory Vote: Aye

Motion carried; 6:0

A. Board Meeting Minutes: September 13, 2023

That the Board of Trustees approve the minutes of the board meeting held on September 13, 2023.

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

That the Board of Trustees approve the curriculum proposals for American River, Folsom Lake, and Sacramento City Colleges.

C. Resolution No. 2023-14: Liability Coverage for District Volunteers

That the Board of Trustees approve Resolution No. 2023-14 regarding liability coverage for volunteers.

D. Resolution No. 2023-15: Child Development Center Contracts

That the Board of Trustees approve Resolution No. 2023-15 to authorize the application for and execution of the contracts for the Child Development Centers from the Department of Education (CDE) and Department of Social Services (CDSS).

E. 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
November 2, 2023	FLC	Harris Center	Harris Center Presents 'On Your Feet'!	Beer and Wine
November 3, 2023	FLC	Harris Center	Harris Center Presents 'On Your Feet'!	Beer and Wine
November 4, 2023	FLC	Harris Center	Harris Center Presents 'On Your Feet'!	Beer and Wine
November 4, 2023	FLC	Harris Center	Harris Center Presents 'On Your Feet'!	Beer and Wine
November 5, 2023	FLC	Harris Center	Harris Center Presents 'On Your Feet'!	Beer and Wine
November 10, 2023	FLC	Harris Center	Harris Center Presents: Ruben Studdard and Clay Aiken	Beer and Wine
November 13, 2023	FLC	Harris Center	Harris Center Presents: DAVID SEDARIS	Beer and Wine
November 18, 2023	FLC	Harris Center	Gorskaya-Hartwick Productions world Ballet Series: Cinderella	Beer and Wine

November 18, 2023	FLC	Harris Center	Gorskaya-Hartwick Productions world Ballet Series: Cinderella	Beer and Wine
November 20, 2023	FLC	Harris Center	Hands4Hope Presents Nashville Songwriters Live	Beer and Wine
November 21, 2023	FLC	Harris Center	Sac Prep Beatles White Album 55 th Anniversary	Beer and Wine
November 25, 2023	FLC	Harris Center	Starbright Entertainment presents: Bee Gees Gold	Beer and Wine
November 26, 2023	FLC	Harris Center	Scott Thomas presents Three Queens	Beer and Wine
November 28, 2023	FLC	Harris Center	Harris Center presents: Manheim Steamroller Christmas by Chip Davis	Beer and Wine
November 28, 2023	FLC	Harris Center	Harris Center presents: Manheim Steamroller Christmas by Chip Davis	Beer and Wine
November 30, 2023	FLC	Harris Center	PAKT House Nathan Pacheco	Beer and Wine
December 1, 2023	FLC	Harris Center	HCA Cirque Musica	Beer and Wine
December 1, 2023	FLC	Harris Center	Emery Ent Christmas with CS Lewis	Beer and Wine
December 2, 2023	FLC	Harris Center	Pops Chorale - Holiday Pops	Beer and Wine
December 2, 2023	FLC	Harris Center	Emery Ent Christmas with CS Lewis	Beer and Wine
December 3, 2023	FLC	Harris Center	Pops Chorale - Holiday Pops	Beer and Wine
December 3, 2023	FLC	Harris Center	Emery Ent Christmas with CS Lewis	Beer and Wine
December 5, 2023	FLC	Harris Center	Folsom Lake Symphony	Beer and Wine
December 5, 2023	SCC	Performing Arts Center	Exploring and Discovering Joan Didion	Beer and Wine
December 9, 2023	FLC	Harris Center	Folsom Lake Symphony	Beer and Wine
December 10, 2023	FLC	Harris Center	Folsom Lake Symphony	Beer and Wine
December 14, 2023	FLC	Harris Center	Pam Hayes Nutcracker	Beer and Wine
December 15, 2023	FLC	Harris Center	Pam Hayes Nutcracker	Beer and Wine
December 16, 2023	FLC	Harris Center	Pam Hayes Nutcracker	Beer and Wine
December 16, 2023	FLC	Harris Center	Pam Hayes Nutcracker	Beer and Wine
December 17, 2023	FLC	Harris Center	Pam Hayes Nutcracker	Beer and Wine
December 17, 2023	FLC	Harris Center	Pam Hayes Nutcracker	Beer and Wine
December 18, 2023	FLC	Harris Center	Kerry Irish Productions Irish Christmas	Beer and Wine
December 19, 2023	FLC	Harris Center	Kerry Irish Productions Irish Christmas	Beer and Wine
December 21, 2023	FLC	Harris Center	EDMT High Voltage	Beer and Wine

December 22, 2023	FLC	Harris Center	Sac Master Singers	Beer and Wine
January 27, 2024	SCC	Hughes Stadium	50 th Anniversary Football Charity Game	Beer and Wine

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.

