

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, September 11, 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

Jacob Velasquez addressed the Board of Trustees on the matter of teaching and learning.

Shazil Mahmood addressed the Board of Trustees regarding accessibility concerns.

Dawn Benjamin addressed the Board of Trustees regarding SEIU wages and equity at Los Rios.

Alisa Shubb addressed the Board of Trustees regarding the upcoming IEPI review of IBA.

Mo Kashmir addressed the Board of Trustees regarding SEIU wages and livestreaming board meetings.

3. CONSENT CONSIDERATIONS

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

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: August 14, 2024

That the Board of Trustees approve the minutes of the board meeting held on August 14, 2024.

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

That the Board of Trustees approve the curriculum Proposals for American River, Cosumnes River, and Folsom Lake College.

C. 2024-25 Education Protection Account Expenditure Plan

That the Board of Trustees adopt for the 2024-25 fiscal year, the plan to designate compensation costs for classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board's action.

D. District Annual Investment Report

That the Board of Trustees accept the District's Annual Investment Report for 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
9/15/2024	FLC	Harris Center	Harris Center Presents Michael Feinstein - Tribute to Tony Bennett	Beer and wine
9/28/2024	FLC	Harris Center	Harris Center Presents Karla Bonoff & JD Souther- Together Again	Beer and wine
10/4/2024	FLC	Harris Center	Gorsaya-Hartwick Prod. Presents World Ballet Company Swan Lake	Beer and wine
10/8/2024	FLC	Harris Center	Harris Center Presents Herb Albert & Lani Hall	Beer and wine
10/10/2024	FLC	Harris Center	Folsom Lake Symphony Reception	Beer and wine
10/12/2024	FLC	Harris Center	Folsom Lake Symphony New World	Beer and wine
10/12/24	FLC	Daubert Courtyard for Arts	Kondos Gallery Art Show Closing Reception	Beer and Wine

10/13/2024	FLC	Harris Center	FCA presents Mandy Barnett	Beer and wine
10/19/2024	FLC	Harris Center	Harris Center Presents NICK CARTER- WHO I AM World Tour	Beer and wine
10/20/2024	FLC	Harris Center	Harris Center Presents a Netflix Documentary Series: Life on our Planet	Beer and wine
10/22/2024	FLC	Harris Center	Harris Center Presents Come From Away	Beer and wine
10/23/2024	FLC	Harris Center	Harris Center Presents Come From Away	Beer and wine
10/24/2024	FLC	Harris Center	Harris Center Presents Come From Away	Beer and wine
10/24/24	FLC	Harris Center	Loa Rio Foundation Legacy Society Reception	Beer and Wine
10/25/2024	FLC	Harris Center	Harris Center Presents Come From Away	Beer and wine
10/26/2024	FLC	Harris Center	Harris Center Presents Come From Away	Beer and wine
12/17/24	FLC	Harris Center	Hands4Hope Reception	Beer and Wine

F. Disposition of Surplus Equipment

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

G. 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
23019	\$30,571.57	1	PRO Builders	\$378,571.57
23017	\$53,171.00	4	John F. Otto	\$48,665,223.35

H. 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
Rising Scholars Network - Juvenile Justice Grant <ul style="list-style-type: none"> Funding will support Los Rios’s Youth Justice Initiative by enhancing existing on-site programming in juvenile facilities, expanding to community schools, and supporting students' transition to community campuses upon release. It will include transferable in-facility degree pathways, comprehensive student services and supports, and pre-release and transitional supports for youth returning to campus community. 01/01/2024 - 12/31/2028 Administrator: Mariko Peshon, Interim Associate Vice President of Student Services 	FLC	\$1,545,454	California Community College Chancellor’s Office

I. 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	0001134791 – 0001135717 B2500075-B250521	\$ 8,971,627.86
Capital Outlay Fund	0003019953-0003019983	
Child Development Fund	0006011230-0006001233 B671004-B671006	
Self-Insurance Fund	000900036-0009000537	
WARRANTS		
General Fund	870454-871537	\$ 28,631,472.58
General Fund-ARC Instructional Related	013216-013266	
General Fund–CRC Instructional Related	024707-024718	
General Fund–FLC Instructional Related	032317-032337	
General Fund–SCC Instructional Related	049777-049801	
Capital Outlay Fund	837813-837892	
Student Financial Aid Fund	901736-901736	
Child Development Fund	955451-955459	
Self-Insurance Fund	976829-976837	
ODSFD	-	
Payroll Warrants	576119- 576629/ 577781-577794	\$ 16,323,337.42
Payroll Vendor Warrants	72593-72688	
August Leave Process	576630-577780	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 1,366,103.81
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6865-6867	\$ 122,582.40
Student Clubs Agency Fund – CRC	6242-6253	
Student Clubs Agency Fund – FLC	3350-3375	

