LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD MEETING AGENDA

Wednesday, May 8, 2024

5:30pm

Meeting Location: American River College Student Center Board Room 4700 College Oak Drive Sacramento, CA 95841

1. CALL TO ORDER

Board President

2. ORAL COMMUNICATIONS

The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Speakers are limited to up to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.

Members of the public have two options to offer public comment:

- 1. Email your full name and the matter you wish to speak about to <u>board@losrios.edu</u> by 3:00pm on the day of the meeting, and you will be called on by the Board President during this portion of the meeting.
- 2. Submit a yellow "Speaker's Card" to the Clerk of the Board before the meeting is called to order.

3. CONSENT CONSIDERATIONS

A member of the Board may request that an item be removed for further discussion and separate action.

Α.	Board Meeting Minutes: April 10, 2024 (page 3)	Brian King
Β.	Curriculum Proposals: American River, Cosumnes River, and Folsom	Jamey Nye
	Lake Colleges (page 11)	
С.	District Quarterly Financial Status Report (311Q) (page 16)	Mario Rodriguez
D.	Los Rios Colleges Foundation – Quarterly Investment Report (page 20)	Mario Rodriguez
Ε.	Disposition of Stale District Records (page 23)	Mario Rodriguez
F .	Ratify: Bid Transactions (page 42)	Mario Rodriguez
G.	Ratify: Grants and Contracts Awarded (page 43)	Brian King
Н.	Purchase Orders, Warrants, Checks and Electronic Transfers (page 44)	Mario Rodriguez
١.	Human Resources Transactions (page 46)	Mario Rodriguez

4. FIRST READING

A. Five Year Capital Outlay Plan (page 63)

Mario Rodriguez

5. COLLECTIVE BARGAINING (ACTION) A. Revised Initial Collective Bargaining Proposal – SEIU 2024-27 (page 65) Mario Rodriguez

6. ACTIONA. Resolution No. 2024-03: District General Election (page 67)Brian KingB. Resolution No. 2024-04: Recognizing Classified Professionals (page 70)Brian KingC. Contract Award: Districtwide Sign Language Interpreting Services (page 72)Jamey Nye

7.	INFORMATION	
Α.	Sustainability Update (page 73)	Mario Rodriguez
Β.	American River College Apprenticeship Program (page 74)	Lisa Cardoza

8. BOARD MEMBER REPORTS

9. FUTURE AGENDA ITEMS

10. REPORTS and COMMENTS

- Student Association
- Classified Senate
- Academic Senate
- Other Recognized Constituencies
- Chancellor's Report

11. CLOSED SESSION

Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc. Closed Session is not open to the public.

- A. Pursuant to Government Code, section 54957: Conference with Labor Negotiators. Agency Designated Representatives: Carrie Bray. Employee organization: LRCFT
- B. Pursuant to Government Code, section 54957: Conference with Labor Negotiators. Agency Designated Representatives: Mario Rodriguez. Unrepresented Employee: temporary classified employees

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

13. ADJOURNMENT

	LOS RIOS BOARD OF TRUSTEES					
Pamela Haynes Kelly Wilkerson Dustin Johnson • Area 1 Deborah Ortiz • Area 6						
President • Area 5	Vice President • Area 4	Robert Jones - Area 2	Tami Nelson • Area 7			
		John Knight • Area 3	John Doherty • Student Trustee			
Regular Board Me	etings are generally held every sec	cond Wednesday of the month at 5:3	30 pm • Note: Meeting times and locations are subject to			
	change. For curre	ent information, call the District Officient	ce at (916) 568-3039.			
	N	ext Regular Board Meeting: June 12,	2024			
	d to the Board for the items listed on as they are available.	on the open session portion of this	agenda will be posted on the District's website:			
		Help Us Help You				
	0		programs, services and activities for all qualified individuals			
with disabilities. Notifi	ication (568-3039) 48 hours in adv	ance will enable the District to make	e arrangements to ensure meeting accessibility. The District			
will swiftly resolve tho	se requests consistent with the AD	DA and resolving any doubt in favor o	of accessibility.			
	Los Rios Community C	ollege District Indigenous Land Ack	nowledgment Statement			
In the spirit of communi		0	es reside as the traditional homelands of the Nisenan, Maidu,			
			ne rivers, the wildlife, the plant life, and the overall eco-social			
	palance in the greater Sacramento region since time immemorial.					
	-					
Despite centuries of gen	ocide and occupation, the Nisenar	n, Maidu, and Miwok continue as vib	rant and resilient tribes and bands, both Federally recognized			
and unrecognized. Triba	I citizens of these nations continue	e to be an active and important part	of our Los Rios college community. We take this opportunity			
to acknowledge the land	d and our responsibility to the orig	inal peoples, the present-day Nisena	n, Maidu, and Miwok tribal nations.			

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Board Meeting Minutes: April 10, 2024	ATTACHMENT: None	
	2024	ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Brins King	CONSENT/ROUTINE X	<u> </u>
RECOMMENDED BY:	Brian King, Chancellor	FIRST READING	
APPROVED FOR	R. Zu	ACTION	
CONSIDERATION:	Brian King, Chancellor	INFORMATION	

STATUS:

The minutes of the Board of Trustees meeting held on April 10, 2024 are attached for the Board's review and consideration.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the minutes of the meeting held on April 10, 2024.

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. <u>Curriculum Proposals: American River, Cosumnes River, Folsom Lake and Sacramento</u> <u>City College</u>

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. <u>Disposition of Surplus Equipment – Salvage Value Greater than \$5,000</u>

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

E. <u>Disposition of Surplus Equipment</u>

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

F. <u>Ratify: Affiliation and Other Agreements</u>

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. <u>Ratify: Bid Transactions</u>

That the Board of Trustees ratify and/or approve the bid transaction as herein listed.

	CHANGE ORDERS					
Bid №Change AmountChange NumberVendor		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. <u>Ratify: Grants and Contracts Awarded</u>

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		Amount	Source
Welding Certification Training	ARC	\$96,800	Safety
• Funding will provide support for ARC Welding Training and Welder			Center
Certification. It will also provide important safety education for			Inc.
adults in job programs.			
• 07/11/2023-06/30/2024			
• Administrator: Derrick Booth, Associate Vice President, Instruction,			
Workforce Development			
Foster and Kinship Care Education Program	ARC	\$238,881	California
• Funding is used to provide education and training to potential and			Communit
existing foster parents.			y Colleges
• 07/01/2023-06/30/2024			Chancellor
Administrators: Raquel Arata, Dean, Workforce Development			s Office

I. <u>Purchase Orders, Warrants, Checks and Electronic Transfers</u>

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	

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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. <u>Human Resources Transactions</u>

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

4. ACTION

A. <u>2024 CCCT Board Election</u>

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

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- 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. <u>Contract Award: SCC Business Building Fenestration REBID</u>

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. <u>Update and overview of Open Education Resources (OER) and Zero Cost Textbook (ZTC)</u> <u>implementation at Cosumnes River College</u>

Cosumnes River College President Bush and staff provided on 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

Draft minutes presented to the Board of Trustees: May 8, 2024

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Curriculum Proposals: American River, Cosumnes River, and Folsom	ATTACHMENT: None	
	Lake College	ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 1, 3	
AGENDA ITEM:	Consent Item B	TYPE OF BOARD CONSIDERATION:	
	Jar me	CONSENT/ROUTINE X	
RECOMMENDED BY:	Jamey Nye, Deputy Chancellor	FIRST READING	
APPROVED FOR	Brim King	ACTION	
CONSIDERATION:	Brian King, Chancellor	INFORMATION	

STATUS:

The District Curriculum Coordinating Committee reviews college proposals for new, modified, or deleted courses and programs; general education guidelines, graduation competencies, grading policies, course placement into disciplines, and discusses and acts on other curriculum related issues. The attached curriculum was approved at the April 26, 2024 meeting.

The District Curriculum Coordinating Committee membership includes the following representatives: American River College: Aaron Bradford (Chair), Rusty Gaudard, Bill Simpson (DCCC Chair), Frank Kobayashi/Doug Herndon(Admin); Cosumnes River College: Lisa Beebe (Chair), Karl Zoller, Jorge Baca, Robert Montanez/Michael Lawlor (Admin); Folsom Lake College: Danny Siegfried (Chair), Suha Al Juboori, Andi Hicks, Carlos Lopez (Admin); Sacramento City College: Renee Medina (Chair), Kandace Knudson, Ginni May, Shannon Gilley (Articulation), Duane Leonard, Devoun Stewart/Robin Ikegami (Admin); Alisa Shubb (DAS); Jamey Nye/Tammy Montgomery (Admin)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, and Folsom Lake College.

Los Rios Community College District

Recommendation for Adoption by the Board of Trustees

May 08, 2024

COURSE PROPOSALS

Course Deletions

American River College

1. ENGWR 101 College Writing (4.00 units)

Justification: This deletion restarts a process the department began two years ago but was withdrawn until it was removed as a prereq from other courses. The original votes have been reentered. The course has not been offered since 2017, due to AB705.

2. KINES 400 Applied Physiology of Exercise (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

3. KINES 401 Applied Kinesiology (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

4. KINES 402 Nutrition for Fitness (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

5. KINES 403 Fitness and Exercise Assessment (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

6. KINES 404 Identification and Management of Fitness Injuries (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

7. KINES 405 Effects of Exercise on Special Populations (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

8. KINES 406 Techniques of Strength Training Instruction (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

9. KINES 407 Techniques of Group Fitness Instruction (2.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

10. SPORT 303 Pre-Season Conditioning for Baseball (0.50 - 3.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

11. SPORT 340 Golf, Intercollegiate-Men (3.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

12. SPORT 341 Off Season Conditioning for Golf (0.50 - 3.00 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

13. SPORT 368 Pre-Season Conditioning for Softball (0.50 units)

Justification: Upon review, the department has determined that this course/program no longer meets the needs of our students.

Folsom Lake College

1. GEOG 344 Spatial Analysis and Modeling in GIS (3.00 units)

Justification: GEOG 344 is no longer part of the FLC GIS certificate course requirements and there has been little student demand for the course over the last five years.

New to District Courses

American River College

1. CARPT 237 Compressors (1.50 units)

Prerequisite: None.

Enrollment Limitation: Must be a registered Millwright Apprentice.

22.50 hours lecture, 13.50 hours laboratory

This course introduces Millwright Apprentices to the different types of compressors found on a construction job site and the uses of each type, including assembly and disassembly techniques.

Justification: This course is part of the Carpenters' apprenticeship program at American River College. It is a required course in the State of California mandated Millwright Carpentry Apprenticeship program, covering turbines.

2. ENGED 325 Introduction to Middle and High School Teaching with Field Experience (3.00 units)

Prerequisite: None.

Advisory: ECE 312 or PSYC 372

Enrollment Limitation: In order to participate in the fieldwork portion of the course, students will need to complete any clearance processes required by the cooperating school's policies. These may include but are not limited to: fingerprinting, background checks, and vaccinations.

36.00 hours lecture, 54.00 hours laboratory

This course provides students an opportunity to explore the field of middle and high school education, grades 6-12, through investigation of topics relevant to teaching diverse learners and fieldwork in a middle or high school setting. Course content provides theoretical and foundational knowledge while fieldwork experiences allow students to integrate and apply course content.

Justification: This course provides students with an introduction to teaching and an opportunity for field experience at the middle and high school level.

3. HCD 390 Identity and Psychosocial Well-Being (3.00 units)

Prerequisite: None.

54.00 hours lecture

This course provides an examination of psychosocial issues and the development of individual identities as they relate to daily life and higher education. Using race, culture, and education as a frame of reference, issues of inequality and social justice are explored to discover their influence on personal development, learning, and socioeconomic status. Students will foster an understanding of their personal development using the course's concepts. Topics include the history and culture of higher education, socialization theories, motivation, self-esteem, identity development, learning theories, memory development, critical thinking skills, and goal setting.

Justification: A New Human Career Development course is being proposed for the IGETC/CalGETC social science area.

Cosumnes River College

1. CONST 132 Introduction to Residential Heating and Cooling Systems (3.00 units)

Prerequisite: None.

36.00 hours lecture, 54.00 hours laboratory

This course is designed to teach the introductory skills required to be successful in the heating and cooling trades. Course topics include career paths leading into the Heating, Ventilation, and Air Conditioning (HVAC) trades, skill development for hand and power tools, an introduction to heating and cooling principles, components of common HVAC systems, heat pump technology, duct system design, and heat load calculations.