Agency	Clinical Program	Campus	Contract Date	Term
Asbury Park	PTA/OTA ¹	SCC	09/07/2023	Evergreen
Play2Grow Pediatric Therapy	PTA/OTA ¹	SCC	09/07/2023	Evergreen
Capital Kid's Educational Services	PTA/OTA ¹	SCC	09/14/2023	Evergreen

¹PTA/OTA: Physical Therapy/Occupational Therapy Assistant

H. 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
22015	\$92,227.00	4	John F. Otto Inc.	\$59,995,560.99
21001	\$58,243.00	7	John F. Otto Inc.	\$20,068,719.31

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
23030	ARC Foam & Coat Roofing Project Bid Package 2	3	September 21, 2023	Pacific Polymers Inc.	\$341,000.00

Contractor Name	Base Bid	Alternate 1	Total Bid
Pacific Polymers, Inc.	\$300,000.00	\$41,000.00	\$341,000.00
Brazos Urethane, Inc. ¹	\$313,572.00	\$121,800.00	\$435,372.00
Universal Coatings Inc ²	\$393,000.00	\$172,000.00	\$565,000.00

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

² Nonresponsive: digital signature was required and was either not affixed or was not verifiable.

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
Native American Student Support and Success Program <ul style="list-style-type: none"> Funding will be used to strengthen K-12 pathways, ensure the 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. Robert Snowden, Associate Vice President, Institutional Effectiveness and Innovation 	ARC	\$1,500,000	California Community Colleges Chancellors Office
Native American Student Support and Success Program <ul style="list-style-type: none"> Funding will be used to strengthen K-12 pathways, ensure the 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. Kellie Butler, Vice President, Student Services 	FLC	\$1,500,000	California Community Colleges Chancellors Office
Hispanic-Serving Institutions Early College Program <ul style="list-style-type: none"> Funding will be used to provide early college initiatives and introduces our Latinx and low-income high school students to college via participation in dual enrollment. These grants expand and enhance academic offerings, program quality, and institutional stability. 10/01/2023 – 09/30/2024 Administrator: Dr. Robert Snowden, Associate Vice President, Institutional Effectiveness and Innovation 	ARC	\$599,706	United States Department of Education
Strong Workforce – Projects In Common Dual Enrollment Program <ul style="list-style-type: none"> In line with efforts to enhance, sustain and promote CTE programs, the District will use the funding to: engage outside data collection, develop marketing materials, and/or support dual enrollment efforts related specifically to campus CTE programs. 07/01/2023 – 06/30/2024 Administrator: Tammy Montgomery, Associate Vice Chancellor, Instruction 	WEDC	\$151,280	California Community Colleges Chancellors Office
Trio Upward Bound – Monterey Trail & Valley High Schools	CRC	\$297,601	United States Department of

<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: Tadael Emiru, Associate Vice President, Student Services 			Education
<p>Trio Upward Bound – Florin 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: Tadael Emiru, Associate Vice President, Student Services 	CRC	\$297,601	United States Department of Education
<p>Asian American Native Hawaiian Pacific Islander Program</p> <ul style="list-style-type: none"> Funding will be used to provide culturally responsive services to enhance student educational experiences and promote higher education success for low-income, underserved and first generation Asian American Native Hawaiian Pacific Islander students and other underrepresented students. 07/01/2023-06/30/2025 Administrator: Dr. John Dixon, Associate Vice President, Enrollment and Student Services 	SCC	\$150,697	California Community Colleges Chancellors Office
<p>Strengthening Institutions, Title III, Part A grant</p> <ul style="list-style-type: none"> Grant activities are focusing on ensuring that students, specifically those who are not prepared for transfer level classes, have access to high-quality, evidence-based learning supports. This included developing a comprehensive and institution-wide intrusive tutoring support for math and English, and faculty and staff professional development. 10/01/2023-09/30/2024 Administrator: Dr. Monica Pactol, Vice President, Instruction 	FLC	\$449,458	United States Department of Education
<p>Utility Line Clearance Pre-Inspector Training and Development Grant</p> <ul style="list-style-type: none"> Funding will be used to provide educational services to develop the Utility Line Clearance Pre-Inspector Training for Pacific Gas & Electric. 06/01/2023-12/31/2023 <p>Administrator: Dr. Christopher Morris, Dean, Career Education</p>	FLC	\$77,840	Foundation for California Community Colleges
<p>California Development Training Consortium Grant</p> <ul style="list-style-type: none"> Funding will be used for a CDTC Campus Administrator to implement the CDTC program at the college. The Administrator will provide career and education guidance to child development students. 	SCC	\$18,400	Yosemite Community College District (CDTC)

