

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, February 14, 2024

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:30 p.m., in the Winn Center, Room 150, at Cosumnes River College, 8401 Center Parkway, Sacramento, CA 95823.

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 Pimentel recognized the Folsom Lake College Women's Soccer Team for becoming the 2023 3C2A State Champions!

Mo Kashmiri addressed the Board of Trustees regarding his new role as the Labor Representative for SEIU Local 1021.

Wayne Charles Jensen addressed the Board of Trustees regarding the Votes of No Confidence in the Chancellor.

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 O.

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: January 10, 2024

That the Board of Trustees approve the minutes of the board meeting held on January 10, 2024.

B. 2025-2026 Academic Calendar

That the Board of Trustees approve the academic calendar for 2025-2026 as proposed.

C. Statement of Legislative Principles

That the Board of Trustees approve the Statement of Legislative Principles as listed in the February board agenda packet.

D. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the December 31, 2023, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements listed in the February board agenda packet.

E. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended December 31, 2023 listed in the February board agenda packet.

F. 2023-24 Budget Revision No. 1

That the Board of Trustees approve the revised budgets for the General, Instructionally Related Activities, Child Development, Capital Outlay Projects, Self-Insurance, Student Financial Aid, Regional Performing Arts Center, Student Associations Trust, and Los Rios Colleges Foundation funds shown on the attached schedules, and that the related documents be filed with the County Superintendent of Schools.

G. 2024-25 Nonresident Tuition and Student Capital Outlay Fees

That the Board of Trustees adopt for 2024-25, a nonresident tuition fee rate of \$406 per unit effective for the summer 2024 term. In addition, it is recommended that the Board of Trustees adopt for the 2024-25, the student capital outlay fee of \$20 per unit to be assessed to all nonresident students also effective for the summer 2024 term.

H. 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
March 1, 2024	FLC	Harris Center	HCA Mystic Pizza	Beer and Wine

March 2, 2024	FLC	Harris Center	HCA Mystic Pizza	Beer and Wine
March 2, 2024	FLC	Harris Center	HCA Mystic Pizza	Beer and Wine
March 3, 2024	FLC	Harris Center	HCA Mystic Pizza	Beer and Wine
March 6, 2024	FLC	Harris Center	Choose Folsom	Beer and Wine
March 8, 2024	FLC	Harris Center	Women of Country	Beer and Wine
March 8, 2024	FLC	Harris Center	Art of Wine	Beer and Wine
March 9, 2024	FLC	Harris Center	Placer Pops	Beer and Wine
March 10, 2024	FLC	Harris Center	Placer Pops	Beer and Wine
March 10, 2024	FLC	Harris Center	Sacramento Baroque Soloists	Beer and Wine
March 11, 2024	FLC	Harris Center	Preservation Jazz Hall	Beer and Wine
March 12, 2024	FLC	Harris Center	Kerry Irish	Beer and Wine
March 14, 2024	FLC	Harris Center	Lyle Lovett	Beer and Wine
March 15, 2024	FLC	Harris Center	Henry Winkler	Beer and Wine
March 17, 2024	FLC	Harris Center	Folsom Concert Association	Beer and Wine
March 18, 2024	FLC	Harris Center	Melissa Etheridge	Beer and Wine

I. Disposition of Surplus Equipment

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

J. Ratify: Affiliation and Other Agreements

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

Agency	Clinical Program	Campus	Contract Date	Term
Coral Bay Family Dentistry	Dental Asst.	SCC	11/28/2023	Evergreen
Mark Phillips, DDS	Dental Asst.	SCC	12/07/2023	Evergreen
Clark Dental	Dental Asst.	SCC	12/15/2023	Evergreen
Roseville Family Dental	Dental Asst.	SCC	12/15/2023	Evergreen

Cho & Schmidt Dental Care	Dental Asst.	SCC	12/15/2023	Evergreen
Eric Grove and Kendall Homer, DDS	Dental Asst.	SCC	12/15/2023	Evergreen
UC Davis Health	All Programs	SCC	01/01/2024	EXP:12/31/2027
Total Spectrum therapy	PTA/OTA ¹	SCC	01/03/2024	Evergreen
Arden Modern Dentistry	Dental Asst.	SCC	01/03/2024	Evergreen
Elk Grove Healthy Smiles Dental	Dental Asst.	SCC	01/08/2024	Evergreen
ALCE Dental Care	Dental Asst.	SCC	01/08/2024	Evergreen
Sunrise Family Dentistry	Dental Asst.	SCC	01/08/2024	Evergreen
Greenhaven Healthcare Center	Nursing	SCC	01/16/2024	Evergreen
Modern Dentistry of Auburn	Dental Asst.	SCC	01/18/2024	Evergreen
Oroville Hospital	All Programs	SCC	01/19/2024	EXP: 01/19/26
Agency	Clinical Program	Campus	Contract Date	Term
Thomas Dental Care	Dental Asst.	SCC	01/23/2024	Evergreen
Dignity Health	All Programs	ALL	01/31/2024	EXP: 01/31/2029

¹PTA/OTA: Physical Therapy/ Occupational Therapy Assistant

K. 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
20013R	\$8,190.00	2	Elevator Industries	\$115,286.40

L. 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
LGBTQ+ Allocation <ul style="list-style-type: none"> Funding will be used to support LGBTQ+ students. Districts are encouraged to focus on the sustainability of LGBTQ+ student support efforts by ensuring student-centered redesign with LGBTQ+ students in mind and prioritizing the development of critical service delivery infrastructure that addresses the unique needs of these students. 09/01/2023-07/31/2028 Administrator: Sonia Ortiz-Mercado, Associate Vice Chancellor of Educational Services 	WEDC	\$482,483	California Community Colleges Chancellors Office
Umoja Campus Program <ul style="list-style-type: none"> Funding serves and promotes student success for all students through a curriculum and pedagogy responsive to the legacy of the African and African American Diasporas. 	SCC	\$204,811	California Community Colleges