Justification: This new class is being added to the CRC Construction Program curriculum to expand course offerings to include other "in- demand" trades like HVAC, Electrical and Plumbing. These introductory level classes also support the CRC Tiny House projects, which include these mechanical systems.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	District Quarterly Financial Status Report (311Q)	ATTACHMENT: Yes
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Consent Item C	TYPE OF BOARD CONSIDERATION:
	Unpz	CONSENT/ROUTINE X
RECOMMENDED BY: Mario Rodriguez, Executive Vice Chancellor, Finance and Administration		FIRST READING
APPROVED FOR	Brins King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

BACKGROUND:

Pursuant to the provisions of AB 2910, Chapter 1486, Statutes of 1986, each quarter districts must report their financial condition on forms prescribed by the California Community Colleges Chancellor's Office. This prescribed report (form CCFS-311Q) must be submitted to the Chancellor's Office and to the County Superintendent of Schools within forty-five (45) days following the end of each quarter for the first three quarters. The fourth quarter is reported on the CCFS-311 Annual Financial and Budget Report, which must be submitted by October 10th each year. The Chancellor's Office staff will then review the prescribed quarterly reports and notify districts if further action is necessary.

STATUS:

In accordance with AB 2910, the Governing Board should review the enclosed prescribed report (CCFS-311Q) at a regularly scheduled meeting and enter the report as part of the minutes of the meeting. As required, the District's Chief Executive Officer (Chancellor) and Chief Business Officer have certified that the information for the quarter ended March 31, 2024, contained in this report is correct.

RECOMMENDATION:

It is recommended that the Board of Trustees receive the March 31, 2024, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

LOS RIOS COMMUNITY COLLEGE DISTRICT GENERAL FUND STATEMENT OF APPROPRIATIONS, REVENUE & EXPENDITURES FOR THE QUARTER ENDED MARCH 31, 2024 UNAUDITED

TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,16,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 5,461,719 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 10TAL ENDING FUND BALANCE Uncommitted 5,461,719 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 10TAL APPROPRIATIONS/EXPENDITURES		Revised Budget	YTD Activity
Committed 83,011,719 83,011,719 83,011,719 Restricted 24,652,175 24,652,175 24,652,175 TOTAL BEGINNING FUND BALANCE 174,257,108 174,257,108 REVENUE: General Purpose 406,282,002 243,920,393 Lottery Funds 7,975,355 4,187,253 Apprentice/Other General Purpose/Interfund Transfers 72,707,132 65,061,943 TOTAL GENERAL PURPOSE 486,964,489 313,169,589 SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS 363,0434,507 530,434,507 TOTAL REVENUE, TRANSFERS 704,691,615 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 172,102,942 76,108,640 30,738,788 Employee Benefits 172,102,33 336,379 79,849,003 3,36,138 Other Operating Expenses and Services 131,265,938 42,952,365 Capital Outlay 19,624,023 3,36,138 <t< th=""><th></th><th></th><th></th></t<>			
Restricted 24,652,175 24,652,175 TOTAL BEGINNING FUND BALANCE 174,257,108 174,257,108 REVENUE: GENERAL PURPOSE 406,282,002 243,920,393 Total Computational Revenue 406,282,002 243,920,393 Lottery Funds 7.975,355 4,187,253 Apprentice/Other General Purpose/Interfund Transfers 72,707,132 65,061,943 TOTAL GENERAL PURPOSE 486,964,489 313,169,589 SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 174,245,38 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,338 42,952,385 Calassified Sularies 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183			
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Total Computational Revenue 406,282,002 243,920,393 Lottery Funds 7,975,355 4,187,253 Apprentice/Other General Purpose/Interfund Transfers 72,707,132 65,061,943 TOTAL GENERAL PURPOSE 486,964,489 313,169,589 SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 3,073,137 3,073,137 170,14,497 Other Outgo 5,461,719 3,073,1	REVENUE:		
Lottery Funds 7,975,355 4,187,253 Apprentice/Other General Purpose/Interfund Transfers 72,707,132 65,061,943 TOTAL GENERAL PURPOSE 486,964,489 313,169,589 SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS 704,691,615 704,691,615 AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Captial Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 9,073,137 3,073,137 TOTAL ENDING FUND BALANCE			
Apprentice/Other General Purpose/Interfund Transfers 72,707,132 65,061,943 TOTAL GENERAL PURPOSE 486,964,489 313,169,589 SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS 300,434,507 500,434,507 AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: \$ 212,769,537 131,102,242 Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,262,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 5,461,719 3,073,137 TOTAL ENDING FUND BALANCE 70,371,355 16,036,183 TOTAL EN	•		
TOTAL GENERAL PURPOSE 486,964,489 313,169,589 SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: \$ 212,769,537 131,102,242 Classified Salaries \$ 212,769,537 131,102,242 Classified Salaries 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,92,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 0 5,461,719 361,952,750 ENDING FUND BALANCE 70,371,855 3073,137 3073,137 TOTAL APPROPRIATIONS/EXPENDITURES 5,461,719 3073,137 3073,137 TOTAL ENDING FUND BALANCE 70,371,855			
SPECIAL PROGRAMS 252,534,519 217,264,918 TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries \$ 212,769,537 131,102,242 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 \$ 30,738,788 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 0ther Operating Expenses and Services 131,265,938 42,952,385 2,92,4777 3,136,148 Other Outgo 19,624,023 3,336,379 9,8297,477 3,136,148 361,952,750 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 361,952,750 ENDING FUND BALANCE 61,836,999 5,461,719 3,073,137 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 3,073,137 3,073,137 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 70,371,855 3,073,137 3,073,137 <			
TOTAL REVENUE AND TRANSFERS IN 739,499,008 530,434,507 TOTAL REVENUE, TRANSFERS AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 3,073,137 3,073,137 TOTAL ENDING FUND BALANCE 3,073,137 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 5	TOTAL GENERAL PURPOSE	486,964,489	313,169,589
TOTAL REVENUE, TRANSFERS AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 3,073,137 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 TOTAL APPROPRIATIONS/EXPENDITURES	SPECIAL PROGRAMS	252,534,519	217,264,918
AND BEGINNING FUND BALANCE \$ 913,756,116 \$ 704,691,615 APPROPRIATIONS/EXPENDITURES:	TOTAL REVENUE AND TRANSFERS IN	739,499,008	530,434,507
APPROPRIATIONS/EXPENDITURES: Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 5,461,719 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 TOTAL APPROPRIATIONS/EXPENDITURES			
Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 0 5,461,719 Uncommitted 61,836,999 5,461,719 Restricted 3,073,137 107AL ENDING FUND BALANCE TOTAL APPROPRIATIONS/EXPENDITURES 70,371,855	AND BEGINNING FUND BALANCE	\$ 913,756,116	\$ 704,691,615
Academic Salaries \$ 212,769,537 131,102,242 Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 0 5,461,719 Uncommitted 61,836,999 5,461,719 Restricted 3,073,137 107AL ENDING FUND BALANCE TOTAL APPROPRIATIONS/EXPENDITURES 70,371,855	APPROPRIATIONS/EXPENDITURES		
Classified Salaries 185,465,463 80,738,788 Employee Benefits 172,102,924 76,108,640 Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 0 5,461,719 Uncommitted 61,836,999 5,461,719 Restricted 3,073,137 10 TOTAL ENDING FUND BALANCE 70,371,855 TOTAL APPROPRIATIONS/EXPENDITURES TOTAL APPROPRIATIONS/EXPENDITURES		\$ 212.769.537	131.102.242
Supplies and Materials 76,119,184 8,541,985 Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 61,836,999 3073,137 Uncommitted 5,461,719 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 TOTAL APPROPRIATIONS/EXPENDITURES	Classified Salaries		
Other Operating Expenses and Services 131,265,938 42,952,385 Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 843,384,261 361,952,750 Uncommitted 61,836,999 60mmitted Committed 5,461,719 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 TOTAL APPROPRIATIONS/EXPENDITURES	Employee Benefits	172,102,924	76,108,640
Capital Outlay 19,624,023 3,336,379 Payments to Students 8,297,477 3,136,148 Other Outgo 37,739,715 16,036,183 TOTAL APPROPRIATIONS/EXPENDITURES 843,384,261 361,952,750 ENDING FUND BALANCE 843,384,261 361,952,750 Uncommitted 61,836,999 5,461,719 Restricted 3,073,137 TOTAL ENDING FUND BALANCE 70,371,855 TOTAL APPROPRIATIONS/EXPENDITURES TOTAL APPROPRIATIONS/EXPENDITURES 10,000	••		
Payments to Students8,297,4773,136,148Other Outgo37,739,71516,036,183TOTAL APPROPRIATIONS/EXPENDITURES843,384,261361,952,750ENDING FUND BALANCE843,384,261361,952,750Uncommitted61,836,9995,461,719Committed5,461,7193,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES70,371,855			
Other Outgo37,739,71516,036,183TOTAL APPROPRIATIONS/EXPENDITURES843,384,261361,952,750ENDING FUND BALANCE61,836,999361,952,750Uncommitted61,836,9995,461,719Committed3,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES			
TOTAL APPROPRIATIONS/EXPENDITURES AND TRANSFERS OUT843,384,261361,952,750ENDING FUND BALANCE Uncommitted Committed Restricted61,836,999 5,461,719 3,073,13761,836,999 5,461,719 3,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES70,371,855			
AND TRANSFERS OUT843,384,261361,952,750ENDING FUND BALANCE Uncommitted Committed Restricted61,836,999 5,461,719 3,073,13761,836,999 5,461,719 3,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES70,371,855		37,739,715	16,036,183
Uncommitted61,836,999Committed5,461,719Restricted3,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES		843,384,261	361,952,750
Uncommitted61,836,999Committed5,461,719Restricted3,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES	ENDING FUND BALANCE		
Committed5,461,719Restricted3,073,137TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES		61.836.999	
TOTAL ENDING FUND BALANCE70,371,855TOTAL APPROPRIATIONS/EXPENDITURES			
TOTAL APPROPRIATIONS/EXPENDITURES	Restricted	3,073,137	
	TOTAL ENDING FUND BALANCE	70,371,855	
	TOTAL APPROPRIATIONS/EXPENDITURES		
		\$ 913,756,116	

Fiscal	Fiscal Year: 2023 Quarter Ended: 3		une 30 for the f	iscal year speci	fied
Line	Description	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Projected 2023-2024
Unres	ricted General Fund Revenue, Expenditure and Fund Balance:				
Α.	Revenues:				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	363,049,162	389,674,431	432,718,118	467,638,228
A.2	Other Financing Sources (Object 8900)	8,477,325	5,468,296	8,579,046	19,326,261
A.3	Total Unrestricted Revenue (A.1 + A.2)	371,526,487	395,142,727	441,297,164	486,964,489
В.	Expenditures:				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	313,846,018	341,762,611	383,566,322	542,898,016
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	15,983,923	42,824,050	33,290,860	26,372,688
B.3	Total Unrestricted Expenditures (B.1 + B.2)	329,829,941	384,586,661	416,857,182	569,270,704
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	41,696,546	10,556,066	24,439,982	(82,306,215)
D.	Fund Balance, Beginning	71,288,678	112,985,224	123,541,290	149,604,933
D.1	Prior Year Adjustments + (-)	0	0	1,623,661	0
D.2	Adjusted Fund Balance, Beginning (D + D.1)	71,288,678	112,985,224	125,164,951	149,604,933
E.	Fund Balance, Ending (C. + D.2)	112,985,224	123,541,290	149,604,933	67,298,718
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	34.3%	32.1%	35.9%	11.8%

		As of the specified quarter ended for each fiscal year			fiscal year
Line	Description	2020-2021	2021-2022	2022-2023	2023-2024
Total G	Total General Fund Cash Balance (Unrestricted and Restricted)				
H.1	Cash, excluding borrowed funds	132,548,100	176,564,282	254,826,347	316,620,439
H.2	Cash, borrowed funds only	0	0	0	0
H.3	Total Cash (H.1+ H.2)	132,548,100	176,564,282	254,826,347	316,620,439

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col 2.
Unres	tricted General Fund Revenue, Expenditure and Fund Balance:				1
I.	Revenues:				
l.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	464,635,284	467,638,228	310,470,729	66.4%
1.2	Other Financing Sources (Object 8900)	1,465,573	19,326,261	2,698,860	14.0%
1.3	Total Unrestricted Revenue (I.1 + I.2)	466,100,857	486,964,489	313,169,589	64.3%
J.	Expenditures:				
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	519,405,092	542,898,016	276,139,868	50.9%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	24,245,765	26,372,688	12,840,473	48.7%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	543,650,857	569,270,704	288,980,341	50.8%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	(77,550,000)	(82,306,215)	24,189,248	
L.	Fund Balance, Beginning	149,594,147	149,604,933	149,604,933	
L.1	Prior Year Adjustments + (-)	0	0	0	
L.2	Adjusted Fund Balance, Beginning (L + L.1)	149,594,147	149,604,933	149,604,933	
M.	Fund Balance, Ending (K. + L.2)	72,044,147	67,298,718	173,794,181	
N.	Percentage of GF Fund Balance to GF Expenditures (M. / J.3)	13.3%	11.8%	1	0

Did the district have significant events for the quarter (include incurrence of long-term debt, settlement NO of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANs), issuance of COPs, etc.)?

