

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, June 12, 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

Mehdi Sougrati, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

Dawn Benjamin addressed the Board of Trustees regarding Closed Session Item 10.A.

3. SPECIAL ORDER OF BUSINESS

A. *Seating of Student Trustee*

Chancellor King administered the Oath of Office to Student Trustee Mehdi Sougrati.

4. CONSENT CONSIDERATIONS

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

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: May 8, 2024

That the Board of Trustees approve the minutes of the board meeting held on May 8, 2024.

B. Resolution No. 2024-05: 2024-25 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$443,616,720 for 2024-25 by adopting Resolution No. 2024-05.

C. 2023-24 Budget Revision No. 2

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

D. Child Development Centers Program Self-Evaluation

That the Board of Trustees approve the program of self-evaluation for CCTR-8183 and CSPP-8400 contracts for the fiscal year 2023-24.

E. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
6/4/2024	FLC	Harris Center	Creedence Clearwater Revival Experience	Beer and wine
6/8/2024	FLC	Harris Center	Folsom Lake Symphony	Beer and wine
6/9/2024	FLC	Harris Center	Folsom Lake Symphony	Beer and wine
6/15/2024	FLC	Harris Center	High Voltage Best of Broadway	Beer and wine
6/21/2024	FLC	Harris Center	Emery Ent. Men are from Mars-Women from Venus LIVE!	Beer and wine
6/22/2024	FLC	Harris Center	TEDxFolsom Reimagine 2024	Beer and wine
6/23/2024	FLC	Harris Center	ABBA Concert Experience	Beer and wine
6/27/2024	FLC	Harris Center	Pamela Hayes Classical Ballet- Scenes de Sleeping Beauty	Beer and wine
6/28/2024	FLC	Harris Center	T2	Beer and wine
7/5/2024	SCC	Daubert Courtyard	Shakespear Festival Opening Reception	Beer and wine
7/19/2024	FLC	Harris Center	HCA One Night of Queen	Beer and wine

7/21/2024	FLC	Harris Center	WCPA Wonder of Elvis	Beer and wine
7/28/2024	FLC	Harris Center	Come Together: Beatles Concert Experience	Beer and wine

F. Disposition of Surplus Equipment

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

G. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
23017	\$291,608.00	3	John F Otto Inc	\$48,612,052.35
22001	\$26,018.00	7	D.G. Granade Inc.	\$4,935,442.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
24016	Electronic Health Record	2	5/8/2024	Point & Click	\$147,850.00

H. Ratify: Affiliation and Other Agreements

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

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the district is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

Agency	Clinical Program	Campus	Contract Date	Term
Citrus Heights Post Acute	PTA/OTA ¹	SCC	02/13/2024	Evergreen
Heise, Alpha & Delgadillo OMS	Dental Asst.	SCC	03/26/2024	Evergreen
Greenhaven Orthodontics	Dental Asst.	SCC	04/23/2024	Evergreen
Shriners Hospital	Respiratory Care	ARC	05/7/2024	Evergreen
Sierra Smile Dentistry	Dental Asst.	SCC	05/08/2024	Evergreen
El Dorado Cosmetic & implant Dentistry	Dental Asst.	SCC	05/08/2024	Evergreen
Dentistry of East Sacramento	Dental Asst.	SCC	05/09/2024	Evergreen
Twin River USD	SLPA ²	ARC	05/10/2024	EXP: 06/30/2026

Spring Physical Therapy	PTA/OTA ¹	SCC	05/15/2024	Evergreen
Gold County Health Center	PTA/OTA ¹	SCC	05/21/2024	Evergreen
Stockton Unified School District	PTA/OTA ¹	SCC	05/23/2024	Evergreen
Pier 210 Dental	Dental Asst.	SCC	05/23/2024	Evergreen
Tan Orthodontics	Dental Asst.	SCC	04/23/20204	Evergreen
Greenhaven Healthcare Center	PTA/OTA ¹	SCC	05/22/22024	Evergreen

