

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 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

Mehdi Sougrati, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

Chancellor King recognized Interim Police Chief Cox for her upcoming retirement after over 32 years of District service.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Knight, seconded by Trustee Nelson, 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: June 12, 2024

That the Board of Trustees approve the minutes of the board meeting held on June 12, 2024.

B. American River College Student Senate Constitution Changes

That the Board of Trustees approve the proposed amendments to the American River College Student Senate’s Constitution.

C. Disposition of Surplus Equipment

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

D. 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
23015	\$392,411.57	6	John F Otto Inc	\$60,562,895.34
C24015	\$10,000.00	1	Color New Co	\$116,000.00
23003	\$1,328,286.36	4	John F Otto Inc	\$66,639,706.52
22001	\$6886.00	8	D.G. Granade Inc	\$4,942,328.00

E. 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
Vibra Hospital	PTA/OTA ¹	SCC	04/04/2024	Evergreen
San Joaquin General Hospital	PMED ²	ARC	06/21/2024	EXP: 06/21/2027

¹PTA/OTA: Physical Therapy/ Occupational Therapy Assistant

²PMED: Paramedic

F. 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
COYA Apprenticeship Planning Grant <ul style="list-style-type: none"> Funding is being used to establish a California Registered Apprenticeship Program for Opportunity Youth to become Certified Direct Support Professionals. 06/30/2024 - 06/30/2026 Administrator: Derrick Booth, Associate Vice President, Instruction and Workplace Development 	ARC	\$376,570.34	Department of Industrial Relations
Institutional Effectiveness Partnership Initiative (IEPI) – Innovation and Effectiveness Grant <ul style="list-style-type: none"> Funding will be used to enhance student outcomes, improve faculty course assessments, and foster a culture of reflection and humility 07/01/2024 - 06/30/2025 Administrator: Tadael Emiru, Associate Vice President, Equity, Institutional Effectiveness and Innovation 	CRC	\$200,000	California Community Colleges Chancellors Office

G. 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	0001132173 – 0001134779	\$ 2,170,815.64	
Capital Outlay Fund	0003019853-0003019947		
Child Development Fund	0006001223-0006001224		
Self-Insurance Fund	0009000523-000900523		
WARRANTS			
General Fund	867787-869553	\$ 32,966,306.31	
General Fund-ARC Instructional Related	013076-013157		
General Fund-CRC Instructional Related	024675-024686		
General Fund-FLC Instructional Related	032296-032315		
General Fund-SCC Instructional Related	049729-049757		
Capital Outlay Fund	837628-837754		
Student Financial Aid Fund	901703-901709		
Child Development Fund	955419-955440		
Self-Insurance Fund	976821-976826		
ODSFD	-		
Payroll Warrants	571651- 572215		\$ 10,346,857.55
Payroll Vendor Warrants	72389-72502		
June Leave Process	572216-573937		
CHECKS			

Financial Aid Disbursements (PeopleSoft)	-	\$ 4,648,896.32
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6841-6844	\$ 45,704.57
Student Clubs Agency Fund – CRC	6211-6231	
Student Clubs Agency Fund – FLC	3335-3343	
Student Clubs Agency Fund – SCC	5136-5152	
Foundation – ARC	7840-7861	\$ 115,907.17
Foundation – CRC	3304-3306	
Foundation – FLC	2624-2648	
Foundation – SCC	7384-7401	
Foundation – DO	2310-2353	
Associated Students Trust Fund – ARC	1123-1127	\$ 5,332.98
Associated Students Trust Fund – CRC	1013-1017	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 215,651.95
Board of Equalization	-	\$ -
PARS Wire	-	\$ 41,827.07
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 34,300.00
Scholarships	-	\$ -
Payroll Direct Deposit Advices	1285396-1291365	\$ 21,814,880.78
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 138,925.79
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ 45,120.00
SB85	-	\$ 34,901.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 119,024.85
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
Pacific Grove-Wire	-	\$ 2,514.78
Fidelity	-	\$ 116,086.44
Regional Transit Wire	-	\$ -

H. Classification of Contract Employees 2024-2025

That the Board of Trustees approve the changes in certificated personnel employment status effective July 1, 2024.

I. Human Resources Transactions

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

4. ACTION

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

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees conduct a public hearing; adopt the proposed CCAP MOU between the Los Rios Community College District and Rio Valley Charter School 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

B. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: John Adams Academy

A motion was made by Trustee Knight, seconded by Trustee Wilkerson, that the Board of Trustees conduct a public hearing; adopt the proposed CCAP MOU between the Los Rios College District and John Adams Academy 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

C. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Mountainside Middle College High School

A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees conduct a public hearing; adopt the proposed CCAP MOU between the Los Rios Community College District and Mountainside Middle College High School 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

D. Contract Award: District Wide Furniture and Related Services

A motion was made by Trustee Nelson, seconded by Trustee Wilkerson, that the Board of Trustees award contracts to Craig Campbell, Miles Treaster and Associates, Western Contract, and Insidesource.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

E. Resolution No. 2024-07: 2024 Refunding General Obligation Bonds, Series A

A motion was made by Trustee Knight, seconded by Trustee Nelson, that the Board of Trustees approve Resolution No. 2024-07 authorizing the issuance and sale of the 2024 Refunding General Obligation Bonds, Series A in the maximum principal amount of \$15,000,000 to refund the outstanding 2002 Series E Bonds issued under Measure A and approving related documents and official actions, including the Preliminary Official Statement and Bond Purchase Agreement relating

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

F. Resolution No. 2024-08: 2024 Refunding General Obligation Bonds, Series B

A motion was made by Trustee Wilkerson, seconded by Trustee Knight, that the Board of Trustees approve Resolution No. 2024-08 authorizing the issuance and sale of the 2024 Refunding General Obligation Bonds, Series B in the maximum principal amount of \$50,000,000 to refund outstanding 2008 Series B Bonds issued under Measure M and approving related documents and official actions, including the Preliminary Official Statement and Bond Purchase Agreement relating to the refunding bonds.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

5. BOARD MEMBER REPORTS

Trustee Nelson attended the Smithsonian Traveling Exhibit hosted by Elk Grove Unified School District.

Trustee Wilkerson and Trustee Haynes attended the CSU Juneteenth event.

6. FUTURE AGENDA ITEMS

No future agenda items were requested.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Brian Knirk, District Academic Senate

Belinda Lum, LRCFT

Jake Hughins, LRCEA

Chris Elliott, SEIU

Trevor Stevenson, SEIU

There was no Chancellor's Report

8. CLOSED SESSION

The following board members went into closed session at 6:30pm: 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.
- B. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

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

At the July 10th Board meeting, in the closed session matter identified as Item 8.B, the Board of Trustees determined that the Chancellor's pre-agreed performance goals and outcomes were met, deemed that the Chancellor's performance for 2023-24 was satisfactory, and discussed the goals to be set for the 2024-25 academic year.

10. ADJOURNMENT

President Haynes adjourned the meeting at 8:22 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 14, 2024