Student Clubs Agency Fund – SCC	5160-5194	
Foundation – ARC	7883-7995	\$ 631,828.38
Foundation – CRC	3307-3376	
Foundation – FLC	2658-2694	
Foundation – SCC	7405-7746	
Foundation – DO	2354-2434	
Associated Students Trust Fund – ARC	1128-1132	\$ 23,360.18
Associated Students Trust Fund – CRC	1020-1023	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 22,064.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ -
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 13,439.00
Envoy	-	\$ 25,000.00
Payroll Direct Deposit Advices	1295319-1304446	\$ 30,164,366.75
Other Payroll Transactions	-	\$ 1,216.00
Keenan	-	\$ 126,131.72
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ -
SB85	-	\$ 22,000.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 107,421.64
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
PP1135675	-	\$ 380.00
Fidelity	-	\$ 72,830.03
Regional Transit Wire	-	\$ -

J. Human Resources Transactions

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

4. ACTION

A. Public Hearing: Adoption of 2024-25 Proposed Budgets

A motion was made by Trustee Ortiz, seconded by Trustee Neslon, that the Board of Trustees conduct a public hearing to receive comments on the proposed budgets and adopt the 2024-25 proposed budgets for the General Fund (Z budget), Instructionally-Related, 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

B. Los Rios Community College District Equal Employment Opportunity Certification Form

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve and adopt the annual Equal Employment Opportunity Certification.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 7:0

C. Resolution No. 2024-10; Intention to Approve a Contract Between CalPERS and LRCCD for Participation in the School Safety Members Pension

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve Resolution No. 2024-10, Intention to Approve a Contract between CalPERS and LRCCD for participation in the School Safety Members Pension.

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. Citizens' Bond Oversight Committee Annual Report 2023-24

Consistent with the Citizens' Bond Oversight Committee Bylaws and state statutes, staff presented the Committee's Annual Report for the 2023-24 year in fulfillment of the requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

6. BOARD MEMBER REPORTS

Trustee Sougrati provided an update on student activities during these first few weeks of the Fall semester.

Trustee Ortiz participated in the American River College Convocation and the Rancho Cordova Chamber event and the LRCFT Labor Day picnic.

Trustee Wilkerson participated in the Cosumnes River College and District Office Convocations.

Trustee Nelson attended Folsom Lake College's 20th Anniversary Celebration and the LRCFT Labor Day picnic.

Trustee Johnson attended American River College's Convocation.

Trustee Haynes attended all of the Convocations. She also attended the Futures Summit on Artificial Intelligence hosted by the Foundation for California Community Colleges and the State Chancellor's Office.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Alicia Szutowicz-Fitzpatrick, Student Senate
Paula Cardwell, District Academic Senate President
Jason Newman, LRCFT
Jacob Hughins, LRCEA
Chris Elliot, SEIU

Chancellor's Report:

Chancellor King acknowledged Folsom Lake College's 20th anniversary celebration, which was a huge success for the college and the Harris Center for the Arts.

Chancellor King also recognized the 55th anniversary of the Extended Opportunity Programs and Services program, also known as EOPS, and asked the audience to join in congratulating everyone involved with EOPS on this momentous anniversary.

Finally, Chancellor King provided an overview of the recent Futures Summit on Artificial Intelligence hosted by the Foundation for California Community Colleges and the State Chancellor's Office.

9. CLOSED SESSION

The following board members went into closed session at 7:15 pm: Ms. Haynes, Mr. Johnson, 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 organization: SEIU Local 1021
- B. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(d)(2)) – 1 case
- C. Conference with Legal Counsel – Existing Litigation – (Government Code Section 54956.9(d)(1); Sacramento County Superior Court Case #23CV008919
- D. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

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

In Closed Session, on Item 9.C, the Board voted 6 to 0 in favor of a \$90,000 settlement in Sacramento County Superior Court Case #23CV008919.

11. ADJOURNMENT

President Haynes adjourned the meeting at 8:55 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: October 16, 2024