<ul style="list-style-type: none"> 09/01/2023-06/30/2024 Administrator: Dr. Rose Giordano, Dean, Education and Health Professions Divisions 			
Distance Education Captioning and Transcription Grant <ul style="list-style-type: none"> Funding will provide financial assistance with facilitation of live and off-line captioning and transcription services. 08/08/2023-06/30/2028 Administrator: Tammy Montgomery, Associate Vice Chancellor, Instruction 	DO	\$100,000	California Community Colleges Chancellors Office
Puente Program – Program Site Grant <ul style="list-style-type: none"> Funding will be used to supplement operational funds to launch new projects, plan special events, or purchase educational or basic needs materials that would help increase student engagement success. 07/01/2023-06/30/2024 Administrator: Tanya Anderson, Dean, Engagement and Completion 	SCC	\$35,000	The Regents of University of California
Puente Program – Equity Grant <ul style="list-style-type: none"> Funding will be used to provide course completion and transfer activities to students in the Puente program. 07/01/2023-06/30/2024 Administrator: Tanya Anderson, Dean, Engagement and Completion 	SCC	\$20,000	The Regents of University of California
Homeless and Housing Insecurity Program <ul style="list-style-type: none"> Funding will be used to provide services to students who have been identified as being homeless or students at imminent risk of becoming homeless. Services include academic support, case management services, housing identification and placement services. 07/01/2023-06/30/2028 Administrator: Breanne Holland, Supervisor, Student Services 	ARC	\$1,864,402	California Community Colleges Chancellors Office

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	0001128158 – 0001129822 B240027-B240610	\$ 6,520,787.61	
Capital Outlay Fund	0003019555-0003019615		
Child Development Fund	0006001179-0006001186 B6600009-B6600011		
Self-Insurance Fund	-		
WARRANTS			
General Fund	857084-858317	\$ 21,708,881.09	
General Fund-ARC Instructional Related	012475-012520		
General Fund–CRC Instructional Related	024494-024510		
General Fund–FLC Instructional Related	032130-032155		
General Fund–SCC Instructional Related	049372-049413		
Capital Outlay Fund	836834-836943		
Student Financial Aid Fund	901511-901567		
Child Development Fund	955282-955303		
Self-Insurance Fund	976784-976787		
ODSFD	-		
Payroll Warrants	551659- 552154		
			\$ 8,637,509.84

Payroll Vendor Warrants	71391-71487	
September Leave Process	552155-554921	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 29,562,312.62
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6593-6631	\$ 396,467.92
Student Clubs Agency Fund – CRC	5947-6015	
Student Clubs Agency Fund – FLC	3206-3234	
Student Clubs Agency Fund – SCC	4935-4978	
Foundation – ARC	7663-7711	\$ 108,701.37
Foundation – CRC	3246-3267	
Foundation – FLC	2501-2523	
Foundation – SCC	7083-7102	
Foundation – DO	2076-2081	
Associated Students Trust Fund – ARC	-	\$ 29,325.00
Associated Students Trust Fund – CRC	0978-0978	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 1,009,892.97
Board of Equalization	-	\$ -
PARS Wire	-	\$ 50,427.37
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 4,500.00
Scholarships	-	\$ 118,807.00
Payroll Direct Deposit Advices	1240122-1244726	\$ 14,624,579.88
Other Payroll Transactions	-	\$ 1,832.00
Keenan	-	\$ 79,038.19
CARES Act/HEERF II	-	\$ -
SCOE- Wires	-	\$ -
PICO Wire	-	\$ 2,566.64
International Wire- PO1128209	-	\$ 53,424.25
SB85	-	\$ 471,071.00
Fidelity Wire	-	\$ 91,187.09
Self-Insurance Fund	-	\$ 79,038.19
Sacramento Regional Transit Wire	-	\$ -
HEERFII	-	\$ 1,800.00
Pacific Groservice-Wire	-	\$ 4,109.10

K. Human Resources Transactions

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

4. FIRST READING

- A. Board Policy Amendments: P-2211 Admission and Entrance Requirements; P-2242 Resident Status; P-2523 Student Health Services

These policies were presented to the Board of Trustees for first reading.

5. ACTION

A. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Heritage Peak Charter School

Public Hearing: there were no public comments.