I. 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>Center of Excellence Grant</p> <ul style="list-style-type: none"> Funding is provided to re-envision the current Center of Excellence as a regional hub for labor market data analysis, expertise and regional collaborative workforce solutions. The Center will provide labor market research, develop industry reports to provide the latest labor market information and provide technical assistance to the Chancellor’s Office. 01/01/2024 – 12/31/2028 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	DO	\$4,000,000	California Community Colleges Chancellors Office
<p>Statewide Center of Excellence Grant</p> <ul style="list-style-type: none"> Funding will be used to coordinate the eight regional COEs and collaborate with state level research partners and other resources on acquiring market intelligence that informs regional and sector strategies, as well as support the Chancellor’s Office in Launch Board dashboard data and validation of funding allocation formulas. 01/11/2024 – 12/31/2028 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	DO	\$5,000,000	California Community Colleges Chancellors Office
<p>Specialty Crop Block Grant Program</p> <ul style="list-style-type: none"> The Specialty Crop Agricultural Workforce Development Program will deliver workforce development programs and services within the agricultural sector to advance career pathway training and the regional food system development. The goal of the project is to better integrate and align the workforce needs of specialty crop growers and local and regional food systems with the educational pathways provided by California’s Community Colleges. 03/15/2024 – 10/31/2024 Administrator: Shinder Gill, Interim Dean Workforce Dev. 	DO	\$59,877	California Department of Food and Agriculture

<p>Dorothy Rupe Caregiver Program Grant</p> <ul style="list-style-type: none"> Funding will provide direct support to students in the Certified Nursing Assistant Program. 07/01/2024 – 06/30/2025 Administrator: Narine Madramootoo, Dean, Health and Education 	ARC	\$15,000	Arthur Rupe Foundation
<p>Dorothy Rupe Caregiver Program Grant</p> <ul style="list-style-type: none"> Funding will provide direct support to students in the Certified Nursing Assistant Program. 07/01/2024 – 06/30/2025 Administrator: Christopher Morris, Dean, Instruction and Career Education 	FLC	\$19,620	Arthur Rupe Foundation
<p>Zero Textbook Cost (ZTC) Acceleration Grant</p> <ul style="list-style-type: none"> Funding is being used to develop ZTC/Open Educational Resources offerings in Cognitive Psychology courses. 01/01/2024 – 12/31/2026 Administrator: Robin Ikegami, Associate Vice President, Instruction and College Initiatives 	SCC	\$20,000	California Community Colleges Chancellors Office
<p>Avenue M STEM Strategies</p> <ul style="list-style-type: none"> Funding will prepare more students and particularly disadvantaged students for higher education at a four-year institution through a transfer pathway. 10/25/2022 – 06/30/2025 Administrator: Cynthia Sommer, Associate Vice President, Instruction and Economic & Workforce Development 	SCC	\$39,000	University of California, Davis
<p>Apprenticeship Pathways Demonstration Project</p> <ul style="list-style-type: none"> Funding will establish a structured system to transition an apprenticeship program that does not result in community college credit, while simultaneously establishing a means to provide credit-for-prior learning for the same apprenticeship programs. 01/01/2024 – 03/31/2026 Administrator: Frank Kobayashi, Vice President, Instruction 	ARC	\$200,000	California Community Colleges Chancellors Office
<p>Subject Matter Expert Project</p> <ul style="list-style-type: none"> Funding will provide a research report regarding new possible Career Pathways programs, addressing gaps and barriers faced by students from under-represented groups, and proposed curriculum courses and training. 10/18/2023 – 06/30/2024 Administrator: Christopher Morris, Dean of Instruction, Career Education 	FLC	\$24,936	CDC, Association of Public Health

Direct Support Professionals Assisting Individuals with Developmental Disabilities: An Apprenticeship Program to Improve Lives & Establish Career Pathway Opportunities <ul style="list-style-type: none"> • This funded project will establish a California Registered Apprenticeship Program for Opportunity Youths to become Direct Support Professionals. • 06/30/2024 – 06/30/2026 • Administrator: Derrick Booth, Associate Vice President of Instruction and Workforce Development 	ARC	\$376,570	California Dept. of Industrial Relations
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J. 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	0001132840 – 0001134478	\$ 12,412,898.49
	B240775-B240791	
Capital Outlay Fund	0003019795-0003019909	
Child Development Fund	0006001219-0006001222	
Self-Insurance Fund	-	
WARRANTS		
General Fund	866437-867786	\$ 19,607,909.80
General Fund-ARC Instructional Related	013018-013075	
General Fund-CRC Instructional Related	024649-024674	
General Fund-FLC Instructional Related	032274-032295	
General Fund-SCC Instructional Related	049695-049728	
Capital Outlay Fund	837545-837627	
Student Financial Aid Fund	901694-901702	
Child Development Fund	955399-955418	
Self-Insurance Fund	976818-976820	
ODSFD	-	
Payroll Warrants	569676- 570283	\$ 10,257,645.01
Payroll Vendor Warrants	72276-72388	
May Leave Process	570284-571650	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 2,629,139.79
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6819-6840	\$ 74,091.50
Student Clubs Agency Fund – CRC	6187-6210	
Student Clubs Agency Fund – FLC	3327-3334	
Student Clubs Agency Fund – SCC	5128-5135	
Foundation – ARC	7833-7839	\$ 89,768.04
Foundation – CRC	3297-3303	
Foundation – FLC	2608-2623	
Foundation – SCC	7261-7383	
Foundation – DO	2291-2309	
Associated Students Trust Fund – ARC	1114-1122	\$ 26,400.44
Associated Students Trust Fund – CRC	1003-1012	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -

ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 233,502.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 47,292.46
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Scholarships	-	\$ -
Payroll Direct Deposit Advices	1280085-1285395	\$ 17,712,272.43
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 173,476.66
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ 40,083.69
SB85	-	\$ 85,287.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 133,749.96
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
Pacific Grove-Wire	-	\$ 11,420.64
Fidelity	-	\$ 101,338.77
Regional Transit Wire	-	\$ 1,163,051.00

K. Short-Term Temporary Employees

That the Board of Trustees approve the list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period July 1, 2024 through December 31, 2024. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent board agendas.

L. LRSA Salary Schedule Revision, 2023-2024

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

M. Fiscal Year 2024-25 Salary Schedules for Employment Service Agreements and Professional Expert Agreements

That the Board of Trustees approve the 2024-25 salary schedules for Employment Service Agreements (ESA) and Professional Expert Agreement (PEX) assignments listed in the June board agenda packet.

N. Human Resources Transactions

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

5. COLLECTIVE BARGAINING (ACTION)

A. Public Hearing: Revised Initial Collective Bargaining Proposal – SEIU 2024-27

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees conduct a public hearing and adopt the revised initial collective bargaining proposal for 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. 2024-06: Five Year Capital Outlay Plan

A motion was made by Trustee Knight, seconded by Trustee Wilkerson, that the Board of Trustees approve the Five-Year Capital Outlay Plan and supporting Resolution No. 2024-06 for submission to the State.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

B. 2024-25 District Tentative Budgets

A motion was made by Trustee Nelson, seconded by Trustee Ortiz, that the Board of Trustees adopt the 2024-25 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Folsom Lake College: Renaming the Rancho Cordova Center to the FLC Rancho Cordova Center – Empowered by Sutter Health

A motion was made by Trustee Wilkerson, seconded by Trustee Johnson, that the Board of Trustees approve the renaming of the Rancho Cordova Center as the FLC Rancho Cordova Center – Empowered by Sutter Health, in recognition of Sutter Health’s gift and incredible support they have provided to all Los Rios colleges.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

D. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Black Oak Mine Unified School District

A motion was made by Trustee Nelson, seconded by Trustee Wilkerson, that the Board of Trustees to conduct a public hearing to adopt the proposed CCAP MOU between the Los Rios Community College District and Black Oak Mine Unified School District and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

E. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Rio Valley Charter School

This item was removed from the agenda and will be considered at the July meeting if appropriate.

7. BOARD MEMBER REPORTS

Trustee Nelson attended the Sacramento City College Commencement and the LRCFT picnic.

Trustee Wilkerson joined President Cardoza at the refugee graduation celebration, and also attended the Faculty Tenure reception.

Trustee Ortiz attended the American River College Commencement, the Honrando Estudiantes celebration and the LRCFT picnic.

Trustee Sougrati introduced himself to the Board of Trustees.

Trustee Haynes attended three of the four commencements, a few of the cultural graduation ceremonies, and the LRCFT picnic.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Paula Cardwell, District Academic Senate President

Jason Newman, LRCFT

Chancellor's Report:

Chancellor King provided an overview of the Institutional Effectiveness Partnership Initiative Peer Resources Team opportunity involving a review of the Los Rios Interest Based Approach philosophy and training, highlighting the value of the partnership with the Academic Senate in the process.

10. CLOSED SESSION

The following board members went into closed session at 7:15pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

A. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA.

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

No reportable action was taken in closed session.

12. ADJOURNMENT

President Haynes adjourned the meeting at 8:17 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

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