If yes, list events and their financial ramifications.

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es the district have significant fiscal problems that must be addressed?	This Year?	NO
yes, what are the problems and what actions will be taken?	Next Year?	NO

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Los Rios Colleges Foundation –	ATTACHMENT: Yes
	Quarterly Investment Report	ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Consent Item D	TYPE OF BOARD CONSIDERATION:
	Mario Rodriguez, Executive Vice	CONSENT/ROUTINE X
RECOMMENDED BY:	Chancellor, Finance and Administration	FIRST READING
APPROVED FOR	Brian King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

BACKGROUND:

In 1998, the District and Los Rios Colleges Foundation (Foundation) adopted a Master Agreement whereby the Foundation became an auxiliary organization of the district. All college foundations' investment activities were combined under the Foundation. Morgan Stanley is the investment consultant for the Foundation.

As an auxiliary organization, the Foundation is not required to operate under GC 53600 investment restrictions. The Foundation Board has a Statement of Rules, Objectives and Guidelines (Statement) to govern the investment of funds, last revised June 2018. The funds should be invested with care, skill, prudence, and diligence with the goal of producing returns equal to or exceeding prevailing standards among foundations of similar asset size, as well as for the protection of funds held in perpetual duration. The Statement defines the investment guidelines for specified asset classes for endowed funds as follows: equities, defined as common stock, convertible preferred stock, convertible bonds, and convertible stock, shall represent 25-60% of the total fund assets; fixed-income securities, defined as investments with maturities greater than one year that pay a fixed rate of return, shall represent 17-50% of the total fund assets; and cash, defined as maturities shorter than one year, shall represent 2-10% of the total fund assets. In addition, the Statement provides guidelines for investing non-endowed funds be as a duration of time for the use of funds. The three non-endowed portfolio funds available are cash management, fixed income, and balanced funds.

STATUS:

The Foundation Quarterly Investment Report, including realized and unrealized earnings, represents the investment activity for the quarter ended March 31st. The Los Rios Colleges Foundation Finance Committee directs the investments of the Foundation. The return for the quarter ended for the endowed portfolio of \$18.7 million was 3.74% compared to 3.71% for the composite benchmark. The return for the quarter ended for the total managed portfolio of \$23.9 million was 2.86% compared to 2.82% for the composite benchmark. In accordance with generally accepted accounting principles, investments are restated to market value as of each fiscal year-end.

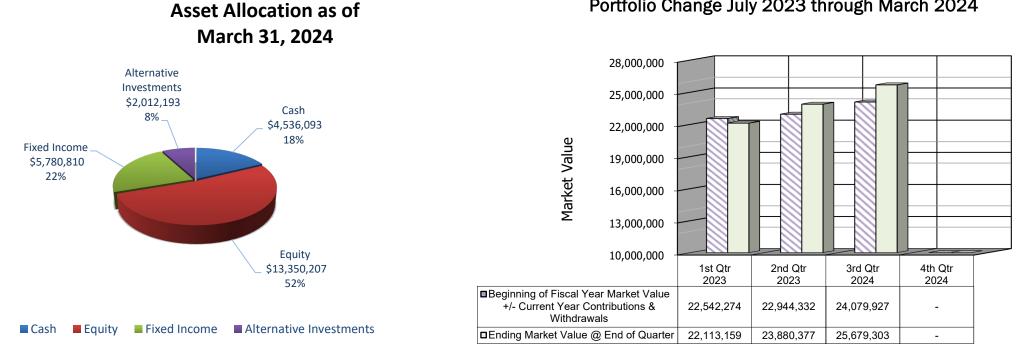
RECOMMENDATION:

It is recommended that the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2024.

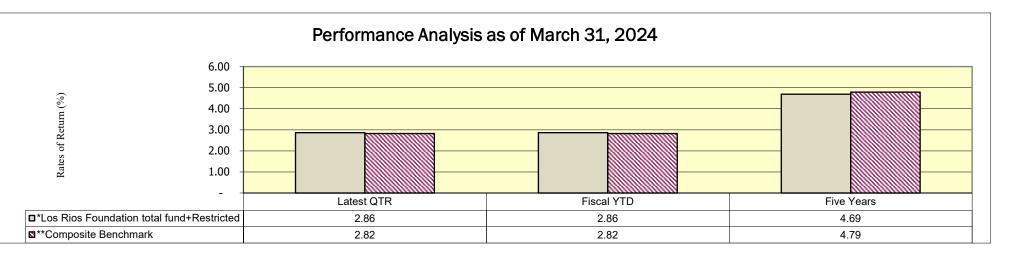
Los Rios Colleges Foundation Account Summary as of March 31, 2024

Opening Balance Net Deposits/ Unrealized TOTAL PORTFOLIO Guidelines Start of Fiscal Year Withdrawals Gains/(Losses) Interest / Dividends Total YTD Earnings	YTD Fees	Market Value	% of Total Current Market Value
Managed (Endowed):			
Cash (Scholarship) 2-10% 409,586 (10,586) 11,843 11,843	-	410,843	2.00%
Fixed Income	(7,022)	0 1 2 2 0 1 2	11.00%
Breckinridge*1,840,677231,34833,425(3,290)39,71669,851CRANX672,575104,9345,005(3,161)18,08219,926	(7,933) (2,300)	2,133,943 795,135	4.00%
Total Fixed Income 17-50% 2,513,252 336,282 38,430 (6,451) 57,798 89,777	(10,233)	2,929,078	15.00%
		4 050 705	10.00%
SPDR Portfolio Total Stock Market ETF 1,558,558 5,000 269,252 6,697 18,634 294,583 Schafer Cullen International High Dividend 816,239 95,000 98,296 (11,735) 15,467 102,028	(5,346)	1,852,795	10.00% 5.00%
Schafer Cullen International High Dividend 816,239 95,000 98,296 (11,735) 15,467 102,028 iShares Core MSCI EAFE ETF 1,655,820 130,000 167,514 - 24,469 191,983	(5,682) (5,608)	1,007,585 1,972,195	5.00%
DTD - ETF 769,106 5,000 101,739 3,632 14,569 119,983	(2,619)	891,427	5.00%
International Small Cap 454,268 53,300 32,657 285 7,319 40,261	(1,548)	546,281	3.00%
Brandes EM 12,740 (980) 2,100 - 29 2,129	(1,040)	13,889	0.00%
Miller Howard and Income Equity SMA 654,288 (13,000) 46,210 20,605 17,138 83,953	(3,709)	721,532	4.00%
China Portfolio 296,513 (259,836) 115,675 (154,322) 2,829 (35,818)	(859)	-	0.00%
Fuller & Thaler 359,118 (7,000) 52,302 17,018 7,238 76,558	(2,231)	426,445	2.00%
HIBIX 1,076,916 (263,073) 43,628 26,340 18,651 88,619	(3,652)	898,810	5.00%
WAMCO 2,019,057 797,995 19,468 1,467 76,280 97,215	(12,875)	2,901,392	16.00%
Structured EM - 71,340 71,340	-	667,001	4.00%
ESG Pool 1,047,448 315,438 75,931 (1,738) 18,331 92,524	(4,555)	1,450,855	7.00%
Total Equities 25-60% 11,315,732 857,844 1,096,112 (91,751) 220,954 1,225,315	(48,684)	13,350,207	72.00%
Alternative Investments	(10.019)	2 012 102	11 00%
Liquid Alternatives1,631,353280,99057,90887053,090111,868Total Alternative Investmentsup to 20%1,631,353280,99057,90887053,090111,868	(12,018) (12,018)	2,012,193 2,012,193	<u>11.00%</u> 11.00%
	(12,018)	2,012,193	11.00%
Total Managed (Endowed) 15,869,923 1,464,530 1,192,450 (97,332) 343,685 1,438,803	(70,935)	18,702,321	100.00%
Managed (Non-endowed):			
Madison Short Duration Fixed Income* 2,775,465 - 55,679 (10,716) 45,548 90,511	(14,244)	2,851,732	
	(_ ,_ ,_ , , , , , , , , , , , , , , , ,	2,001,102	
Total Managed (Endowed & Non-endowed) 18,645,388 1,464,530 1,248,129 (108,048) 389,233 1,529,314	(85,179)	21,554,053	
Non-Endowed:			
Cash Management - Money Market 4,139,022 (183,672) - 155,242 155,242 155,242	-	4,110,592	
Total Non-Endowed 6,914,487 (183,672) 55,679 (10,716) 200,790 245,753	(14,244)	6,962,324	
Cash Clearing Account			
Gift Receipt 5,182 9,476	-	14,658	
TOTAL PORTFOLIO 22,789,592 1,290,334 1,248,129 (108,048) 544,475 1,684,556	(85,179)	25,679,303	

Los Rios Colleges Foundation **Account Summary** as of March 31, 2024



Portfolio Change July 2023 through March 2024



* The definition of Los Rios Foundation Return is Managed Portfolio Net Time Weighted Returned which is net of fees.

**Provided by Morgan Stanley. Composite benchmark is composed of various market indices selected by Morgan Stanley to approximate the Foundation's asset allocation.

LOS RIOS COMMUNITY COLLEGE DISTRICT

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Disposition of Stale District Records	ATTACHMENT: Yes	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Consent Item E	TYPE OF BOARD CONSIDERATION:	
	Cupz	CONSENT/ROUTINE	x
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	FIRST READING	
APPROVED FOR	Krim King	ACTION	
CONSIDERATION:	Brian King, Chancellor	INFORMATION	

BACKGROUND:

Per Title 5, the Board of Trustees is required to approve the destruction of Class 3 (Disposable) records. Accordingly, the District presents to the Board a listing of items recommended for destruction.

STATUS:

In accordance with Title 5, Section 59027, documents listed on the attached have been classified as Class 3 records and are submitted to the Board for recommendation to be destroyed by the required manner of shredding, burning, or pulping (Section 59029). It is hereby certified that all records included in the list are not in conflict with the record retention and destruction requirements of Title 5.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the destruction of the documents referenced on the attached lists.

		Fiscal Year Eligible for
Department	Box #	Destruction
Accounting Operations	3710	2023-2024
Accounting Operations	3711	2023-2024
Accounting Operations	3735	2023-2024
Accounting Operations	4178	2023-2024
Accounting Operations	4433	2023-2024
Accounting Operations	4434	2023-2024
Accounting Operations	4435	2023-2024
Accounting Operations	4436	2023-2024
Accounting Operations	4437	2023-2024
Accounting Operations	4438	2023-2024
Accounting Operations	4439	2023-2024
Accounting Operations	4440	2023-2024
Accounting Operations	4441	2023-2024
Accounting Operations	4648	2023-2024
Accounting Operations	4649	2023-2024
Accounting Operations	4691	2023-2024
Employee Benefits	4109	2023-2024
Employee Benefits	4110	2023-2024
Employee Benefits	4118	2023-2024
Employee Benefits	4119	2023-2024
General Accounting	4198	2023-2024
General Accounting	4680	2023-2024
Grants & Contracts	4760	2023-2024
Grants & Contracts	4767	2023-2024
Fiscal Services	3116	2023-2024
Fiscal Services	3117	2023-2024
Fiscal Services	3118	2023-2024
Fiscal Services	3119	2023-2024
Fiscal Services	3120	2023-2024
Fiscal Services	3126	2023-2024
Fiscal Services	3194	2023-2024

		Fiscal Year Eligible for
Department	Box #	Destruction
Fiscal Services	3195	2023-2024
Fiscal Services	3196	2023-2024
Fiscal Services	3197	2023-2024
Fiscal Services	3198	2023-2024
Fiscal Services	3200	2023-2024
Fiscal Services	3215	2023-2024
Fiscal Services	3216	2023-2024
Fiscal Services	3257	2023-2024
Fiscal Services	3258	2023-2024
Fiscal Services	3362	2023-2024
Fiscal Services	3365	2023-2024
Fiscal Services	3366	2023-2024
Fiscal Services	3367	2023-2024
Fiscal Services	3426	2023-2024
Fiscal Services	3441	2023-2024
Fiscal Services	3442	2023-2024
Fiscal Services	3443	2023-2024
Fiscal Services	3444	2023-2024
Fiscal Services	3445	2023-2024
Fiscal Services	3446	2023-2024
Fiscal Services	3447	2023-2024
Fiscal Services	3498	2023-2024
Fiscal Services	3499	2023-2024
Fiscal Services	3572	2023-2024
Fiscal Services	3573	2023-2024
Fiscal Services	3590	2023-2024
Fiscal Services	3593	2023-2024
Fiscal Services	3594	2023-2024
Fiscal Services	3595	2023-2024
Fiscal Services	3194	2023-2024
Fiscal Services	3647	2023-2024
Fiscal Services	3648	2023-2024