A motion was made by Trustee Johnson, seconded by Trustee Nelson, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Heritage Peak Charter School 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, Knight, Nelson, Ortiz, Wilkerson

No: None

Absent: Jones

Student Advisory Vote: Aye

Motion carried; 6:0

B. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Sacramento New Technology High School

Public Hearing: there were no public comments.

A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Sacramento New Technology High School 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, Knight, Nelson, Ortiz, Wilkerson

No: None

Absent: Jones

Student Advisory Vote: Aye

Motion carried; 6:0

C. Contract Award: CRC Beach Volleyball Rebid

A motion was made by Trustee Haynes, seconded by Trustee Ortiz, that the Board of Trustees award the contract for Bid 23000R to Abide Builders Inc. for a total award of \$1,359,614.00 (Base Bid and Alternates 01, 02a, 02b, and 03).

Roll Call Vote:

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

No: None

Absent: Jones
Student Advisory Vote: Aye
Motion carried; 6:0

D. Contract Award: FLC Brick Repair

A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees award the contract for Bid 24004 to TNT Industrial Contractors Inc. for total award of \$2,094,704.00.

Roll Call Vote:
Aye: Haynes, Johnson, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: Jones
Student Advisory Vote: Aye
Motion carried; 6:0

E. Resolution 2023-16: Acceptance of Highest Bid for the Purchase of the Myrtle Avenue Property

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve Resolution No. 2023-16 accepting the highest bid for the purchase of the Myrtle Avenue Property, directing the Chancellor or designee to execute a purchase and sale agreement with the highest responsible bidder, and authorizing the Chancellor or designee to take any and all actions necessary to finalize the conveyance and transfer title of the Myrtle Avenue Property to the highest bidder.

Roll Call Vote:
Aye: Haynes, Johnson, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: Jones
Student Advisory Vote: Aye
Motion carried; 6:0

F. Resolution No. 2023-17: Denouncing Threats of Violence in the Sacramento Region and Affirming the District's Commitment to the LGBTQIA+ Community

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve Resolution No. 2023-17 Denouncing Threats of Violence in the Sacramento Region and Affirming the District's Commitment to the LGBTQIA+ Community.

Roll Call Vote:
Aye: Haynes, Johnson, Nelson, Ortiz, Wilkerson
No: None
Abstain: Knight
Absent: Jones

Student Advisory Vote: Aye
Motion carried; 5:0:1

G. Sacramento City College: Renaming the Learning Resource Center as Joan Didion Learning Resource Center

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees approve the renaming of the Learning Resource Center at Sacramento City College as the Joan Didion Learning Resource Center, in recognition of the Didion family's and the Sacramento Historical Society's gift to SCC and in honor of the incredible literary legacy that Joan Didion left for the world during her long and distinguished career.

Roll Call Vote:
Aye: Haynes, Johnson, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: Jones
Student Advisory Vote: Aye
Motion carried; 6:0

6. INFORMATION

A. Folsom Lake College: Utility Vegetation Management Workforce Training Programs

Folsom Lake College staff presented an overview of the Utility Vegetation Management Workforce Training Programs, which, in partnership with Butte College, is part of a collaborative of more than 30 California Community Colleges that make up the Upskill California consortium where we are committed to delivering customized employee training and workforce training. The Utility Vegetation Management Workforce Training Programs provide trainees with rigorous, industry leading training that prepares them for direct entry into an arborist career.

7. BOARD MEMBER REPORTS

Trustee Haynes attended the Stonewall Foundation event and served as a Board of Governors moderator for the Student Success Conference hosted by the RP Group.

Trustee Nelson attended the ACCT Leadership Congress.

Trustee Ortiz extended an invitation to the Academic Senate and faculty union leadership to have a conversation with Trustees to clarify their governance role and what is within their jurisdiction.

Trustee Doherty participated on a committee to make recommendations on AB 928 and attended the Stonewall Foundation event.

8. FUTURE AGENDA ITEMS

Trustee Doherty requested information on the District's basic needs department and how we allocate food, housing, and other resources.

Trustee Wilkerson acknowledged receipt of the information on family leaves and requested an update on how the District is evaluating and improving online education.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Alisha Nagpal, Student Advisory Committee
Alisa Shubb, District Academic Senate President
Kalinda Jones, LRCFT

10. CLOSED SESSION

The following board members went into closed session at 7:40 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with Legal Counsel – Anticipated Litigation - (Government Code Section 54956.9(d)(2) (one case)

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

No reportable action was taken in closed session.

12. ADJOURNMENT

President Knight adjourned the meeting at 8:11 pm. in honor of Sacramento State Professor Dr. David Covin.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: November 8, 2023