

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, January 10, 2024

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:30 p.m., in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

Present:

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

John Doherty, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

President Haynes presented a Crystal Apple to Chief Counsel Knapp for outstanding contributions to education.

Jacob Velasquez addressed the Board of Trustees regarding student learning.

Sandra Guzman addressed the Board of Trustees regarding counseling services.

3. CONSENT CONSIDERATIONS

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

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: December 13, 2023

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

B. Resolution No. 2024-01: Board of Trustees Absences

That the Board of Trustees adopt the attached Resolution No. 2024-01 which specifies that trustees be compensated for absences as indicated in the January board agenda packet.

C. 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
February 6, 2024	FLC	Harris Center	Jim Brickman	Beer and Wine
February 6, 2024	FLC	Harris Center	Brice Harris Member Event	Beer and Wine
February 8, 2024	FLC	Harris Center	HCA Purple Experience	Beer and Wine
February 10, 2024	FLC	Harris Center	FLS That's Amore!	Beer and Wine
February 16, 2024	FLC	Harris Center	EDMT High School Musical	Beer and Wine
February 17, 2024	FLC	Harris Center	EDMT High School Musical	Beer and Wine
February 18, 2024	FLC	Harris Center	EDMT High School Musical Bargain Show	Beer and Wine
February 23, 2024	FLC	Harris Center	VITA Music to Inspire	Beer and Wine
February 24, 2024	FLC	Harris Center	EDMT High School Musical Bargain Show	Beer and Wine
February 25, 2024	FLC	Harris Center	EDMT High School Musical	Beer and Wine
February 28, 2024	FLC	Harris Center	EDMT High School Musical	Beer and Wine
February 29, 2024	FLC	Harris Center	EDMT High School Musical	Beer and Wine

D. Disposition of Surplus Equipment

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

E. Ratify: Affiliation and Other Agreements

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

Agency	Clinical Program	Campus	Contract Date	Term
Active Life Wound Clinic	Medical Asst.	CRC	11/17/2023	Evergreen
Family Physical Therapy	PTA/OTA ¹	SCC	11/17/2023	Evergreen
Clinica Tepati	Dental Asst.	SCC	12/01/2023	Evergreen
Capital Star Community Services	Nursing	SCC	12/01/2023	Evergreen
Cordano Dental	Dental Asst.	SCC	12/01/2023	Evergreen
Diana Fat, DDS	Dental Asst.	SCC	12/01/2023	Evergreen
Bella Vista Smiles	Dental Asst.	SCC	12/01/2023	Evergreen
Alderson's/The Grove Post-Acute	PTA/OTA ¹	SCC	12/05/2023	Evergreen
Galt Healthy Smiles	Dental Asst.	SCC	12/07/2023	Evergreen
Agency	Clinical Program	Campus	Contract Date	Term
Sacramento Rehabilitation Hospital	PTA/OTA ¹	SCC	08/10/2023	Evergreen
Vista Point Eye Care	Optical Tech	SCC	10/12/2023	Evergreen
Enloe Medical Center	Sonography	CRC	10/15/2023	EXP:10/15/2026
Elk Grove Unified School District	PTA/OTA ¹	SCC	10/26/2023	Evergreen

¹PTA/OTA: Physical Therapy/ Occupational Therapy Assistant

F. 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	\$107,105.48	1	John F Otto, Inc.	\$65,311,420.16
19018	\$2,773.00	10	Broward Builders Inc.	\$34,580,653.00
22001	\$74,104.00	3	D.G. Granade	\$4,867,774.00
23028	\$15,658.00	2	TNT Industrial Contractors	\$249,795.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
24009	24009 ARC Library – Water Damage Repairs	6	12/14/2023	PRIDE Industries One, Inc.	\$204,200.00

Contractor Name	Base Bid	Alternate 1	Total Bid
GSP Construction Inc ^{1,2}	\$146,000.00	\$43,000.00	\$189,000.00
PRIDE Industries One, Inc.	\$59,640.00	\$144,560.00	\$204,200.00
American River Construction, Inc.	\$112,000.00	\$120,000.00	\$232,000.00
Kingsley Builders Inc.	\$85,225.00	\$158,275.00	\$243,500.00
Rodan Builders, Inc.	\$145,900.00	\$104,000.00	\$249,900.00
ATI Restoration, LLC ³	\$54,633.85	\$205,810.33	\$260,444.18

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.

³ Nonresponsive: no e-bond submitted with bid or original bid bond received before bid opening.