		Fiscal Year Eligible for
Department	Box #	Destruction
Human Resources	4653	2023-2024
Human Resources	4669	2023-2024
Human Resources	4671	2023-2024
Human Resources	4674	2023-2024
Human Resources	4675	2023-2024
Human Resources	4678	2023-2024
Human Resources	4679	2023-2024
Human Resources	4685	2023-2024
Human Resources	4686	2023-2024
Human Resources	4687	2023-2024
Human Resources	4688	2023-2024
Human Resources	4718	2023-2024
Human Resources	4719	2023-2024
Human Resources	4720	2023-2024
Human Resources	4721	2023-2024
Human Resources	4722	2023-2024
Human Resources	4723	2023-2024
Human Resources	4724	2023-2024
Human Resources	4725	2023-2024
Internal Audit	4768	2023-2024
Internal Audit	4769	2023-2024
Internal Audit	4770	2023-2024

		Fiscal Year Eligible for
Department	Box #	Destruction
Business Services	1012	2021-2022
Business Services	1013	2021-2022
Business Services	1014	2021-2022
Business Services	1103	2021-2022
Business Services	1104	2021-2022
Business Services	1105	2021-2022
Business Services	1106	2021-2022
Business Services	1110	2021-2022
Business Services	1130	2021-2022
Business Services	1131	2021-2022
Business Services	1132	2021-2022
Business Services	1172	2021-2022
Business Services	1173	2021-2022
Business Services	1177	2021-2022
Business Services	1189	2021-2022
Business Services	1192	2021-2022
Business Services	1193	2021-2022
Business Services	1194	2021-2022
Business Services	1195	2021-2022
Business Services	1197	2021-2022
Business Services	1198	2021-2022
Business Services	1274	2021-2022
CalWORKs	1340	2021-2022
CalWORKs	1341	2021-2022
CalWORKs	1342	2021-2022
CalWORKs	1343	2021-2022
CalWORKs	1344	2021-2022
CalWORKs	1345	2021-2022
CalWORKs	1346	2021-2022
CalWORKs	1347	2021-2022
CalWORKs	1348	2021-2022

		Fiscal Year Eligible for
Department	Box #	Destruction
CalWORKs	1349	2021-2022
CalWORKs	1350	2021-2022
CalWORKs	1351	2021-2022
CalWORKs	1352	2021-2022
Child Development Center	1111	2021-2022
Child Development Center	1112	2021-2022
Child Development Center	1148	2021-2022
Child Development Center	1149	2021-2022
Child Development Center	1150	2021-2022
Child Development Center	1191	2021-2022
Child Development Center	1224	2021-2022
Child Development Center	1225	2021-2022
Child Development Center	1265	2021-2022
DSPS	1151	2021-2022
DSPS	1152	2021-2022
DSPS	1153	2021-2022
EOPS	1407	2021-2022
EOPS	1408	2021-2022
EOPS	1411	2021-2022
EOPS/CalWORKS	1428	2021-2022
EOPS/CalWORKS	1429	2021-2022
Instruction	714	2021-2022
Instruction	715	2021-2022

		Fiscal Year Eligible for
Department	Box #	Destruction
Instruction	716	2021-2022
Instruction	717	2021-2022
Instruction	718	2021-2022
Instruction	1213	2021-2022
Instruction	1214	2021-2022
Instruction	1357	2021-2022
Administrative Services	1135	2022-2023
Administrative Services	1136	2022-2023
Administrative Services	1309	2022-2023
Administrative Services	1311	2022-2023
Administrative Services	1312	2022-2023
Administrative Services	1457	2022-2023
Administrative Services	1458	2022-2023
Business Services	1167	2022-2023
Business Services	1226	2022-2023
Business Services	1227	2022-2023
Business Services	1228	2022-2023
Business Services	1263	2022-2023
Business Services	1281	2022-2023
Business Services	1282	2022-2023
Business Services	1283	2022-2023
Business Services	1383	2022-2023
Business Services	1384	2022-2023
Child Development Center	1254	2022-2023
Child Development Center	1264	2022-2023
Child Development Center	1267	2022-2023
Child Development Center	1314	2022-2023

		Fiscal Year Eligible for
Department	Box #	Destruction
-		
Child Development Center	1360	2022-2023
Child Development Center	1477	2022-2023
DSPS	1154	2022-2023
DSPS	1155	2022-2023
DSPS	1255	2022-2023
DSPS	1256	2022-2023
DSPS	1257	2022-2023
DSPS	1258	2022-2023
DSPS	1259	2022-2023
DSPS	1260	2022-2023
DSPS	1261	2022-2023
EOPS	1398	2022-2023
EOPS/CalWORKS	1430	2022-2023
EOPS/CalWORKS	1431	2022-2023
Fresh Success	1445	2022-2023
Instruction	1215	2022-2023
Instruction	1216	2022-2023
Student Support Services	1320	2022-2023
Student Support Services	1321	2022-2023
Student Support Services	1322	2022-2023

Los Rios Community College District FOLSOM LAKE COLLEGE

		Fiscal Year Eligible for
Department	Box #	Destruction
Admissions & Records	RA-299	2020-2021
Admissions & Records	RA-300	2020-2021
Admissions & Records	RA-303	2020-2021
Business Services	304	2021-2022
Business Services	304	2021-2022
Business Services	304	2021-2022
Business Services	338	2022-2023
Business Services	449	2021-2022
Business Services	488	2023-2024
Business Services	488	2023-2024
Business Services	489	2023-2024
Business Services	514	2023-2024

Los Rios Community College District AMERICAN RIVER COLLEGE

		Fiscal Year Eligible for
Department	Box #	Destruction
ARC Business Services	FY24-001	2023-2024
ARC Business Services	FY24-002	2023-2024
ARC Business Services	FY24-003	2022-2023

		Fiscal Year Eligible for
Department	Box #	Destruction
Accounting Operations	3710	2023-2024
Accounting Operations	3711	2023-2024
Accounting Operations	3735	2023-2024
Accounting Operations	4178	2023-2024
Accounting Operations	4433	2023-2024
Accounting Operations	4434	2023-2024
Accounting Operations	4435	2023-2024
Accounting Operations	4436	2023-2024
Accounting Operations	4437	2023-2024
Accounting Operations	4438	2023-2024
Accounting Operations	4439	2023-2024
Accounting Operations	4440	2023-2024
Accounting Operations	4441	2023-2024
Accounting Operations	4648	2023-2024
Accounting Operations	4649	2023-2024
Accounting Operations	4691	2023-2024
Employee Benefits	4109	2023-2024
Employee Benefits	4110	2023-2024
Employee Benefits	4118	2023-2024
Employee Benefits	4119	2023-2024
General Accounting	4198	2023-2024
General Accounting	4680	2023-2024
Grants & Contracts	4760	2023-2024
Grants & Contracts	4767	2023-2024
Fiscal Services	3116	2023-2024
Fiscal Services	3117	2023-2024
Fiscal Services	3118	2023-2024
Fiscal Services	3119	2023-2024
Fiscal Services	3120	2023-2024
Fiscal Services	3126	2023-2024
Fiscal Services	3194	2023-2024

		Fiscal Year Eligible for
Department	Box #	Destruction
Fiscal Services	3195	2023-2024
Fiscal Services	3196	2023-2024
Fiscal Services	3197	2023-2024
Fiscal Services	3198	2023-2024
Fiscal Services	3200	2023-2024
Fiscal Services	3215	2023-2024
Fiscal Services	3216	2023-2024
Fiscal Services	3257	2023-2024
Fiscal Services	3258	2023-2024
Fiscal Services	3362	2023-2024
Fiscal Services	3365	2023-2024
Fiscal Services	3366	2023-2024
Fiscal Services	3367	2023-2024
Fiscal Services	3426	2023-2024
Fiscal Services	3441	2023-2024
Fiscal Services	3442	2023-2024
Fiscal Services	3443	2023-2024
Fiscal Services	3444	2023-2024
Fiscal Services	3445	2023-2024
Fiscal Services	3446	2023-2024
Fiscal Services	3447	2023-2024
Fiscal Services	3498	2023-2024
Fiscal Services	3499	2023-2024
Fiscal Services	3572	2023-2024
Fiscal Services	3573	2023-2024
Fiscal Services	3590	2023-2024
Fiscal Services	3593	2023-2024
Fiscal Services	3594	2023-2024
Fiscal Services	3595	2023-2024
Fiscal Services	3194	2023-2024
Fiscal Services	3647	2023-2024
Fiscal Services	3648	2023-2024

		Fiscal Year Eligible for
Department	Box #	Destruction
Human Resources	4653	2023-2024
Human Resources	4669	2023-2024
Human Resources	4671	2023-2024
Human Resources	4674	2023-2024
Human Resources	4675	2023-2024
Human Resources	4678	2023-2024
Human Resources	4679	2023-2024
Human Resources	4685	2023-2024
Human Resources	4686	2023-2024
Human Resources	4687	2023-2024
Human Resources	4688	2023-2024
Human Resources	4718	2023-2024
Human Resources	4719	2023-2024
Human Resources	4720	2023-2024
Human Resources	4721	2023-2024
Human Resources	4722	2023-2024
Human Resources	4723	2023-2024
Human Resources	4724	2023-2024
Human Resources	4725	2023-2024
Internal Audit	4768	2023-2024
Internal Audit	4769	2023-2024
Internal Audit	4770	2023-2024

		Fiscal Year Eligible for
Department	Box #	Destruction
Business Services	1012	2021-2022
Business Services	1013	2021-2022
Business Services	1014	2021-2022
Business Services	1103	2021-2022
Business Services	1104	2021-2022
Business Services	1105	2021-2022
Business Services	1106	2021-2022
Business Services	1110	2021-2022
Business Services	1130	2021-2022
Business Services	1131	2021-2022
Business Services	1132	2021-2022
Business Services	1172	2021-2022
Business Services	1173	2021-2022
Business Services	1177	2021-2022
Business Services	1189	2021-2022
Business Services	1192	2021-2022
Business Services	1193	2021-2022
Business Services	1194	2021-2022
Business Services	1195	2021-2022
Business Services	1197	2021-2022
Business Services	1198	2021-2022
Business Services	1274	2021-2022
CalWORKs	1340	2021-2022
CalWORKs	1341	2021-2022
CalWORKs	1342	2021-2022
CalWORKs	1343	2021-2022
CalWORKs	1344	2021-2022
CalWORKs	1345	2021-2022
CalWORKs	1346	2021-2022
CalWORKs	1347	2021-2022
CalWORKs	1348	2021-2022

Los Rios Community College District COSUMNES RIVER COLLEGE

		Fiscal Year Eligible for
Department	Box #	Destruction
CalWORKs	1349	2021-2022
CalWORKs	1350	2021-2022
CalWORKs	1351	2021-2022
CalWORKs	1352	2021-2022
Child Development Center	1111	2021-2022
Child Development Center	1112	2021-2022
Child Development Center	1148	2021-2022
Child Development Center	1149	2021-2022
Child Development Center	1150	2021-2022
Child Development Center	1191	2021-2022
Child Development Center	1224	2021-2022
Child Development Center	1225	2021-2022
Child Development Center	1265	2021-2022
DSPS	1151	2021-2022
DSPS	1152	2021-2022
DSPS	1153	2021-2022
EOPS	1407	2021-2022
EOPS	1408	2021-2022
EOPS	1411	2021-2022
EOPS/CalWORKS	1428	2021-2022
EOPS/CalWORKS	1429	2021-2022
Instruction	714	2021-2022
Instruction	715	2021-2022

Los Rios Community College District COSUMNES RIVER COLLEGE

		Fiscal Year Eligible for
Department	Box #	Destruction
Instruction	716	2021-2022
Instruction	717	2021-2022
Instruction	718	2021-2022
Instruction	1213	2021-2022
Instruction	1214	2021-2022
Instruction	1357	2021-2022
Administrative Services	1135	2022-2023
Administrative Services	1136	2022-2023
Administrative Services	1309	2022-2023
Administrative Services	1311	2022-2023
Administrative Services	1312	2022-2023
Administrative Services	1457	2022-2023
Administrative Services	1458	2022-2023
Business Services	1167	2022-2023
Business Services	1226	2022-2023
Business Services	1227	2022-2023
Business Services	1228	2022-2023
Business Services	1263	2022-2023
Business Services	1281	2022-2023
Business Services	1282	2022-2023
Business Services	1283	2022-2023
Business Services	1383	2022-2023
Business Services	1384	2022-2023
Child Development Center	1254	2022-2023
Child Development Center	1264	2022-2023
Child Development Center	1267	2022-2023
Child Development Center	1314	2022-2023

