

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, August 14, 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

Dale Greene addressed the Board of Trustees regarding gender-neutral restrooms at Sacramento City College.

Laura Cavazos addressed the Board of Trustees regarding custodial wages and safety on campus.

Brian Boulware addressed the Board of Trustees regarding wages for the HVAC department.

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: July 10 and 24, 2024

That the Board of Trustees approve the minutes of the board meetings held on July 10 and 24, 2024.

B. Los Rios College Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended June 30, 2024.

C. Acceptance of Gifts: Colleges and Foundation

That the Board of Trustees accept the in-kind gifts amounting to \$41,395.21 as reflected in the August board agenda packet.

D. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts used by the District, listed in the August board agenda packet.

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

That the Board of Trustees approve the disposal of the items listed in the August board agenda packet, per Education Code section 81450-81450.5.

F. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the August board agenda packet, per Education Code section 81452.

G. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
08/21/2024	FLC	Rancho Cordova Center	Sutter Health Check Presentation for FLC's Rancho Cordova Center Healthcare Hub	Wine
09/07/2024	FLC	Harris Center	FLC's 20 th Anniversary Celebration	Beer and wine
09/17/2024	FLC	Harris Center	Inductive Automation Ignition Conference	Beer and wine

H. Ratify: Bid Transactions

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

CHANGE ORDERS				
Bid No	Change Amount	Change Number	Vendor	New Contract Total
24004	\$38,881.00	1	TNT Industrial, Inc.	\$2,133,585.00

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
25001	DW Elevator Maintenance	1	8/14/2024	Elevator Industries Inc.	\$119,662.00

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>SCC Puente Project</p> <ul style="list-style-type: none"> Funding is supporting Puente student enrichment programs and mentor activities such as field trips, college visits, programmatic events, orientations, cultural field trips and costs associated with Puente-branded promotional items and materials. 07/01/2023 - 06/30/2026 Administrator: Dr. Tanya Anderson, Dean of Engagement and Completion 	SCC	\$85,000	The Regents of the University of California
<p>Strong Workforce Project – PIC NetLabs</p> <ul style="list-style-type: none"> Funding is provided to maintain NetLabs, including support for remote access to virtual machines, routers, firewall resources and other software to support NetLabs coding classes and instruction. 07/01/2024 – 06/30/2025 Administrator: Theresa Milan, Associate Vice President of Workforce and Online Engagement 	WEDC	\$58,145	Butte-Glenn Community College District
<p>Early Childhood Education Apprenticeship Program – City of Sacramento</p> <ul style="list-style-type: none"> Funding is being used to provide education and training to apprentices who will enroll in courses at Los Rios while working at Early Learning & Childcare centers throughout Sacramento. Apprentices will receive on-the-job training and mentoring from experienced ECE teachers, and supportive services including tutoring and educational counseling from Los Rios staff. The ECE Apprenticeship Program is designed to meet the immediate labor force need by increasing the ECE workforce. In addition, the ECE 	ARC	\$227,870	City of Sacramento

<p>Apprenticeship Program will build childcare center capacity and improve program quality.</p> <ul style="list-style-type: none"> 08/01/2024 - 05/31/2026 Administrator: Derrick Booth, Associate Vice President, Instruction and Workplace Development 			
<p>Strong Workforce Project – PIC Multi Contract</p> <ul style="list-style-type: none"> As part of efforts to enhance, sustain and promote CTE programs meeting Strong Workforce goals, funds will be used to: purchase equipment to enhance/upgrade CTE program(s); develop marketing materials, and; support Dual Enrollment efforts related specifically to campus CTE programs. 07/01/2024 - 06/30/2025 Administrator: Theresa Milan, Associate Vice President of Workforce and Online Engagement 	WEDC	\$117,870.43	Butte-Glenn Community College District
<p>NASH Catalyst Fund – MESA Student Professional Development Program</p> <ul style="list-style-type: none"> Funding will be used to connect MESA STEM students with professional development opportunities that will financially support them as they work toward their career goals. 08/24/2024 – 07/31/2027 Administrator: Doug Herndon, AVP Instruction, Curriculum 	ARC	\$5,000	National Association of Higher Education Systems