G. 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>TRIO Student Support Services STEM – (Year 4)</p> <ul style="list-style-type: none"> Funding will be used for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their post-secondary education. The goal of SSS is to increase college retention and graduation rates of its participants. 09/01/2023-08/31/2024 Administrator: Breanne Holland, Dean, Student Support Services 	ARC	\$261,888	United States Department of Education
<p>TRIO Student Support Services Veterans – (Year 4)</p> <ul style="list-style-type: none"> Funding will be used for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their post-secondary education. The goal of SSS is to increase college retention and graduation rates of its participants. 09/01/2023-08/31/2024 Administrator: Breanne Holland, Supervisor, Student Services 	ARC	\$261,888	United States Department of Education
<p>TRIO Student Support Services Journey – (Year 4)</p> <ul style="list-style-type: none"> Funding will be used for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their post-secondary education. The goal of SSS is to increase college retention and graduation rates of its participants. 09/01/2023-08/31/2024 Administrator: Breanne Holland, Supervisor, Student Services 	ARC	\$261,888	United States Department of Education
<p>Training Services Grant</p> <ul style="list-style-type: none"> Funding will be used to create and deliver not-for-credit employee training courses for Butte College classified employees 10/04/2023 – 06/30/2025 	ARC	\$26,400	Butte Community College District

<ul style="list-style-type: none"> Administrator: Derrick Booth, Associate Vice President, Instruction, Workforce Development 			
<p>Asian American Native Hawaiian Pacific Islander Student Achievement Program</p> <ul style="list-style-type: none"> Funding is provided to develop integrated, culturally responsive student support services and curriculum to promote wellness and enhance academic success of underserved AANHPI and other historically marginalized student populations. 07/01/2023 – 06/30/2025 Administrator: Tadael Emiru, Associate Vice President, Student Services 	CRC	\$150,697	California Community Colleges Chancellor's Office
<p>Puente Project</p> <ul style="list-style-type: none"> Funding will focus on increasing the number of educationally underrepresented students who enroll in four-year colleges and universities, earn a college degree, and return to the community as mentors and leaders to future generations 07/01/2023-06/30/2026 Administrators: Tiffany Mpagazi, Dean, UNITE Center and Dr. Robert Snowden, Associate Vice President, Institutional Effectiveness and Innovation 	ARC	\$145,000	The Regents of the University of California
<p>Asian American Native American Pacific Islander Serving Institutions Program</p> <ul style="list-style-type: none"> Funding is being used to provide a program of services designed to increase the retention, graduation and transfer rates of AANAPISI students. Services include a Summer Bridge program, coaching into clear academic pathways, intrusive advising and supplemental academic support services in math and science. 10/01/2023-09/30/2024 Administrator: Tadael Emiru, Associate Vice President, Student Services 	CRC	\$299,818	United States Department of Education
<p>African American Male Education Network Development (A2MEND) Grant</p> <ul style="list-style-type: none"> Funding is provided to address the existing racial and equity achievement gaps among underrepresented students. The aim is to improve academic success, close achievement gaps, increase underrepresented students transfer rates and to develop culturally competent servant student leaders. 01/01/2023-6/30/2024 Administrator: Brianna Ellis, Associate Dean, Student Success and Equity 	CRC	\$28,152	California Community Colleges Chancellor's Office
<p>African American Male Education Network Development (A2MEND) Grant</p> <ul style="list-style-type: none"> Funding is provided to address the existing racial and equity achievement gaps among underrepresented students. The aim is to improve academic success, close achievement gaps, increase underrepresented students transfer rates and to develop culturally competent servant student leaders. 01/01/2023-06/30/2024 Administrator: Dr. Robert Snowden, Associate Vice President, Institutional Effectiveness and Innovation 	ARC	\$26,080	California Community Colleges Chancellor's Office
<p>African American Male Education Network Development (A2MEND) Grant</p>	SCC	\$33,375	California Community College

<ul style="list-style-type: none"> Funding is provided to address the existing racial and equity achievement gaps among underrepresented students. The aim is to improve academic success, close achievement gaps, increase underrepresented students transfer rates and to develop culturally competent servant student leaders. 01/01/2023-06/30/2024 Administrator: Andre Coleman, Dean Student Intervention and Success 			Chancellor's Office
<p>Upward Bound Math & Science – El Camino High School (Year 2)</p> <ul style="list-style-type: none"> Funding is being used to strengthen the math and science skills of participating students. The goal is to help students recognize and develop their potential to excel in math and science and to encourage them to pursue post-secondary degrees in math and science, and careers in the math and science professions. 09/01/2023-08/31/2024 Administrator: Breanne Holland, Dean, Student Support Services 	ARC	\$287,537	United States Department of Education
<p>West Sacramento College Promise</p> <ul style="list-style-type: none"> Funding will provide support to ensure every student who graduates from the Washington Unified School District in the last six months is automatically admitted to Sacramento City College and may attend fee-free for two years. 09/01/2023-06/30/2026 Administrator: Mitch Campbell, Interim Vice President, Administrative Services 	SCC	\$10,000	City of West Sacramento