Los Rios Community College District COSUMNES RIVER COLLEGE

Fiscal Year Eligible			
Department	Box #	Destruction	
-			
Child Development Center	1360	2022-2023	
Child Development Center	1477	2022-2023	
DSPS	1154	2022-2023	
DSPS	1155	2022-2023	
DSPS	1255	2022-2023	
DSPS	1256	2022-2023	
DSPS	1257	2022-2023	
DSPS	1258	2022-2023	
DSPS	1259	2022-2023	
DSPS	1260	2022-2023	
DSPS	1261	2022-2023	
EOPS	1398	2022-2023	
EOPS/CalWORKS	1430	2022-2023	
EOPS/CalWORKS	1431	2022-2023	
Fresh Success	1445	2022-2023	
Instruction	1215	2022-2023	
Instruction	1216	2022-2023	
Student Support Services	1320	2022-2023	
Student Support Services	1321	2022-2023	
Student Support Services	1322	2022-2023	

Los Rios Community College District FOLSOM LAKE COLLEGE

		Fiscal Year Eligible for
Department	Box #	Destruction
Admissions & Records	RA-299	2020-2021
Admissions & Records	RA-300	2020-2021
Admissions & Records	RA-303	2020-2021
Business Services	304	2021-2022
Business Services	304	2021-2022
Business Services	304	2021-2022
Business Services	338	2022-2023
Business Services	449	2021-2022
Business Services	488	2023-2024
Business Services	488	2023-2024
Business Services	489	2023-2024
Business Services	514	2023-2024

Los Rios Community College District AMERICAN RIVER COLLEGE

		Fiscal Year Eligible for
Department	Box #	Destruction
ARC Business Services	FY24-001	2023-2024
ARC Business Services	FY24-002	2023-2024
ARC Business Services	FY24-003	2022-2023

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Ratify: Bid Transactions	ATTACHMENT: None
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Consent Item F	TYPE OF BOARD CONSIDERATION:
RECOMMENDED BY:	Mario Rodriguez, Executive Vice	CONSENT/ROUTINE X
	Chancellor, Finance and Administration	FIRST READING
APPROVED FOR	Brian King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

BACKGROUND:

Pursuant to Board Policy 8315 the bid transactions listed herein are presented for approval and/or ratification.

	CHANGE ORDERS				
Bid №	Change Amount	Change Number	Vendor	New Contract Total	
22001	\$42,717.00	6	D.G. Granade, Inc.	\$4,909,424.00	
24009	\$6 <i>,</i> 593.77	1	PRIDE Industries	\$210,793.77	
24009	\$925.23	2	PRIDE Industries	\$211,719.00	
23002	\$246,474.20	3	F&H Construction	\$6,021,148.23	
23022	\$6,855.24	1	Creekside Commercial	\$2,166,662.24	

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the bid transaction as listed herein.

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Ratify: Grant and Contract Awarded		ATTACHMENT: None	
			ENCLOSURE: None	
			STRATEGIC PLAN GOAL(S):	2, 3
AGENDA ITEM:	Consent Item G		TYPE OF BOARD CONSIDERATION:	
		l- y.	CONSENT/ROUTINE	х
RECOMMENDED BY:	Brian King, Chancellor	Brinn King	FIRST READING	
APPROVED FOR		Brinn King	ACTION	
CONSIDERATION:	Brian King, Chancellor	Jum) my	INFORMATION	

BACKGROUND:

Pursuant to Board Policy 8315, executed agreements for the following grant and/or contract awards are hereby presented for approval and/or ratification.

Title, Description, Term, Project Administrator	College /Unit	Amount	Source
 Community Connect Program Funding is being used to spread awareness of and promote resources such as the California Earned Income Tax Credit, Young Child Tax Credit, Federal Earned Income Tax Credit, Federal Child Tax Credit, and other public benefits available to students. 03/01/2024-06/30/2024 Administrator: Oscar Mendoza Plascencia, Director of Basic Needs and Student Support 	CRC	\$5,000	Foundation for California Community Colleges
 California Early Mentor Program Funding will provide guidance to students entering the Early Childhood Education profession and to current childcare directors and teachers. 07/01/2023-06/30/2024 Administrator: Narinedat Madramootoo, Dean, Health and Education 	ARC	\$714	California Department of Social Services
 Zero Textbook Cost Acceleration Grant Funding is being used to develop and implement zero textbook-cost degree and CTE certificates that are non-duplicative, sustainable, and reduce the overall cost of education for students and decrease the time it takes students to complete degree and CTE certificate programs. 10/31/2023-12/31/2026 Administrator: Dana Wassmer, Associate Vice President, Economic and Workforce Development 	CRC	\$818,576	California Community Colleges Chancellors Office

RECOMMENDATION:

It is recommended that the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315. 43

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Purchase Orders, Warrants, Checks and Electronic Transfers	ATTACHMENT: Yes
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Consent Item H	TYPE OF BOARD CONSIDERATION:
	Unpz	CONSENT/ROUTINE X
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor, Finance and Administration	FIRST READING
APPROVED FOR	Brian King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

BACKGROUND:

A listing of purchase orders, warrants, checks and wires issued during the period of March 16, 2024, through April 15, 2024 is on file in the District Business Services Office for review.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the attached schedule.

	PURCHASE ORDERS	
General Fund	0001129676 - 0001133521 B240766-B240774	\$ 16,893,658.18
Capital Outlay Fund	0003019737-0003019844	
Child Development Fund	0006001213-0006001218	
Self-Insurance Fund	0009000522-0009000522	
	WARRANTS	
General Fund	865257-866436	\$ 24,573,276.10
General Fund-ARC Instructional Related	012943-013017	
General Fund–CRC Instructional Related General Fund–FLC Instructional Related	024629-024648 032265-032273	
General Fund–FLC Instructional Related	049649-049694	
Capital Outlay Fund	837466-837544	
Student Financial Aid Fund	901682-901693	
Child Development Fund	955385-955398	
Self-Insurance Fund	976815-976817	
ODSFD	-	
Payroll Warrants	567621- 568253	\$ 9,570,367.25
Payroll Vendor Warrants	72159-72275	
April Leave Process	568254-569675	
	CHECKS	
Financial Aid Disbursements (PeopleSoft)	-	\$ 22,762,973.22
Clearing Checks Parking Checks	-	\$ - \$ -
Student Clubs Agency Fund – ARC	6796-6818	\$ 107,795.12
Student Clubs Agency Fund – CRC	6171-6186	\$ 107,755.12
Student Clubs Agency Fund – FLC	3319-3326	
Student Clubs Agency Fund – SCC	5115-5127	
Foundation – ARC	7820-7832	\$ 37,834.14
Foundation – CRC	3292-3296	
Foundation – FLC	2597-2607	
Foundation – SCC	7248-7260	
Foundation – DO Associated Students Trust Fund – ARC	2271-2290	\$ 27,514.03
Associated Students Trust Fund – ARC	1104-1113 1000-1000	\$ 27,514.03
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
	ELECTRONIC TRANSFERS	
GENFD Financial Aid	-	\$ 311,962.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 37,883.81
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 4,243.00
Scholarships		\$ -
Payroll Direct Deposit Advices	1274828-1280084	\$ 16,303,398.78
Other Payroll Transactions	-	\$ 1,551.00
Keenan		\$ 20,778.73
CARES Act/HEERF II	-	\$ -
International Wire- PO1133204	-	\$ 23,928.11
SB85	-	\$ 163,732.00
SB85 Debt Relief		\$ 238,980.44
Self-Insurance Fund		\$ 20,778.73
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
		\$ -
Fidelity PO 1130735	-	\$- \$-

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Human Resources Transactions	ATTACHMENT: None
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Consent Item I	TYPE OF BOARD CONSIDERATION:
	Mario Rodriguez, Executive Vice	CONSENT/ROUTINE X
RECOMMENDED BY:	Chancellor, Finance and Cherry Administration	FIRST READING
APPROVED FOR	Brins King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Human Resources transactions on the attached pages.

MANAGEMENT

APPOINTMENT(S) Subject/Position Effective Date(s) Name **District Office** Mora, Christoher Police Captain (V) 05/09/24 (B.A., Union Institute) Folsom Lake College Langford, Janiene Director (VI) of Educational Options 06/10/24 (M.A., California State University, East Bay) Sacramento City College Dean of Kinesiology, Health and Athletics 06/04/24 Hanson, Steven (M.A., California State University, Sacramento) APPOINTMENT(S) TO TEMPORARY POSITION(S) Subject/Position Effective Date(s) Name **Cosumnes River College** Lawlor, Michael Interim Vice President for Instruction and Student 04/22/24 - 08/19/24 Learning (M.A., California State University, Long Beach) **District Office** Day, Christopher Interim Administrative Police Captain (IV) 03/15/23 - 09/30/24 (B.A., California State University, Sacramento) (Revised) Mora, Christoher 05/01/23 - 05/08/24 Interim Police Captain (V) (B.A., Union Institute) (Revised) Sacramento City College Hanson. Steven 06/12/23 - 06/03/24 Interim Dean of Kinesiology, Health and Athletics (M.A., California State University, Sacramento) (Revised) LEAVE(S) OF ABSENCE Subject/Position Effective Date(s) Name Type **Cosumnes River College** Vice President for Instruction and 04/23/24 - 10/23/24 Montanez, Robert Medical

Student Learning

MANAGEMENT

		
REASSIGNMENT(S) / TRANSFER(S)		
<u>Name</u>	Subject/Position	Effective Date(s)
	District Office	
Stafford, Molly (J.D., Northeastern I	Prison and Reentry Education Program (PREP) Director (VII) University)	07/01/2024
RETIREMENT(S)		
<u>Name</u>	Subject/Position	Effective Date(s)
<u>District Office – Ethan Way</u>		
Montgomery, Tammy (After 23+ years of r	Interim Associate Vice Chancellor of Instruction egular service)	07/01/24

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FACULTY

APPOINTMENT(S)				
<u>Name</u>	<u>Subject/Position</u>	Effective Date(s)		
	Cosumnes River College			
Gale, Mark (M.S.A., Western G	Accounting Assistant Professor overnors University)	08/22/24		
Pennino, Eric (M.S. Equivalency)	Biology Assistant Professor	08/22/24		
	Folsom Lake College			
Balmaceda, Hugo (M.S., California Sta	Ethnic Studies Assistant Professor ate University, Sacramento)	08/22/24		
	Sacramento City College			
Ashrafi, Maryam (Ph.D., Isfahan Univ	Physics/Astronomy Assistant Professor versity of Technology)	08/22/24		
Osorio, Cesar Nursing (Registered Nurse – RN) Assistant Professor 08/22/24 (M.S., The University of Illinois at Chicago)				
•	armen Ethnic Studies Assistant Professor California, Santa Cruz)	08/22/24		
Wilkins, Lorraine (Ph.D., University o	Ethnic Studies Assistant Professor f California, Davis)	08/22/24		
APPOINTMENT(S) TO TEMPORARY POSITION(S)				
<u>Name</u>	Subject/Position	Effective Date(s)		
	Folsom Lake College			
Wright, Cheryl (M.S., California Sta	Project Management Assistant Professor, L.T.T. ate University, Sacramento)	01/11/24 – 05/16/24		
	Sacramento City College			
Jones, Yuriko (M.S., California Sta	Physics Assistant Professor, L.T.T. (97.34%) ate University, Sacramento)	01/11/24 – 05/16/24 (Revised)		
Madrigal, Abraham (Ed.D., University o	Counselor, L.T.T. f the Pacific)	04/11/24 – 06/30/24		

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FACULTY

LEAVE(S) OF ABSE	NCE			
Name	Subject/Position	Туре	Effective Date(s)	
	Cosumnes River College	2		
Hoang, Linda	Mathematics Professor	Туре С	08/22/24 – 12/19/24	
Limon, Kimberly	English Assistant Professor, L.T.T.	Maternity	04/15/24 – 05/16/24	
PRE-RETIREMENT V	WORKLOAD REDUCTION - REVISIONS			
Name	Subject/Position	<u>FTE</u>	Effective Date(s)	
	American River College			
Antos, Damon	Computer Information Science Professor	From .550 to .513	08/22/19 – 06/01/20	
Antos, Damon	Computer Information Science Professor	From .513 to .588	08/20/20 - 06/01/22	
Antos, Damon	Computer Information Science Professor	From .588 to .525	08/18/22 - 06/01/23	
Antos, Damon	Computer Information Science Professor	From .525 to .575	08/17/23 – 06/01/24	
Barcellos, Anthony	Mathematics Professor	From .667 to .533	08/17/23 – 05/30/25	
RETIREMENT(S)				
<u>Name</u>	Subject/Position		Effective Date(s)	
American River College				
Antos, Damon (After 22 years of re	Computer Information Science Professo egular service)	or	05/17/24	
Molina-Kanae, Martina (After 19+ years of			07/01/24	
	Folsom Lake College			
Torrez, Matthew (After 23 years of re	Physical Education Professor egular service)		05/17/24	
	Sacramento City College			
Patton, Sherri (After 23 years of re	History Professor egular service)		05/17/24	

