

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 20, 2024

1. CALL TO ORDER

The board meeting was called to order by President Haynes at 5:30 p.m., in the Student Center, at Sacramento City College, 3835 Freeport Blvd., Sacramento, CA 95822.

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

There were no oral communications.

3. CONSENT CONSIDERATIONS

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

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: February 14, 2024

That the Board of Trustees approve the minutes of the board meeting held on February 14, 2024.

B. Honorary Degree: Ivan Rodriguez

That the Board of Trustees award Ivan Rodriguez an Honorary Degree of Associate of Arts in

Social Sciences posthumously.

C. Curriculum Proposals: American River, Cosumnes River, and Folsom Lake College

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, Folsom Lake College.

D. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
4/20/2024	FLC	Harris Center	Folsom Lake Symphony	Beer and Wine
4/21/2024	FLC	Harris Center	Folsom Concert Association	Beer and Wine
4/24/2024	FLC	Harris Center	HCA Zakir Hussain	Beer and Wine
4/25/2024	FLC	Harris Center	Choose Folsom - Future Folsom	Beer and Wine

E. Disposition of Surplus Equipment

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

F. 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
United Indian Health Services, Inc.	PTA/OTA ²	SCC	10/26/2023	Evergreen
Connected Speech Therapy, Inc.	SLPA ¹	ARC	11/17/2023	Evergreen
Greater Placer Pharmacy	Pharm Tech	CRC	01/18/2024	Evergreen
Kabat and Associates Physical Therapy	PTA/OTA ²	SCC	01/24/2024	Evergreen
Meristem	PTA/OTA ²	SCC	01/30/2024	Evergreen
Mercy Plaza Pharmacy	Pharm Tech	CRC	01/31/2024	Evergreen
Capitol Kids Occupational Therapy, Inc.	SLPA ¹	ARC	02/15/2024	Evergreen
CVS Pharmacy	Pharm Tech	CRC	02/22/2024	Evergreen

*SLPA¹: Speech Language Pathology Assistant

*PTA/OTA²: Physical Therapist and Occupational Therapy Assistant

G. 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
23017	\$32,852.35	1	John F. Otto	\$48,280,252.35

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
C24015	FLC Harris Center Exterior Painting Project	1	2/23/2024	Color New Co.	\$106,000.00

H. 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
California Conservation Corps (CCC) Partnership <ul style="list-style-type: none"> Funding will provide support for a staff member to establish a partnership with an assigned CCC Center staff person, attend quarterly meetings and implement education, training and college awareness programs to CCC members. 07/01/2023-06/15/2024 Administrator: Christopher Morris, Dean of Instruction, Career Education 	FLC	\$19,500	California Community Colleges Chancellors Office
Puente Program – Equity Award <ul style="list-style-type: none"> Funding will supplement existing Puente funds and is being used to launch new projects, plan special events, or purchase educational or basic needs materials that will help increase student engagement and success. 07/01/2023-06/30/2024 Administrators: Tiffany Mpagazi, Director/Manager, Dual Enrollment and BJ Snowden, Associate Vice President, Institutional Effectiveness and Innovation 	ARC	\$20,000	University of California, Berkeley
Foster and Kinship Care Education Program <ul style="list-style-type: none"> Funding is being used to administer the program and to provide education and training to potential and existing foster parents. 07/01/2023-06/30/2024 Administrator: Dr. Kellie Butler, Vice President, Student 	FLC	\$77,876	California Community Colleges Chancellors Office

Services			
Asian American Native Hawaiian Pacific Islander Student Achievement Program <ul style="list-style-type: none"> Funding provides grants and related assistance to Asian American, Native American and Pacific Islander-serving institutions to improve and expand their capacity to serve Asian American, Native American and Pacific Islanders and low-income individuals. 07/01/2023-06/30/2025 Administrator: Dr. Kellie Butler, Vice President, Student Services 	FLC	\$150,967	California Community Colleges Chancellors Office
Strong Workforce Program – Projects in Common Marketing <ul style="list-style-type: none"> Funding is being used to provide marketing to support local career education outreach. This includes advertising and marketing local career and technical education programs to potential college students. 02/15/2024-06/30/2025 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	WEDC	\$160,000	California Community Colleges Chancellors Office

I. 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	0001129813 – 0001132403 B240733-B240750	\$ 6,062,076.71	
Capital Outlay Fund	0003019681-0003019771		
Child Development Fund	0006001201-0006001207		
Self-Insurance Fund	0009000521-0009000521		
WARRANTS			
General Fund	862553-864042	\$ 23,887,610.00	
General Fund-ARC Instructional Related	012759-012902		
General Fund-CRC Instructional Related	024590-024612		
General Fund-FLC Instructional Related	032212-032249		
General Fund-SCC Instructional Related	049572-049621		
Capital Outlay Fund	837265-837378		
Student Financial Aid Fund	901617-901673		
Child Development Fund	955353-955368		
Self-Insurance Fund	976804-976811		
ODSFD	-		
Payroll Warrants	562511- 562990		\$ 9,126,505.41
Payroll Vendor Warrants	71938-72028		
February Leave Process	562991-565757		
CHECKS			
Financial Aid Disbursements (PeopleSoft)	-	\$ 30,145,626.50	
Clearing Checks	-	\$ -	
Parking Checks	-	\$ -	
Student Clubs Agency Fund – ARC	6770-6793	\$ 319,271.67	
Student Clubs Agency Fund – CRC	6107-6150		
Student Clubs Agency Fund – FLC	3280-3298		
Student Clubs Agency Fund – SCC	5076-5105		
Foundation – ARC	7774-7811		
		\$ 102,807.47	