<ul style="list-style-type: none"> 06/01/2023-06/30/2025 Administrator: Dr. Tanya Anderson, Director/Manager, Engagement & Completion 			Chancellors Office
<p>Strong Workforce Program Regional Consortium</p> <ul style="list-style-type: none"> Funding will be invested in the following program strategies: to increase degree and certificate attainment, reduce excess unit accumulation, increase transfers to four-year institutions, close equity gaps, secure gainful employment, and close regional achievement gaps. 07/01/2023-06/30/2025 Administrator: Theresa Milan, Associate Vice President Vice Chancellor, Instruction 	WEDC	\$4,838,079	California Community Colleges Chancellors Office

M. 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	0001130513 – 0001131718 B240729-B240732	\$ 3,071,824.81
Capital Outlay Fund	0003019674-0003019738	
Child Development Fund	0006001198-0006001200	
Self-Insurance Fund	-	
WARRANTS		
General Fund	861851-862552	\$ 18,573,889.96
General Fund-ARC Instructional Related	012746-012758	
General Fund-CRC Instructional Related	024575-024589	
General Fund-FLC Instructional Related	032206-032211	
General Fund-SCC Instructional Related	049560-049571	
Capital Outlay Fund	837191-837264	
Student Financial Aid Fund	901616-901616	
Child Development Fund	955348-955352	
Self-Insurance Fund	976802-976803	
ODSFD	-	
Payroll Warrants	560744- 561318	\$ 9,390,801.71
Payroll Vendor Warrants	71830-71937	
January Leave Process	561319-562510	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 5,059,627.24
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6767-6769	\$ 136,124.16
Student Clubs Agency Fund – CRC	6099-6106	
Student Clubs Agency Fund – FLC	-	
Student Clubs Agency Fund – SCC	5044-5075	
Foundation – ARC	7764-7773	\$ 169,268.91
Foundation – CRC	-	
Foundation – FLC	2562-2563	
Foundation – SCC	7187-7190	
Foundation – DO	2153-2240	
Associated Students Trust Fund – ARC	-	\$ 1,408.65
Associated Students Trust Fund – CRC	0989-0996	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -

ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 401,912.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 35,169.20
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$
Scholarships	-	\$ 2,997.00
Payroll Direct Deposit Advices	1259701-1264765	\$ 15,901,518.76
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 83,308.71
CARES Act/HEERF II	-	\$ -
International Wire- PO1131182	-	\$ 3,795.00
SB85	-	\$ 29,000.00
Fidelity Wire Escrow	-	\$
Self-Insurance Fund	-	\$ 43,813.65
PO 1131306	-	\$ 9,468.00
HEERFII	-	\$
Pacific Groservice-Wire	-	\$ -
Fidelity	-	\$ 75,182.89
PO 1130735		\$ 8,600.00

N. LRCEA Classified Salary Schedule Revision, Interim 2023-2024

That the Board of Trustees approve the revised interim 2023-2024 LRCEA Classified Salary Schedule with the classification changes.

O. Human Resources Transactions

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

4. ACTION

A. Ratification of Emergency Repair – SCC Garage Elevator

A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees ratify and/or approve the identified emergency repair transactions related to water damage at the Sacramento City College parking structure.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. Ratification of Emergency Repair – CRC Soccer/Football Stadium Wheelchair Lift

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees ratify and/or approve the identified emergency repair transactions related to water damage at the Cosumnes River College soccer/football stadium.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Contract Award: FLC Central Plant Upgrade REBID

A motion was made by Trustee Knight, seconded by Trustee Wilkerson, that the Board of Trustees award the contract for Bid 23020R to Rodan Builders, Inc. for a total award of \$11,679,000.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Contract Award: SCC Health and Wellness Center Renovation

A motion was made by Trustee Nelson, seconded by Trustee Johnson, that the Board of Trustees award the contract for Bid 23032 to Z Squared Builders, Inc. for a total award of \$1,460,281.00

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. State Budget Update

Executive Vice Chancellor Rodriguez presented an overview of the Governor's proposed state budget. This item was presented for the Board of Trustees' information and discussion.

B. CRC's Efforts to Serve Asian American, Native Hawaiian and Pacific Islander (AANHPI) Students

CRC students, faculty, classified staff, and managers delivered a presentation highlighting the comprehensive support services available to students identifying with the Asian American, Native Hawaiian, and Pacific Islander (AANHPI) community, featuring disaggregated data, specific services provided, and student testimonials. This item was presented for the Board of Trustees' information and discussion.

6. BOARD MEMBER REPORTS

Trustee Wilkerson acknowledged that the last meeting at Cosumnes River College was on the eve of the Covid shut down.

Trustee Haynes shared that President Bush is now the president of Campaign for College Opportunity.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

- Mollie Nielson, Student Advisory Committee
- Alisa Shubb, District Academic Senate President
- Teresa Aldredge, LRCFT

Chancellor's Report

Chancellor King highlighted many of the accomplishments the staff of our four Los Rios Colleges and District Office have achieved in recent months and years.

9. CLOSED SESSION

The following board members went into closed session at 8:00 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

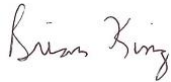
- A. Pursuant to Government Code section 54957: Public Employment: Chancellor
- B. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor
- C. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators. Agency Designated Representatives: Board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

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

No reportable action was taken in closed session.

11. ADJOURNMENT

President Haynes adjourned the meeting at 9:58 pm. in honor of Lauren Hammond.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: March 20, 2024