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Fall 2023 Cosumnes River College

Name	Subject	<u>FTE</u>
Beyrer, Gregory	History	40 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2024 American River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Abdul-Rahman, Husni	Emergency Medical Services	9 %
Lafond, Daniel	Administration of Justice	1 %
Laird, Brian	Administration of Justice	1 %
Mulvihill, Shauna	History	40 %
Riley, Robert	Paramedic	4 %
Simmons, Floyd	Administration of Justice	1 %
Soares, Aaron	ESL Writing	8 %
Soghomonians, Arlen	Emergency Medical Services	32 %
Stem, Estate of Melissa	Spanish	28 %
Taslim, Erick	Paramedic	20 %
Winger, Jason	Administration of Justice	1 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2024 Cosumnes River College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Ahmadi, Abbas	Computer Networking	33 %
Allo Allo, Viola	Librarian	15 %
Gacilan, Gilbert	Counselor	24 %
Green, Charlene	Counselor	10 %
Green, Charlene	Counselor	4 %
Hamilton, Scott	Counselor	20 %
Hoile, Robert	Librarian	23 %
Mendoza, Erica	Counselor	6 %
Mendoza, Erica	Counselor	7 %
Mondragon-Lopez, Sergio	Counselor	3 %
Nelson, Jacquelynn	Counselor	40 %
Nelson, Jacquelynn	Counselor	19 %
Possemato, Frank	English	66 %
Rosco Wysinger, Janayla	Counselor	40 %
Rosco Wysinger, Janayla	Counselor	11 %
Sanchez Flores, Lidia	Counselor	8 %
Sanchez Flores, Lidia	Counselor	3 %
Stanphill, Cindy	English	46 %
Ward, Megan	Librarian	3 %
Wellington, Erica	Counselor	22 %
Wellington, Erica	Counselor	5 %
Yeung Whamond, Esther	Counselor	10 %
Yeung Whamond, Esther	Counselor	3 %

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TEMPORARY, PART-TIME EMPLOYEES Spring 2024 Folsom Lake College

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Name	<u>Subject</u>	<u>FTE</u>
Crow, Michael	Water and Wastewater Technology	20 %
Ortner, Nancy	Job Seeking/Changing Skills	13 %
Phillips, Matthew	Computer Programming	20 %

TEMPORARY, PART-TIME EMPLOYEES Spring 2024 Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>	<u>.</u>
Amavisca, Elizabeth	Nursing	67 %	6
Cecil, Susan	Dental Assistant	56 %	6
Cervantes, Jordan	Counselor	9 %	6
Cervantes, Jordan	Counselor	4 %	6
Cheung, Joseph	Computer Networking	55 %	6
Duran, Alejandra	Counselor	6 %	6
Ebrat, Ariz	Nursing	30 %	6
Gamulao, Canuto	Nursing	30 %	6
Mach, Kristy	Nursing	37 %	6
Mahmood, Iqbal	English	20 %	6
Meaglia, Robert	Dental Assistant	9 %	6
Molson, Stephenee	Nursing	62 %	6
Okada, Stephanie	Occupational Therapy Technology	18 %	6
Pea, Sarah	Dental Assistant	32 %	6
Quiggle, Dexter	Dental Assistant	2 %	6
Tabel, Bless	Occupational Therapy Technology	8 %	6
Vang, Steve	Nursing	4 %	6
Wheeldon, Sandra	Dental Assistant	6 %	6

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2024 American River College

<u>Name</u>	<u>Subject</u>	<u>FT</u>	<u>E</u>
Anishchenko, Svetlana	Mathematics, General	20	%
Ayala-Garcia, Marisol	Emergency Medical Services	46	%
Bartoe, Timothy	Registered Nursing	13	%
Bekker, Borislava	Chemistry, General	16	%
Bennett, Heidi	Business and Commerce, General	40	%
Bertaccini, Lisa	Human Services	20	%
Bertaccini, Lisa	Human Services	20	%
Butler, Trisha	Mathematics, General	33	%
Chen, Chiuping	Economics	40	%
Condos, Marc	Business and Commerce, General	40	%
Farahmandnia, Saideh	Physiology (Includes Anatomy)	20	%
Garcia-Adams, Ines	Spanish	53	%
Harris, Marianne	Library Science, General	7	%
Hashima, Edward	History	4	%
Heeren, Christopher	Mathematics, General	40	%
Hernandez, Cecilia	Physics, General	16	%
Hoffman, Ana	Spanish	14	%
Hojjat, Payam	Computer Infrastructure and Support	7	%

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2024 American River College

<u>Name</u>	<u>Subject</u>	FT	E
Karp, Adam	Spanish	11	%
Koskelo, Ilkka	Physics, General	16	%
Koskelo, Ilkka	Physics, General	20	%
Lowden, Carson	Physical Education	15	%
Rodgers, Monique	Registered Nursing	13	%
Ryther, Christopher	Emergency Medical Services	40	%
Ryther, Christopher	Paramedic	19	%

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2024 Cosumnes River College

Name	Subject	<u>FT</u>	E
Adkins Pogue, Andrea	Librarian	10	%
Alino, Vera	Chemistry, General	47	%
Beebe, Lisa	Music	20	%
Beyrer, Gregory	History	40	%
Byrd, Tanika	Speech Communication	20	%
Byrd, Tanika	Speech Communication	20	%
Doan, Anna	Counselor	7	%
Esty, Juana	Counselor	5	%
Fagin, Edwin	Economics	40	%
Geissler, Markus	Information Technology, General	20	%
Hom, Norman	English	11	%
Hutcheson, Heather	English	4	%
Kang, Mun	Television (including combined TV/film/v	15	%
Soriano, Paolo	Counselor	18	%
Soriano, Paolo	Counselor	3	%
Tavares, Tyrone	Counselor	4	%
Tavares, Tyrone	Counselor	11	%
Tovar, Alejandra	Counselor	10	%
Tovar, Alejandra	Counselor	4	%
Wohl, Matthew	Counselor	5	%
Wohl, Matthew	Counselor	5	%

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2024 Folsom Lake College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Green, Dominik	Chemistry, General	32 %
Green, Dominik	Chemistry, General	30 %
Smith, Carolyn	Economics	20 %
Swink, Mark	Health Education	7 %
Swithenbank, Elizabeth	Business Management	40 %
Swithenbank, Elizabeth	Software Applications	4 %

REGULAR EMPLOYEES - OVERLOAD ASSIGNMENTS Spring 2024

Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FT</u>	E
Alviar-Agnew, Maria	Chemistry, General	20	%
Bazos, Andreas	Mathematics, General	33	%
Capaletti, Thomas	Other Engineering and Related Industrial Te	30	%
Castagna, Christine	Geography	16	%
Clark, Kevin	Sign Language	53	%
Crandley, Patrick	Animation	28	%
Dao, Binh	Chemistry, General	20	%
De Guzman, Emmylou	Health Occupations, General	20	%
Dennis, Mark	Psychology, General	40	%
Doonan, William	Anthropology	60	%
Felker, Jeffery	Reading	3	%
Fellman, Melissa	Dental Hygienist	62	%
Fitzpatrick, Kenneth	Drafting Technology	15	%
Fitzpatrick, Kenneth	Drafting Technology	33	%
Gillies-Doherty, Laura	Chemistry, General	16	%
Gonzales, Stephen	Mathematics, General	13	%
Green, Jaque	Nursing	3	%
Griffin, David	Physical Education	19	%
Griffin, David	Physical Fitness and Body Movement	14	%
Hwang, Joel	Chemistry, General	64	%
Johnson, Denise	Physiology (Includes Anatomy)	20	%
Jones, Andrew	Physical Education	11	%
Jones, Andrew	Physical Fitness and Body Movement	29	%
Lane, Tammie	Dental Assistant	40	%
Mesa, Felicia	Nursing	5	%
Steever, Joseph	Mathematics, General	50	%

TEMPORARY, PART-TIME EMPLOYEES Summer 2024 American River College

Name	<u>Subject</u>	<u>FT</u>	E
Hagerman, Michael	Administration of Justice	0	%
Halle, Joel	Accounting	53	%
Halseth, Aileen	Mathematics, General	27	%
Halseth, Aileen	Mathematics Skills	13	%
Halseth, Andrew	Mathematics, General	27	%
Hamkar, Behzad	History	20	%
Hansen, Gina	Adapted Physical Education	8	%
Hansen, Gina	Health Education	10	%
Hansen, Paul	Intercollegiate Athletics	15	%
Hanstad, Janet	Biology, General	40	%
Hanstad, Janet	Biotechnology & Biomedical Technology	13	%
Hayes, Rebecca	Information Technology, General	20	%
Hayes, Rebecca	Software Applications	29	%
Heiser, Ceydy	Spanish	40	%
Helton, Joshua	Administration of Justice	0	%
Hernandez, Cecilia	Physics, General	36	%
Herrera, Daniel	Computer Graphics and Digital Imagery	28	%

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TEMPORARY, PART-TIME EMPLOYEES Summer 2024 Cosumnes River College

<u>Subject</u>	FTE	<u> </u>
English	20	%
English	20	%
English	30	%
Speech Communication	20	%
Information Technology, General	13	%
Software Applications	13	%
Health Occupations, General	13	%
Counselor	2 9	%
Counselor	16	%
Counselor	2 9	%
Counselor	13	%
Counselor	2 9	%
Counselor	13	%
Counselor	10	%
Counselor	10	%
Counselor	2 9	%
	English English English Speech Communication Information Technology, General Software Applications Health Occupations, General Counselor	English20English20English30Speech Communication20Information Technology, General13Software Applications13Health Occupations, General13Counselor2Counselor2Counselor2Counselor2Counselor16Counselor2Counselor13Counselor13Counselor13Counselor13Counselor13Counselor13Counselor13Counselor10Counselor10Counselor10

TEMPORARY, PART-TIME EMPLOYEES Summer 2024 Folsom Lake College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Hale, Daniel	Astronomy	60 %
Hanrahan, Molly	Intercollegiate Athletics	15 %
Harris, Kendra	Biology, General	52 %
Ishchuk, Alexandr	Chemistry, General	52 %
Lorenzo, Gina	Counselor	24 %
McConnell, Joel	Counselor	14 %
McGhee, Kelly	Counselor	13 %
Miranda, Yolanda	Counselor	2 %
Padash, Nooshin	Counselor	28 %
Pitts, Lorilie	Librarian	13 %
Radekin, Rachel	Counselor	37 %
Snow, Camille	Counselor	18 %

TEMPORARY, PART-TIME EMPLOYEES Summer 2024 Sacramento City College

Name	Subject	FT	<u>E</u>
Hamilton, Timothy Hanaumi, Don	History Sign Language	40 53	
Hanson, Jon	Reading	40	%
Hanson, Luther	Dramatic Arts	40	%
Haroyan, Satenik	Mathematics, General	27	%
Heisinger, Kurt	Accounting	53	%
Herlihy, John	Intercollegiate Athletics	17	%
Howe, Judith	Librarian	14	%

TEMPORARY, PART-TIME EMPLOYEES Summer 2024 Sacramento City College

Name	<u>Subject</u>	<u>FTE</u>
Jue, Jordan	Librarian	3 %
Karlsen, Jeffrey	Librarian	7 %
Livas, Melinda	Librarian	9 %

TEMPORARY, PART-TIME EMPLOYEES Summer 2024 Sacramento City College

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Nuttall, Gabriella	Coordinator	5 %
Pogue, Brian	Coordinator	5 %
Rowe, Stephanie	Coordinator	5 %

HUMAN RESOURCES TRANSACTIONS

CLASSIFIED

APPOINTMENT(S)					
Name	Position	1		Assigned to	Effective <u>Date(s)</u>
Espinoza, Christian	Instructional As Electrical Tech			SCC	04/29/24
Gacilan, Gilbert	Mental Health C	linician Sup	pervisor	DO-CRC	04/29/24
LaChapelle-Naranjo, Shauna	Administrative A	ssistant l		SCC	04/08/24
Leong, Jonathan	Student Suppor	t Specialist		CRC	05/07/24
Lewis, Samantha	Counseling Cler	k II		ARC	04/22/24 (Revised)
Nguyen, Ngoc Huong	Account Clerk II			DO	05/20/24
Peters, Jake	Programmer I			DO	04/22/24
Qarau, Inoke	Student Suppor	Student Support Specialist		SCC	05/13/24
Studzinski, Natalie	Mental Health C	Mental Health Clinician Supervisor		DO-FLC	08/01/24
Thomas, Carley	Administrative A	ssistant II		DO	04/22/24
Vang, Sean	Clerk III			SCC	04/22/24
Veirs, Jessica	Administrative A	ssistant l		FLC	05/15/24
APPOINTMENT(S) LIMITE	DTERM				
Name	Position	_		Assigned to	Effective <u>Date(s)</u>
Hernandez, Mayra	Student Suppor	t Specialist		SCC	05/15/24-06/30/27
LEAVE(S) OF ABSENCE	E				
<u>Name</u>	Location		Type of Leave	Assigned <u>to</u>	Effective <u>Date(s)</u>
ID# 1016274	Cosumnes Rive	r College	Unpaid	CRC	15 days*

