

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, May 8, 2024**

## **1. CALL TO ORDER**

The board meeting was called to order by President Haynes at 5:30 p.m., in the Student Center Board Room at American River College, 4700 College Oak Drive, Sacramento, CA 95841.

***Present:***

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

John Doherty, Student Trustee

Brian King, Chancellor

## **2. ORAL COMMUNICATIONS**

President Haynes recognized Student Trustee John “Jay” Dougherty for his outstanding service on the Board over the last year.

American River College President Lisa Cardoza recognized the ARC Women’s Tennis team for their second straight 3C2A State Championship, and the Men’s Rugby Club for their Northern California D1AA Championship.

The following individuals addressed the Board of Trustees regarding the Los Rios Prison Reentry Program (PREP):

1. Belinda Lum
2. Michael Henderson
3. Nick Miller
4. Christian Ramirez
5. David Cable
6. Justin Hedden
7. Veronica Lopez
8. Kalinda Jones
9. Nicole Griffin
10. Alex Peshkoff

Mo Kashmiri addressed the Board of Trustees regarding agenda item 7.A Sustainability Update.

### 3. CONSENT CONSIDERATIONS

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

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

*A. Board Meeting Minutes: April 10, 2024*

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

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

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

*C. District Quarterly Financial Status Report (311Q)*

*That the Board of Trustees receive the March 31, 2024, Quarterly Financial Status Report (CCFS-311Q) and the related financial statement listed in the May board agenda packet.*

*D. Los Rios Colleges Foundation – Quarterly Investment Report*

*That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2024.*

*E. Disposition of Stale District Records*

*That the Board of Trustees approve the destruction of the documents listed in the May board agenda packet.*

*F. Ratify: Bid Transactions*

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
22001	\$42,717.00	6	D.G. Granade, Inc.	\$4,909,424.00
24009	\$6,593.77	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

G. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

Title, Description, Term, Project Administrator	College /Unit	Amount	Source
<p>Community Connect Program</p> <ul style="list-style-type: none"> <li>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.</li> <li>03/01/2024-06/30/2024</li> <li>Administrator: Oscar Mendoza Plascencia, Director of Basic Needs and Student Support</li> </ul>	CRC	\$5,000	Foundation for California Community Colleges
<p>California Early Mentor Program</p> <ul style="list-style-type: none"> <li>Funding will provide guidance to students entering the Early Childhood Education profession and to current childcare directors and teachers.</li> <li>07/01/2023-06/30/2024</li> <li>Administrator: Narinedat Madramootoo, Dean, Health and Education</li> </ul>	ARC	\$714	California Department of Social Services
<p>Zero Textbook Cost Acceleration Grant</p> <ul style="list-style-type: none"> <li>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.</li> <li>10/31/2023-12/31/2026</li> <li>Administrator: Dana Wassmer, Associate Vice President, Economic and Workforce Development</li> </ul>	CRC	\$818,576	California Community Colleges Chancellors Office

H. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the schedule below.

PURCHASE ORDERS		
General Fund	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	024629-024648	
General Fund-FLC Instructional Related	032265-032273	
General Fund-SCC 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	
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	2271-2290	
Associated Students Trust Fund – ARC	1104-1113	\$ 27,514.03
Associated Students Trust Fund – CRC	1000-1000	
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	-	\$ -
Pacific Grove-Wire	-	\$ 1,208.75
Fidelity	-	\$ -
PO 1130735	-	\$ -

I. Human Resources Transactions

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

#### **4. FIRST READING**

A. *Five Year Capital Outlay Plan*

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

#### **5. COLLECTIVE BARGAINING**

A. *Revised Initial Collective Bargaining Proposal – SEIU 2024-27*

*A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees schedule a public hearing at the June 2024 Board Meeting to allow for public input regarding the initial collective bargaining proposals submitted by SEIU.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

#### **6. ACTION**

A. *Resolution No. 2024-03: District General Election*

*A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees adopt Resolution No. 2024-03 that describes specifications for the November 5, 2024 election.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 7:0*

B. *Resolution No. 2024-04: Recognizing Classified Professionals*

*A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees adopt Resolution No. 2024-04 recognizing classified professionals' contribution to the District.*

*Roll Call Vote:*

*Aye: Haynes, Johnson, Jones Knight, Nelson, Ortiz, Wilkerson*  
*No: None*  
*Absent: None*  
*Student Advisory Vote: Aye*  
*Motion carried; 7:0*

*C. Contract Award: Districtwide Sign Language Interpreting Services*

*A motion was made by Trustee Knight, seconded by Trustee Wilkerson, that the Board of Trustees award contracts to Access Language Inc. and Eaton Interpreting Services Inc.*

*Roll Call Vote:*  
*Aye: Haynes, Johnson, Jones Knight, Nelson, Ortiz, Wilkerson*  
*No: None*  
*Absent: None*  
*Student Advisory Vote: Aye*  
*Motion carried; 7:0*

## **7. INFORMATION**

*A. District Sustainability Program Update*

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

*B. American River College Apprenticeship Program*

American River College administrators, students, and industry partners highlighted the opportunities afforded to students via the Apprenticeship Program.

## **8. BOARD MEMBER REPORTS**

Trustee Ortiz recognized Student Trustee Dougherty for his incredible contributions over the past year.

Trustee Dougherty shared remarks of gratitude for those who supported him in his role as Student Trustee.

Trustee Wilkerson attended the Celebrate City event at Sacramento City College and the Elk Grove Center Ribbon Cutting ceremony.

## **9. FUTURE AGENDA ITEMS**

No future agenda items were requested.

## **10. REPORTS AND COMMENTS**

The following constituency representatives presented reports to the Board:

Kevin Hill, Student Advisory Committee  
Alisa Shubb, District Academic Senate President  
Jason Newman, President, LRCFT  
Jake Hughins, President, LRCEA

## 11. CLOSED SESSION

The following board members went into closed session at 8:50pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

A. Pursuant to Government Code, section 54957: Conference with Labor Negotiators.  
Agency Designated Representatives: Carrie Bray. Employee organization: LRCFT

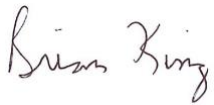
B. Pursuant to Government Code, section 54957: Conference with Labor Negotiators.  
Agency Designated Representatives: Mario Rodriguez. Unrepresented Employee:  
temporary classified employees

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

No reportable action was taken in closed session.

## 13. ADJOURNMENT

President Haynes adjourned the meeting at 10:00 pm.



---

**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: June 12, 2024*