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	0001133944 – 0001135131 B250000-B250305	\$ 56,378,519.63
Capital Outlay Fund	0003019736-0003019952	
Child Development Fund	000601227-0006001228 B671000-B671003	
Self-Insurance Fund	000900032-000900535 B971000-B971003	
WARRANTS		
General Fund	869554-870453	\$ 10,003,153.83
General Fund-ARC Instructional Related	013158-013215	
General Fund–CRC Instructional Related	024687-024706	
General Fund–FLC Instructional Related	032316-032316	
General Fund–SCC Instructional Related	049758-049776	
Capital Outlay Fund	837755-837812	
Student Financial Aid Fund	901710-901735	
Child Development Fund	955441-955450	
Self-Insurance Fund	976827-976828	
ODSFD	-	
Payroll Warrants	573938- 574214	\$ 5,519,714.05
Payroll Vendor Warrants	72503-72592	
July Leave Process	574215-576118	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 3,941,687.57
Clearing Checks	-	\$ -
Parking Checks	-	\$ -

Student Clubs Agency Fund – ARC	6845-6864	\$ 45,887.58
Student Clubs Agency Fund – CRC	6232-6241	
Student Clubs Agency Fund – FLC	3344-3349	
Student Clubs Agency Fund – SCC	5153-5159	
Foundation – ARC	7862-7882	\$ 51,676.79
Foundation – CRC	-	
Foundation – FLC	2649-2657	
Foundation – SCC	7402-7404	
Foundation – DO	-	
Associated Students Trust Fund – ARC	-	\$ 3,063.79
Associated Students Trust Fund – CRC	1018-1019	
Associated Students Trust Fund – FLC	0773-0773	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 20,519
Board of Equalization	-	\$ -
PARS Wire	-	\$ 35,076.19
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Scholarships	-	\$ -
Payroll Direct Deposit Advices	1291366-1295318	\$ 14,717,425.24
Other Payroll Transactions	-	\$ 1,216.00
Keenan	-	\$ 33,755.84
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ 17,540.00
SB85	-	\$ 48,096.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 13,817.67
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
Pacific Grove-Wire	-	\$ -
Fidelity	-	\$ -
Regional Transit Wire	-	\$ -

K. Human Resources Transactions

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

4. ACTION

A. Pay Rate Schedules for 2024-25 and Final Salary Improvement for 2023-24

A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees adopt and approve the 2023-24 and 2024-25 salary schedules for all groups and individuals and the MOUs for each represented unit.

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 2024-09; Cosumnes River College – Culinary Arts Remodel

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve Resolution No. 2024-09, authorizing the Chancellor or designee to approve the change orders to the Cosumnes River College Culinary Arts Remodel project exceeding the 10% threshold not-to-exceed 13%.

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 Sougrati reported that he is looking forward to starting the student advisory meetings and other activities this fall.

Trustee Haynes discussed Senate Bill 1348, which will designate California Black-Serving Institutions. She also shared that she attended Sacramento State's Black Scholars reception and, as a member of the Board of Governors, the HBCU recognition at the state Capitol.

6. FUTURE AGENDA ITEMS

No future agenda items were requested.

7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Colleen Mesa, Classified Senate

Paula Cardwell, District Academic Senate President

Jason Newman, LRCFT

Jake Hughins, LRCEA

Lindsey Campbell, LRSA

Chris Elliot, SEIU

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. Pursuant to Government Code section 54957; Public Employee Performance Evaluation: Chancellor

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

No reportable action was taken in closed session.

10. ADJOURNMENT

President Haynes adjourned the meeting at 9:02 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 11, 2024