HUMAN RESOURCES TRANSACTIONS

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CLASSIFIED

PROMOTION(S)			
Name	New Position (Current Position)	Assigned <u>to</u>	Effective <u>Date(s)</u>
Anaya, Kayla	Student Life Supervisor (Student Support Specialist	CRC ARC)	05/01/24 (Revised)
Anlas Salmon, Andres	Tutorial Services Assistant, 10 months, 75% (Instructional Assistant – Mathematics,	ARC	08/14/24
	10 months, 60%	ARC)	
Carrillo, Clarisa	Confidential Human Resources Specialist II	DO	04/15/24
	(Administrative Assistant I	ARC)	
Devi, Sunita	Administrative Assistant III (Administrative Assistant II	CRC CRC)	04/22/24
Valdez, Sandra	Administrative Assistant I (Clerk III	ARC ARC)	05/01/24

RESIGNATION(S)

Name	Position	Assigned <u>to</u>	Effective <u>Date(s)</u>
Avery, Alexandra	Assistant Financial Aid Officer	DO-FLC	05/08/24
Brown, Dwight	Police Sergeant	DO	04/27/24
Cavazos, Michelle	Laboratory Technician – Science, 11 months	CRC	07/06/24
D'Cruz, Brandon	Laboratory Technician – Science	SCC	05/11/24
Matsiulka, Dzmitry	Assistant Financial Aid Officer	DO-FLC	05/02/24
Moua, Michelle	Laboratory Technician – Science 10 months	SCC	04/13/24

CLASSIFIED

RETIREMENT(S)			
Name	Position	Assigned to	Effective <u>Date(s)</u>
Akutagawa, Glenn	Printing Services Operator II (After 25+ years of regular service)	CRC	09/03/24
D'Cruz, Margaret	Administrative Assistant I (After 15 years of regular service)	SCC	08/10/24
Smith, Kathi	Hospitality Management – Culinary Supervisor (Afte 8+ years of regular service)	ARC	07/20/24
Vander Werf, Wenda	Confidential Administrative Assistant I (After 23+ years of regular service)	FLC	08/03/24

*Actual days to be determined. Subject to appeal if requested by employee

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Temporary Classified Employees Education Code 88003 (Per AB 500) The individuals listed below are general interim assignments during the time fra	ally working in short term, intermittent or ame designated.			
<u>Name</u>	<u>Title</u>	Effective Date	End Date	
	American River College			
Dahlgren, Jennie	Instructional Assistant	02/01/2024	06/30/2024	
Divanyan, Aren	Special Projects	03/18/2024	06/30/2024	
Garrison, Stephanie	Laboratory Technician	03/07/2024	06/30/2024	
Huitt-Morales, Christina	Clerk I	02/05/2024	06/30/2024	
Kempf, Kelli	Clerk III	04/15/2024	06/30/2024	
Lafond, Daniel	Recruit Training Officer	03/01/2024	06/30/2024	
Le, Minh Hieu	Clerk I	02/26/2024	06/30/2024	
Rambob, Julian	Special Projects	02/01/2024	06/30/2024	
Rasoli, Wahida	Student Support Assistant	03/11/2024	06/30/2024	
	Cosumnes River College			
Adams, Addie	Clerk III	04/02/2024	06/30/2024	
Kumar, Khushi	Art Model	04/04/2024	06/30/2024	
Millan, Damonik	Student Support Assistant	02/28/2024	06/30/2024	
Shockley, Josh	Assistant Coach	04/10/2024	06/30/2024	
Tamayo, Ana	Student Support Specialist	04/08/2024	06/30/2024	
District Office / Business and Econo	mic Development Center / Facilities M	anagement / Po	olice Services	
	Created Drainate	07/04/2024	00/20/2025	
Alvarez, Andrea	Special Projects	07/01/2024 07/01/2024	06/30/2025	
Atoyan, Sevan	Clerk I		06/30/2025	
Carmichael, Jeffery	Financial Aid Technician	07/01/2024	06/30/2025	
Cormier, Tijon	Campus Patrol	04/10/2024	06/30/2024	
Danh, Lillian	Clerk I	07/01/2024	06/30/2025	
Gabriel, Araceli	Outreach Specialist	04/02/2024	06/30/2024	
Generalov, Dorina	Account Clerk II	07/01/2024	06/30/2025	
Konoplisky, Miranda	Student Support Assistant	04/15/2024	06/30/2024	
Lirnik, Maryna	Clerk III	07/01/2024	06/30/2025	
Menil, Whisper Rose	Special Projects	07/01/2024	06/30/2025	
Phang, Stephanie	Account Clerk II	07/01/2024	06/30/2025	
Pysarchukovska, Tetiana	Clerk III	07/01/2024	06/30/2025	
Robinson, April	Student Support Assistant	03/04/2024	06/30/2024	
Simmons-Bartholome, Alyse	Special Projects	07/01/2024	06/30/2025	
Spjut, Cody	Student Support Assistant	04/15/2024	06/30/2024	
Szepesi, Richard	Student Support Assistant	07/01/2024	06/30/2025	
Tablas, Suzie	Clerk I	03/14/2024	06/30/2024	
Templeton, Sarah	Special Projects	07/01/2024	06/30/2025	
Thao, Joey	Campus Patrol	03/21/2024	06/30/2024	

HUMAN RESOURCES TRANSACTIONS

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Name	Title	Effective Date End Date	
District Office / Business and Economic Development Center / Facilities Management / Police Services			
Valerio, Emily Woltkamp, Dawn Yakuta, Yuliya Ycmat, Dalisay Zamora-Rocha, Gustavo	Special Projects Special Projects Special Projects Special Projects Campus Patrol	07/01/2024 06/30/2025 07/01/2024 06/30/2025 07/01/2024 06/30/2025 07/01/2024 06/30/2025 03/28/2024 06/30/2024	
	Folsom Lake College		
Agbassekou, Amanda Anoskey, Lucas Balbuena, Caleb Martarella-Bristow, Dominic	Student Support Assistant Special Projects Assistant Coach Special Projects	03/26/2024 06/30/2024 03/25/2024 06/30/2024 07/01/2024 06/30/2025 03/25/2024 06/30/2024	
	Sacramento City College		
Aljamali, Seham Alonzo, Veronica An-Nur, Sakeenah Azurin, Maria Cristina Bana, Parastou Bogan, Quarmaine Bray-Flores, Mateo Brewer, Chandra Brookins Jr., Mervin Campbell, Kristen Cardenas, Shauni Clarke, Mark Cole, Celia Creed, Timothy	Clerk II Special Projects Clerk I Clerk I Media Systems/Resour Tech I Clerk I Student Support Specialist Assistant Coach Instructional Assistant Clerk II Maintenance Technician I Special Projects Art Model Account Clerk I	07/01/202406/30/202507/01/202406/30/202504/17/202406/30/202407/01/202406/30/202507/01/202406/30/202503/25/202406/30/202507/01/202406/30/202507/01/202406/30/202503/28/202406/30/202503/28/202406/30/202503/28/202406/30/202503/28/202406/30/202503/28/202406/30/202503/28/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/202507/01/202406/30/2025	
Cuzeac, Olga Feagans, Patrick Figueroa, Jasmine Garcia, Ricardo Garner, Kelly Girardi, Cynthia Haerter, Rochelle Lee, Eva Meadows, Arthur Meza, Rudolph Mohammad, Tanya Moua, Choufue Munoz, Isabella Walsh, Matthew Wunsch, Lisa	Account Clerk I Student Support Assistant Special Projects Special Projects Student Support Assistant Special Projects Clerk I Student Support Specialist Special Projects Special Projects Laboratory Technician Special Projects Student Support Specialist Special Projects Student Support Specialist Special Projects	07/01/202406/30/202507/01/202406/30/202504/03/202406/30/202407/01/202406/30/202507/01/202406/30/202507/01/202406/30/202407/01/202406/30/202504/10/202406/30/202504/04/202406/30/202507/01/202406/30/202504/04/202406/30/202504/04/202406/30/202504/25/202406/30/202504/25/202406/30/202403/25/202406/30/202403/25/202406/30/202404/17/202406/30/2024	

HUMAN RESOURCE	ES TRANSACTIONS	page p		May 8, 2024
<u>Name</u>	Title		Effective Date	End Date
	Sacramento	City College		
Ziemer, Bruce	Maintenance To	echnician I	07/01/2024	06/30/2025

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Five Year Capital Outlay Plan	ATTACHMENT: Yes
		ENCLOSURE: Five Year Plan
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	First Reading Item A	TYPE OF BOARD CONSIDERATION:
	Mario Rodriguez, Vice	CONSENT/ROUTINE
RECOMMENDED BY:	Chancellor, Finance and Administration	FIRST READING X
APPROVED FOR	Kriss King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

BACKGROUND:

The State Chancellor's Office (SCO) has a prescribed capital outlay process and calendar for requesting State funds for capital outlay projects. Each year the District must file a Five Year Capital Outlay Plan which lists all proposed projects, whether State funded or not. Final Project Proposals (FPPs), which are prepared to request State funding for projects listed in the Five Year Capital Outlay Plan, are also to be submitted with the Five Year Capital Outlay Plan each year. This information is due to the State Chancellor's Office by July 1, 2024.

Although a district may qualify for State funding, all districts are competing for the limited funds available. Facility capacity/load ratios (enrollment growth) and local contribution of funds are key elements in the State's prioritization of funding capital projects.

STATUS:

In November 2016, Proposition 51 was passed authorizing \$7 billion in general obligation bonds from the State. These funds are approaching full expenditure and have resulted in the construction of multiple facilities throughout the District. In February 2020, the State was unsuccessful in passing a new bond measure leaving the capital outlay process in an unfunded status. Regardless of the State's capital outlay status, the District continues to participate in the capital outlay process in the hopes a future bond measures passing, allowing participation to resume. Additionally, due to the failure of the District's local bond measure in 2020 and the requirement of a local contribution to obtain State funding, there will be no FPP's submitted in this year's cycle. This year's Five Year Capital Outlay Plan does, however, anticipate a future State and local bond and the timing of projects so that these funds can be combined and maximized.

This report is the first reading of the draft Five Year Capital Outlay Plan the Board will be asked to approve on June 12, 2024. The attached executive summary describes the Five Year Capital Outlay Plan and a Draft of this year's Five Year Capital Outlay Plan has been distributed to Board Members.

RECOMMENDATION:

This item is presented to the Board of Trustees for first reading. The final Five Year Capital Outlay Plan will be brought to the Board at June 12, 2024 for action.

State Five Year Capital Outlay Plan And Final Project Proposals

Executive Summary

State Five Year Construction Plan:

The basic intent and purpose of the Plan is to analyze enrollment forecasts and determine the amount and type of spaces that will be needed to meet increases changes in enrollment and changes in the educational program. The Plan is used to determine overall estimated costs and identify possible funding sources.

The major components of the Plan are: forecasted student load (enrollment/WSCH), facilities capacity to handle load, proposed new space, proposed modernizations and possible funding sources. The first three components are compiled into "capacity/load ratios". Capacity/load ratios represent, as a percentage, the facilities capacity to handle forecasted student load (or demand). These capacity/load ratios are the primary tool used by the State to determine which projects will be approved. Also, the State has a priority system which causes districts to compete against each other to offer the State the least cost alternative. Because of this, most projects have a local contribution indicated. The local contribution is intended to make our projects more competitive for limited State funding.

This year's State Five Year Capital Outlay Plan lists 45 projects, comprised mainly of modernization projects.

Possible Sequencing of State Funded Projects

In November 2016, the voters passed Proposition 51 authorizing \$7 billion in general obligation bonds for new construction and modernization of K–12 public school facilities; charter schools and vocational education facilities; and \$2 billion for California Community Colleges facilities. This influx of bond dollars allowed for a significant amount of FPPs to be funded. Proposition 51 currently contributes funding to several District projects in process.

However, due to no further State or local bond funds being available, there will be no FPP's submitted this year.

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Revised Initial Collective Bargaining Proposal – SEIU 2024-27	ATTACHMENT: Yes
	PTOPOSAI – SETO 2024-27	ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Collective Bargaining Item A	TYPE OF BOARD CONSIDERATION:
	Unpr	CONSENT/ROUTINE
RECOMMENDED BY:	Mario Rodriguez, Executive Vice Chancellor of Finance and Administration	FIRST READING
APPROVED FOR	fi x	ACTION X
CONSIDERATION:	Brian King, Chancellor	INFORMATION

BACKGROUND:

Pursuant to Government Code Section 3547, et seq., all initial proposals of exclusive representatives of recognized employee groups and of the District are required to be presented at a public meeting of the District.

The collective bargaining agreement with Service Employees International Union, Local 1021 (SEIU) expires on June 30, 2024. The Board and representatives of SEIU agreed to engage in a collaborative approach to negotiations. As part of the model of negotiations, the parties will identify their respective interests. The theory is that it is easier to reconcile interests than positions. Reconciling interests, rather than positions, affords both parties an opportunity to be heard throughout the negotiation process; therefore, the initial proposals are framed as interests as much as possible. The lists of interest for SEIU and LRCCD initially went to the Board of Trustees Meeting in December 2023, and a public hearing was held at the January 2024 Board Meeting to allow for public input regarding the proposals prior to commencing negotiations with the goal of attempting to reach agreement as early as possible before the contract expires.

At the first negotiations meeting on April 18, 2024, SEIU presented a revised initial collective bargaining proposal. Consistent with the applicable code sections, the public has a right to be informed of those areas that the parties will be negotiating and to invite public comment at a meeting of the public school employer.

STATUS:

See the attached revised list of interests identified by SEIU.

RECOMMENDATION:

It is recommended that a public hearing be scheduled at the June 2024 Board Meeting to allow for public input regarding the initial collective bargaining proposals submitted by SEIU.



Joseph Bryant President

Mary Duncan Secretary

Amos Eaton Treasurer

Jennifer Esteen VP of Organizing

Ramses Teon-Nichols VP of Politics

Sandra Lewis VP of Representation

Akbar Bibb VP Region A (North Central)

Mary Sandberg VP Region B (North Coast)

Yeon Park VP Region C (East Bay)

Theresa Rutherford VP Region D (San Francisco)

Marcus Williams VP Region E (Amador/Calaveras/San Joaquin)

Executive Board

Pete Albert Tazamisha Alexander John Arantes Tula Biederman Derrick Boutte Lorraine Bowser Monique Chaney-Williams Felipe Cuevas Evelyn Curiel Sasha Cuttler Nathan Dahl Brandon Dawkins Karla Faucett Geneva Haines Dellfinia Hardy Cynthia Landry Todd Nosanow Harold Powell Mercedes Riagleman Sandy Sigala Robert Taylor **Richard** Thoele Taffie Walter Angel Valdez Sondra Wall Jim Wise

Executive Board & Budget & Finance Committee

Travis Balzarini Rhea Davis Tina Diep Elizabeth Harrison Cheryl Hicks Julie Meyers Tom Popenuck Jessica Nila April 18, 2024

Brenda Balsamo Los Rios Community College District Director, Human Resources Balsamb@losrios.edu

SENT BY MAIL, EMAIL, IN-PERSON

RE: Sunshine Letter

Hello Ms. Balsamo,

In accordance with the Collective Bargaining Agreement between the Service Employees International Union (SEIU) 1021 and the Los Rios Community College District (LRCCD), this letter serves as official notice of the Union's interest to open the contract agreement between SEIU and LRCCD for upcoming contract renewal negotiations.

SEIU Local 1021 is willing to meet and confer and bargain in good faith wages, benefits and terms and conditions of employment for bargaining unit members of the Los Rios Community College District.

SEIU Local 1021 proposes to open and negotiate all items in the Collective Bargaining Agreement including all Articles, Appendices, and Table of Contents. SEIU will submit additional proposals at a later date, and will reserve the right to amend, modify, or change its proposals.

Please sunshine this letter as per our request for full contact negotiations as soon as possible.

Please contact me if you have any questions. I can be reached at 559-260-8988 or at <u>mo.kashmiri@seiu1021.org</u>.

Sincerely,

Mo Kashmiri SEIU 1021 Field Representative

447 29th Street • Oakland, CA 94609 • 510-350-9811 • Fax 510-893-0934 Service Employees International Union CtW, CLC • www.seiu1021.org

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PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Resolution No. 2024-03: District General Election	ATTACHMENT: None
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 1,2,3,4,5
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:
RECOMMENDED BY:	Brinn King	CONSENT/ROUTINE X
RECOMMENDED BT.	Brian King, Chancellor	FIRST READING
APPROVED FOR	f - y	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

STATUS:

The Sacramento County Office of Voter Registration and Elections has notified the District that the governing board must file a resolution in preparation for the November 5, 2024 election. The resolution shall set forth:

- 1. The authority, purpose, and date of the election;
- 2. Candidate's Statement number of words and cost;
- 3. Determination of payment of the cost of the candidate's statement;
- 4. Method of breaking tie vote (by lot specified); and
- 5. Consolidation with the statewide general election.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt Resolution No. 2024-03 that describes specifications for the November 5, 2024 election.

American River • Cosumnes River • Folsom Lake • Sacramento City Colleges

RESOLUTION

№ 2024-03

SPECIFICATIONS FOR GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Los Rios Community College District that will affect Sacramento, El Dorado, Yolo and Solano counties on November 5, 2024, for the purpose of electing Board of Trustees Areas 3, 4, 5 and 7; and

WHEREAS, a Presidential General Election will be held within the counties of Sacramento, El Dorado, Yolo and Solano on the same day; and

WHEREAS, Election Code section 5322 requires the Board to provide specifications of the election order, which shall be delivered to the officer conducting the election not less than 123 days prior to the date set for the election; and

WHEREAS, the Los Rios Community College District trustee area boundaries were established through its redistricting process and approved on February 16, 2022, and the final maps were filed with the Sacramento, El Dorado, Placer, Solano and Yolo county Registrars of Voters in 2022: Now, therefore,

BE IT RESOLVED, that the Los Rios Community College District requests the Board of Supervisors of Sacramento, El Dorado, Yolo and Solano counties to consolidate the regularly scheduled Presidential General District Election with the statewide election to be held November 5, 2024; and

BE IT FURTHER RESOLVED, the Los Rios Community College District does not request to have a measure on the November 5, 2024 ballot; and

BE IT FURTHER RESOLVED, Los Rios Community College District Trustees are qualified and elected by Area (Division); and

BE IT FURTHER RESOLVED, the candidate pays at the County Voter Registration and Elections Office(s) applicable for the publication of the candidate's statement, pursuant to Election Code section 13307. The limitation on the number of words that a candidate may use in their candidate's statement shall not exceed 200 words; and

BE IT FURTHER RESOLVED, that if a tie vote makes it impossible to determine which of two or more candidates has been elected to the Board of Trustees, the winner or winners shall be determined by lot by the Board of Trustees; and

BE IT FURTHER RESOLVED, that the District agrees to reimburse the Sacramento, El Dorado, Yolo and Solano counties Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the counties' current Election Cost Allocation Procedures.

PASSED AND ADOPTED as Los Rios Community College District Resolution № 2024-03 this eighth day of May, 2024 by the following called vote:

AYES	NOES	ABSENT
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Attest:

Pam Haynes, Board President

Brian King, Chancellor and Secretary to the Board

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Resolution No. 2024-04: Recognizing Classified Professionals	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 5	
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	Brim King	CONSENT/ROUTINE X	
RECOMMENDED BY:	Brian King, Chancellor	FIRST READING	
APPROVED FOR	Roine Xim	ACTION	
CONSIDERATION:	Brian King, Chancellor	INFORMATION	

STATUS:

Pursuant to Education Code section 88270, a resolution has been prepared to recognize the contributions that classified professionals make to the Los Rios Community College District educational community.

RECOMMENDATION:

It is recommended that the Board of Trustees adopt Resolution No. 2024-04 recognizing classified professionals contributions to the District.

American River • Cosumnes River • Folsom Lake • Sacramento City Colleges

RESOLUTION

№ 2024-04

RECOGNIZING CLASSIFIED PROFESSIONALS

WHEREAS, the Los Rios Community College District employs over 2,000 classified professionals in diverse areas of professional support from accounting and fiscal services, clerical and administrative support, to specialized areas in human resources, information technology and telecommunications, campus security and emergency services, health care, food services, grounds keeping, custodial services, energy and utility resources, engineers and electrical maintenance, construction and facilities management, and food service workers; and

WHEREAS, the third week of May has been recognized as Classified School Employee Week; and

WHEREAS, classified staff endeavors and support are critical to the District's ongoing strategic plan framework of vision, mission, and values for developing, maintaining and promoting organizational effectiveness, community, economic and workforce development and student success: Now, therefore,

BE IT RESOLVED that the Board of Trustees of the Los Rios Community College District extends sincere appreciation to all classified professionals districtwide for their unparalleled service, notable enthusiasm, distinguished professionalism, and ongoing remarkable contributions to our entire District and college service communities.

PASSED AND ADOPTED as Los Rios Community College District Resolution № 2024-04 this eighth day of May, 2024, by the following called vote:

AYES	NOES	ABSENT

Pam Haynes, Board President

Attest:

Brian King Chancellor and Secretary to the Board

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	Contract Award: Districtwide Sign	ATTACHMENT: None	
	Language Interpreting Services	ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 1	
AGENDA ITEM:	Action Item C	TYPE OF BOARD CONSIDERATION:	
	Jar me	CONSENT/ROUTINE	
RECOMMENDED BY:	Jamey Nye, Deputy Chancellor	FIRST READING	
APPROVED FOR	Kain Xim	ACTION X	
CONSIDERATION:	Brian King, Chancellor	INFORMATION	

BACKGROUND:

The Disabled Student Program and Services (DSP&S) provides support services, specialized instruction and educational accommodations to students with disabilities so that they can participate as fully and benefit as equitably from the college experience as their non-disabled peers. Among the many services provided is the delivery of interpreter services for hearing-impaired or deaf students.

The District issued an RFP for District wide interpreting services for students, staff and faculty; Three firms submitted proposals. Three proposals were reviewed and found to be responsive. The estimated annual spend is \$300,000. Multiple vendors are required to facilitate this program on all Los Rios Community College District campuses. The contract term will be effective for an initial term of one year beginning July 1, 2024, with the District's option to renew annually for a total contract period of five years or rebid.

STATUS:

The RFP was advertised for proposals. Three responsive proposals were received and two were selected to provide services.

Proposer	Total Score
Access Language Inc.	495
Eaton Interpreting Services Inc.	478
SignGlasses LLC	309

RECOMMENDATION:

It is recommended the Board of Trustees award contracts to Access Language Inc., and Eaton Interpreting Services Inc.

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	District Sustainability Program Update	ATTACHMENT: Yes
	opuate	ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 5
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:
	Mario Rodriguez, Executive	CONSENT/ROUTINE
RECOMMENDED BY:	Vice Chancellor, Finance and Administration	FIRST READING
APPROVED FOR	Brian King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION X

BACKGROUND:

For many years, the District has recognized the environmental, economic and social benefits of resource efficiency and sustainability. Our ongoing efforts to reduce consumption of natural resources and minimize waste are many and varied, touching on all aspects of the college community and environment. The District's Strategic Plan and the California Community College Board of Governors' Climate Action and Sustainability Framework includes the value of "building a culture of sustainability." This value calls for the District and its colleges to demonstrate leadership to achieve a sustainable future for the region. The integration of a sustainable philosophy into our business practices has led to many successful efforts to reduce the District's use of natural resources, reduce its carbon footprint and provide an environmentally responsible place in which to learn and work.

STATUS:

Staff will provide an update regarding districtwide sustainability efforts in construction and operational programs that support and promote sustainability as a goal throughout the District.

RECOMMENDATION:

This item is presented for the Board of Trustee's information and discussion.

PRESENTED TO BOARD OF TRUSTEES

DATE: May 8, 2024

SUBJECT:	American River College Apprenticeship Program	ATTACHMENT: None
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 1,2,3,4
AGENDA ITEM:	Information Item B	TYPE OF BOARD CONSIDERATION:
RECOMMENDED BY:	fin Candy	CONSENT/ROUTINE
	Lisa Cardoza, President	FIRST READING
APPROVED FOR	Briss King	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION X

BACKGROUND:

Apprenticeships combine paid on-the-job training with classroom instruction to prepare workers for highly skilled careers and have proven an effective model in preparing American workers to compete in today's economy. American River College is now the largest California Community College Apprenticeship Program in the State, serving nearly 5,000 students.

American River College conducts, in cooperation with industry, a number of apprenticeship programs. Industry partners include Carpenters, Drywall, Electricians, Iron Workers, Plumbers and Pipefitters, Sheet Metal, and Elevators. An apprenticeship program is a formal system of occupational training from one to five years, that combines paid employment, on-the-job training, and job-related college instruction in order to develop skilled workers.

All Apprenticeship courses and training are provided off-campus at a Union training center.

STATUS:

ARC administrators, students, and industry partners will deliver a presentation highlighting the opportunities afforded to students via the Apprenticeship Program.

RECOMMENDATION:

This item is presented for the Board of Trustees' information and discussion.