H. 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	0001128773 – 0001131506 B240711-B240728	\$ 6,594,188.00
Capital Outlay Fund	0003019605-0003019714	
Child Development Fund	0006001195-0006001197	
Self-Insurance Fund	0009000520-0009000520	
WARRANTS		
General Fund	860514-861850	\$ 32,317,271.53
General Fund-ARC Instructional Related	012637-012745	
General Fund-CRC Instructional Related	024556-024574	
General Fund-FLC Instructional Related	032191-032205	
General Fund-SCC Instructional Related	049497-049559	
Capital Outlay Fund	837074-837190	
Student Financial Aid Fund	901604-901615	
Child Development Fund	955335-955347	
Self-Insurance Fund	976796-976801	
ODSFD	-	
Payroll Warrants	558832- 559478	
Payroll Vendor Warrants	71715-71829	
December Leave Process	559479-560743	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 3,066,093.49
Clearing Checks	-	\$ -
Parking Checks	-	\$ -

Student Clubs Agency Fund – ARC	6749-6766	\$ 93,923.19
Student Clubs Agency Fund – CRC	6068-6098	
Student Clubs Agency Fund – FLC	3273-3279	
Student Clubs Agency Fund – SCC	5031-5043	
Foundation – ARC	7748-7763	\$ 118,634.54
Foundation – CRC	3277-3279	
Foundation – FLC	2550-2561	
Foundation – SCC	7175-7186	
Foundation – DO	2114-2152	
Associated Students Trust Fund – ARC	1093-1099	\$ 14,740.73
Associated Students Trust Fund – CRC	0987-0988	
Associated Students Trust Fund – FLC	0771-0772	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 332,285.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 36,643.90
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 2,600.00
Scholarships	-	\$ 67.00
Payroll Direct Deposit Advices	1254665-1259700	\$ 16,818,845.00
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 114,503.16
CARES Act/HEERF II	-	\$ -
SCOE- Wires	-	\$ -
PICO Wire	-	\$ 2,050.12
International Wire- PO1130735/1130779	-	\$ 7,980.00
SB85	-	\$ 183,398.00
Fidelity Wire Escrow	-	\$ 20,000.00
Self-Insurance Fund	-	\$ -
PO 1129939	-	\$ 4,500.00
HEERFII	-	\$ 24,450.00
Pacific Groservice-Wire	-	\$ -
Fidelity	-	\$ 85,699.41

I. Human Resources Transactions

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

4. FIRST READING

A. Statement of Legislative Principles

The draft Statement of Legislative Principles was submitted for the Board of Trustees’ review and discussion and will be brought back to the Board for approval at the February 14, 2024 meeting.

5. COLLECTIVE BARGAINING

A. Public Hearing: SEIU and LRCCD 2024-27 Collective Bargaining Proposals

A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees conduct a public hearing and adopt the initial collective bargaining proposals of SEIU and the District.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

6. ACTION

A. Retiree Health Benefit Contribution (Policies 5165, 6622, and 9414)

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve and increase to the District contribution for retirees' healthcare premiums by \$33 per month, from \$334 to \$367, effective February 1, 2024. The Board Policies 5165, 6622 and 9414 are revised to reflect the proposed change in rates and substance.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

7. INFORMATION

A. Los Rios Counseling Services for Students

Representatives from all four Los Rios colleges provided a comprehensive overview of all of the various student-centered and equity-minded counseling services provided to students, highlighting the successes and challenges. This item was presented to the Board of Trustees for information and discussion.

8. BOARD MEMBER REPORTS

Trustee Doherty reemphasized the points he made during the counseling presentation.

Trustee Haynes attended the Sacramento Black Chamber event and the FLC 20th anniversary celebration.

9. FUTURE AGENDA ITEMS

Trustee Nelson requested information on the transfer agreements and how the agreements are determined.

Trustee Haynes requested more intentional incorporation of our students' voices and stories in future reports to the Board.

10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Belinda Lum, LRCFT
Jake Hughins, LRCEA

11. 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. Pursuant to Government Code section 54957: Public Employment: Chancellor
- B. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor
- C. Pursuant to Government Code Section 54957.6: Conference with Labor Negotiators. Agency Designated Representatives: Board President Pamela Haynes and Vice President Kelly Wilkerson. Unrepresented Employee: Chancellor

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

No reportable action was taken in closed session.

13. ADJOURNMENT

President Haynes adjourned the meeting at 9:39 pm in honor of former Los Rios employee Parrish Geary and former Sacramento resident Tyre Nichols.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: February 14, 2024