Foundation – CRC	3280-3291	
Foundation – FLC	2564-2586	
Foundation – SCC	7191-7207	
Foundation – DO	2241-2263	
Associated Students Trust Fund – ARC	1100-1100	\$ 315.76
Associated Students Trust Fund – CRC	0997-0998	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 768,729.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 30,227.80
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 13,358.00
Scholarships	-	\$ 30,162.00
Payroll Direct Deposit Advices	1264766-1269707	\$ 15,500,255.60
Other Payroll Transactions	-	\$ 50.00
Keenan	-	\$ 151,110.59
CARES Act/HEERF II	-	\$ -
International Wire- PO1131182	-	\$ -
SB85	-	\$ 433,413.00
Fidelity Wire Escrow	-	\$ -
Self-Insurance Fund	-	\$ 148,710.70
PITCO- Wire	-	\$ 5,299.34
HEERFII	-	\$ -
Pacific Groservice-Wire	-	\$ -
Fidelity	-	\$ 94,022.87
PO 1130735		\$ -

J. LRSA Salary Schedule Revision, 2023-2024

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

K. Human Resources Transactions

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

4. ACTION

A. Chancellor’s Contract

Government Code section 54953(c)(3) requires that, before taking final action, the Governing Board must orally report a summary of the recommendation regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive.

Item 4.A includes a recommendation to amend the employment agreement of the Chancellor to increase his annual compensation of \$377,115 by 4%, effective April 1, 2024. All other terms regarding compensation or fringe benefits remain the same.

A motion was made by Trustee Knight, seconded by Trustee Ortiz, that the Board of Trustees approve the proposed revisions to the Chancellor's contract.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. California Community Colleges Classified Employee of the Year

A motion was made by Trustee Wilkerson, seconded by Trustee Ortiz, that the Board of Trustees endorse the nomination of Katie DeLeon, of Cosumnes River College, for the 2024 California Community Colleges Classified Employee of the Year Award.

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: Teletherapy Provider

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees award the contract for RFP 24006 to BetterMynd for a projected annual cost of \$267,500.

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. Update on Board Goals: Career Technical Education Programs

The Board of Trustees approved multi-year goals at its September 13, 2023 board meeting and has requested regular updates on the status of each goal. Additionally, the Board requested five reports and/or updates to be completed within twelve months. This information item addressed

Board Report #4, an overview of the top 30 Career Technical Education (CTE) programs in Los Rios.

B. Sacramento City College's Mechanical Electrical Technology Program: An Example of Career Education Programming at Work

Sacramento City College faculty, managers, and students highlighted the opportunities afforded to students via the Mechanical Electrical Technology Program, which provides courses in the design, installation, operation, and maintenance of heating, ventilating, air conditioning, and refrigerating systems

6. BOARD MEMBER REPORTS

President Haynes read the following statement on behalf of the Board of Trustees in response to the recent Votes of No Confidence in Chancellor King:

As part of my Board Report tonight, I have been authorized to make the following statement on behalf of the Los Rios Board of Trustees regarding the recent Resolutions of No Confidence in Chancellor King passed by Los Rios Academic Senates. Given the public nature of this critique of Chancellor King's performance, we are taking the unusual step of making this public response.

We note that the past several years have been incredibly challenging for our district, as they have been for every community college district - and institution of higher education - in the State of California. In spite of the challenges placed upon us by many factors beyond our control, Chancellor King has led, and continues to ably lead our district. Our district continues to maintain a solid fiduciary and operational infrastructure, access to our colleges is growing and nearing pre-pandemic levels, our colleges were all recently successfully reaccredited, and Los Rios is widely considered among the leaders in some of the most innovative work happening around our state with student success initiatives.

Further, we appreciate that, in his efforts to guide our district through very challenging times and improve outcomes for students, Chancellor King has had to make a number of very difficult decisions. Chancellor King and his team have also demonstrated a consistent willingness to meet and engage with the Academic Senate, and other critical stakeholders, on contentious decisions.

The Board continues to have confidence in Chancellor King and his leadership team and for that reason, the Board has taken action to provide Chancellor King with a 4 percent raise, effective immediately.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Miranda Rocucci, Student Advisory Committee
Kevin Williams, Classified Senate
Alisa Shubb, District Academic Senate President
Bill Miller, LRCFT
Jake Hughins, LRCEA

Chancellor's Report:

Chancellor King thanked the representatives from the Mechanical Electrical Technology program for their presentation, emphasizing that it is a great reminder to all of us of the important work we look forward to doing every day. He also acknowledged a few recent accomplishments of the four college presidents and district executive leadership team.

9. ADJOURNMENT

President Haynes adjourned the meeting at 7:46pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 10, 2024