

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 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

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: March 1-2 and 20, 2024*

That the Board of Trustees approve the minutes of the board meetings held on March 1-2 and 20, 2024.

B. *Curriculum Proposals: American River, Cosumnes River, Folsom Lake and*

Sacramento City College

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

C. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
5/4/2024	FLC	Harris Center	POPS Chorale American Pops	Beer and Wine
5/5/2024	FLC	Harris Center	POPS Chorale American Pops	Beer and Wine
5/7/2024	FLC	Harris Center	Choose Folsom Community Awards	Beer and Wine
5/9/2024	FLC	Harris Center	Art of Wine	Beer and Wine
5/10/2024	FLC	Harris Center	The Cher Show	Beer and Wine
5/11/2024	FLC	Harris Center	The Cher Show	Beer and Wine
5/12/2024	FLC	Harris Center	The Cher Show	Beer and Wine
5/24/2024	FLC	Harris Center	The Cher Show	Beer and Wine
5/25/2024	FLC	Harris Center	The Cher Show	Beer and Wine
5/26/2024	FLC	Harris Center	EDMT Finding Nemo	Beer and Wine
5/30/2024	FLC	Harris Center	EDMT Finding Nemo	Beer and Wine
5/31/2024	FLC	Harris Center	EDMT Finding Nemo	Beer and Wine

D. Disposition of Surplus Equipment – Salvage Value Greater than \$5,000

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

E. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items per Education Code section 81450-81450.5.

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
Yolo County of Education	PTA/OTA ¹	SCC	02/14/2024	Evergreen
Natomas Pharmacy	Pharm Tech	CRC	02/20/2024	Evergreen
The Pines at Placerville Healthcare Center	PTA/OTA ¹	SCC	02/24/2024	Evergreen
VCA Animal Hospitals, Inc.	Vet Tech	CRC	03/07/2024	Evergreen

*PTA/OTA¹: 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
23002	\$99,308.03	2	F&H Construction	\$5,774,674.03
21001	\$131,604.00	8	John F. Otto, Inc	\$20,200,323.31
22015	\$174,922.78	5	John F. Otto, Inc	\$60,170,483.77
23017	\$40,192.00	2	John F. Otto, Inc	\$48,320,444.35

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
Welding Certification Training <ul style="list-style-type: none"> Funding will provide support for ARC Welding Training and Welder Certification. It will also provide important safety education for adults in job programs. 07/11/2023-06/30/2024 Administrator: Derrick Booth, Associate Vice President, Instruction, Workforce Development 	ARC	\$96,800	Safety Center Inc.
Foster and Kinship Care Education Program <ul style="list-style-type: none"> Funding is used to provide education and training to potential and existing foster parents. 07/01/2023-06/30/2024 Administrators: Raquel Arata, Dean, Workforce Development 	ARC	\$238,881	California Community Colleges Chancellor's 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	0001131678 – 000113886 B240751-B240764	\$ 3,564,075.33
Capital Outlay Fund	0003019746-0003019806	
Child Development Fund	0006001208-0006001212	
Self-Insurance Fund	-	
WARRANTS		
General Fund	864043-865256	\$ 19,269,932.79
General Fund-ARC Instructional Related	012903-012942	
General Fund-CRC Instructional Related	024613-024628	
General Fund-FLC Instructional Related	032250-032264	
General Fund-SCC Instructional Related	049622-049648	
Capital Outlay Fund	837379-837465	
Student Financial Aid Fund	901674-901681	
Child Development Fund	955369-955384	
Self-Insurance Fund	976812-976814	
ODSFD	-	
Payroll Warrants	565758- 566367	\$ 9,807,140.70
Payroll Vendor Warrants	72029-72158	
March Leave Process	566368-567620	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 3,075,750.86
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6794-6795	\$ 76,204.06
Student Clubs Agency Fund – CRC	6151-6170	
Student Clubs Agency Fund – FLC	3299-3318	
Student Clubs Agency Fund – SCC	5106-5114	
Foundation – ARC	7812-7819	\$ 87,175.39
Foundation – CRC	-	
Foundation – FLC	2587-2596	
Foundation – SCC	7208-7247	
Foundation – DO	2264-2270	
Associated Students Trust Fund – ARC	1101-1103	\$ 1,314.75
Associated Students Trust Fund – CRC	0999-0999	
Associated Students Trust Fund – FLC	-	

Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 208,845.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 42,605.07
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 3,000.00
Scholarships	-	\$ -
Payroll Direct Deposit Advices	1269708-1274827	\$ 16,695,912.39
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 166,723.02
CARES Act/HEERF II	-	\$ -
International Wire- PO1132243	-	\$ 4,072.50
SB85	-	\$ 335,104.00
Fidelity Wire Escrow	-	\$ -
Self-Insurance Fund	-	\$ 64,098.81
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
Pacific Groservice-Wire	-	\$ -
Fidelity	-	\$ 96,095.26
PO 1130735		\$ -

J. 2024-25 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves for 2024-2025 years as listed in the April board agenda packet.

K. Human Resources Transactions

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

4. ACTION

A. 2024 CCCT Board Election

A motion was made by Trustee Wilkerson, seconded by Trustee Ortiz, that the Board of Trustees approve votes for the seven nominated candidates listed below from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.

1. Nan Gomez-Heitzeberg, Kern CCD
2. Hortencia Armendariz, Imperial CCD
3. Barbara Calhoun, Compton CCD
4. Yvette Davis, Glendale CCD
5. Greg Pensa, Allan Hancock CCD
6. Bernardo Perez, Ventura County CCD

7. *Deborah Ikeda, State Center CCD*

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. *Contract Award: SCC Business Building Fenestration REBID*

A motion was made by Trustee Johnson, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 23005Rto PRIDE Industries One, Inc. for a total award of \$542,234.

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 and overview of Open Education Resources (OER) and Zero Cost Textbook (ZTC) implementation at Cosumnes River College*

Cosumnes River College President Bush and staff provided an update on its ambitious goal to become a Zero Cost Textbook (ZTC) college, highlighting the strategies implemented at CRC that have led to a marked increase in use of Open Education Resource (OER) materials and/or ZTC at the college.

6. BOARD MEMBER REPORTS

Kelly shared her concerns about the war on public education in other parts of the country.

Trustee Knight requested a tour of the new Construction & Technical Education (CTE) Building at American River College when the board meeting is held there next month. He also shared some positive feedback he received from dual enrollment students of our colleges.

Trustee Nelson shared her thoughts on experience of reviewing the inspiring scholarship applications for undocumented students in Los Rios.

Trustee Nelson is planning to attend the upcoming Visual Arts Showcase at Cosumnes River College.

7. FUTURE AGENDA ITEMS

Dustin requested an update on how the FAFSA issues are affecting Los Rios.

Trustee Haynes requested a presentation on where Los Rios is relative to DEIA (Diversity, Equity, Inclusion and Accessibility). Specifically, how are we serving our students, what transformations have we made with administrative documents, and to what extent has faculty incorporated those learning aids.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Jay Doherty, Student Trustee
Alisa Shubb and Jacob Velasquez, Academic Senate
Jason Newman, LRCFT

Chancellor's Report:

Chancellor King recognized Board President Haynes for receiving the Legacy Award by the California Community College Women's Caucus on March 8th at an event hosted at LA Mission College.

9. CLOSED SESSION

The following board members went into closed session at 7:30 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)) – 1 case

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 8:02 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees