

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, October 16, 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.

President Haynes read the District's Indigenous Land Acknowledgment Statement.

***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**

Michael Henderson addressed the Board of Trustees to honor Cosumnes River College English Faculty Member Dr. Danielle Heard Mollel who lost her battle with cancer last month.

Taylor Melton addressed the Board of Trustees regarding SEIU wages.

Jacob Velasquez addressed the Board of Trustees regarding Los Rios processes.

Mo Kashmir addressed the Board of Trustees regarding SEIU matters.

## **3. CONSENT CONSIDERATIONS**

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

*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: September 11, 2024*

*That the Board of Trustees approve the minutes of the board meeting held on September 11, 2024.*

*B. Curriculum Proposals: Los Rios Colleges*

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

*C. Resolution No. 2024-11: Liability Coverage for District Volunteers*

*That the Board of Trustees approve Resolution No. 2024-11 regarding liability coverage for volunteers.*

*D. Resolution No. 2024-12: Child Development Center Contracts*

*That the Board of Trustees approve Resolution No. 2024-12 to authorize the application for and execution of the contracts for the Child Development Centers from the Department of Education (CDE) and Department of Social Services (CDSS).*

*E. Resolution No. 2024-13: Authorizing Execution of Contract from the Department of Rehabilitation (Workability III)*

*That the Board of Trustees approve Resolution No. 2024-13 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, amendments, renewals, extensions, or other modifications to the agreement.*

*F. Special Event Authorization*

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

<b>Date of Event</b>	<b>College</b>	<b>Location</b>	<b>Name of Event</b>	<b>Alcohol</b>
11/1/2024	FLC	Harris Center	Big Bad Voodoo Daddy	Beer and wine
11/2/2024	FLC	Harris Center	Pacific Institute of Music Fall Recital	Beer and wine
11/2/2024	FLC	Harris Center	The Fabulous Thunderbirds	Beer and wine

11/3/2024	FLC	Harris Center	Pacific Institute of Music Fall Recital	Beer and wine
11/3/2024	FLC	Harris Center	Earth Gang- Tributes to Earth, Wind & Fire plus Kool and the Gang	Beer and wine
11/6/2024	FLC	Harris Center	Shawn Colvin & KT Tunstall	Beer and wine
11/8/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/9/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/9/2024	FLC	Harris Center	Folsom Lake Symphony Young Artist Competition	Beer and wine
11/10/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/15/2024	FLC	Harris Center	EDMT Seussical The Musical	Beer and wine
11/15/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/16/2024	FLC	Harris Center	EDMT Seussical The Musical	Beer and wine
11/16/2024	FLC	Harris Center	EDMT Seussical The Musical	Beer and wine
11/16/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/17/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/17/2024	FLC	Harris Center	EDMT Seussical The Musical	Beer and wine
11/21/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/22/2024	FLC	Harris Center	EDMT Seussical The Musical	Beer and wine
11/22/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/23/2024	FLC	Harris Center	EDMT Seussical The Musical	Beer and wine
11/23/2024	FLC	Harris Center	INVY Breath of God	Beer and wine
11/23/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/24/2024	FLC	Harris Center	Falcon's Eye Theatre at FLC Presents: A Flea in Her Ear	Beer and wine
11/29/2024	FLC	Harris Center	Sisters Christmas Catechism	Beer and wine
11/29/2024	FLC	Harris Center	Starbright Ent. Presents: One of these Nights- Songs of the Eagles	Beer and wine
11/30/2024	FLC	Harris Center	The Pops Chorale & Orchestra Present: Journey to the Season	Beer and wine
11/30/2024	FLC	Harris Center	Twos A Girls' Night Before Christmas	Beer and wine
1/25/25	SCC	Hughes Stadium	Charity Football Game	Beer and wine

*G. 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
Phamily SLP	SLPA <sup>1</sup>	ARC	08/30/2024	Evergreen
CCHAT Center	SLPA <sup>1</sup>	ARC	08/30/2024	Evergreen

SLPA<sup>1</sup>: Speech Language Pathology Assistant

*H. Disposition of Surplus Equipment*

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

*I. Ratify: Bid Transactions*

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

CHANGE ORDERS				
Bid №	Change Amount	Change Number	Vendor	New Contract Total
22015	\$266,416.00	7	John F. Otto	\$60,829,311.34
23002	\$70,399.00	4	F&H Construction	\$6,091,547.23

*J. 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
Upward Bound Math & Science Program – El Camino High School <ul style="list-style-type: none"> <li>Funding will be used to strengthen the math and science skills of participating students. The goal is to help students recognize and develop their potential to excel in math and science and to encourage them to pursue post-secondary degrees in math and science, and careers in the math and science profession.</li> <li>09/01/2024 - 08/31/2025</li> <li>Administrator: Nicole Porter, Vice President, Student Services</li> </ul>	ARC	\$299,038	USDE
Upward Bound Math & Science Program – Center High School <ul style="list-style-type: none"> <li>Funding will be used to strengthen the math and science skills of participating students. The goal is to help students recognize and develop their potential to excel in math and science and to encourage them to pursue post-secondary degrees in math and science, and careers in the math and science profession.</li> <li>09/01/2024 - 08/31/2025</li> <li>Administrator: Nicole Porter, Vice President, Student Services</li> </ul>	ARC	\$229,038	USDE
Upward Bound Math & Science Program – Inderkum High School <ul style="list-style-type: none"> <li>Funding will be used to strengthen the math and science skills of participating students. The goal is to help students recognize and develop their potential to excel in math and science and to encourage them to pursue post-secondary degrees in math and science, and careers in the math and science profession.</li> <li>09/01/2024 - 08/31/2025</li> <li>Administrator: Nicole Porter, Vice President, Student Services</li> </ul>	ARC	\$229,038	USDE
Child Development Training Consortium (CDTC) <ul style="list-style-type: none"> <li>Funding supports the implementation of the CDTC program and the activities of the CDTC Administrator, who provides career and education guidance to child development students.</li> <li>09/01/2024 - 06/20/2025</li> <li>Administrator: Paulette Lopez, Dean, Education and Health Professions Division</li> </ul>	SCC	\$18,400	Yosemite Community College
Bridges to the Baccalaureate <ul style="list-style-type: none"> <li>Funding will be used to coordinate and implement new hands-on research experiences for ARC biology students and to support their transfer to UC Davis.</li> <li>08/24/2023 – 07/31/2028</li> <li>Administrator: Joel Keebler, Dean, Science and Engineering</li> </ul>	ARC	\$235,264	National Institutes of Health (UCD Sub-award)
MESA <ul style="list-style-type: none"> <li>This grant supports FLC’s MESA program and will be used to increase the participation and success of transfer students in STEM fields through the provision of academic and support services.</li> <li>7/22/2024 – 7/31/2027</li> <li>Administrator: Greg McCormac, Dean, Instruction</li> </ul>	FLC	\$979,393	CCCCO

K. 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.

<b>PURCHASE ORDERS</b>		
General Fund	0001134783 – 0001136237 B250482-B220585	\$ 9,807,950.79
Capital Outlay Fund	0003019949-0003020022	
Child Development Fund	0006011236-0006001241 B671007-B671008	
Self-Insurance Fund	000900038-000900541	
<b>WARRANTS</b>		
General Fund	871538-872481	\$ 21,474,902.81
General Fund-ARC Instructional Related	013267-013298	
General Fund-CRC Instructional Related	024719-024734	
General Fund-FLC Instructional Related	032338-032351	
General Fund-SCC Instructional Related	049802-049830	
Capital Outlay Fund	837893-837961	
Student Financial Aid Fund	901737-901817	
Child Development Fund	955460-955470	
Self-Insurance Fund	976838-976847	
ODSFD	-	
Payroll Warrants	576119- 576629	\$
Payroll Vendor Warrants	72593-72688	
August Leave Process	576630-577780	
<b>CHECKS</b>		
Financial Aid Disbursements (PeopleSoft)	-	\$ 32,569,557.47
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6868-6869	\$ 210,463.54
Student Clubs Agency Fund – CRC	6254-6302	
Student Clubs Agency Fund – FLC	3376-3426	
Student Clubs Agency Fund – SCC	5195-5274	
Foundation – ARC	7996-8070	\$ 126,587.02
Foundation – CRC	3377-3399	
Foundation – FLC	2695-2711	
Foundation – SCC	7747-7769	
Foundation – DO	2435-2439	
Associated Students Trust Fund – ARC	1133-1142	\$ 25,812.51
Associated Students Trust Fund – CRC	1024-1025	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
GENFD Financial Aid	-	\$ 1,085,022.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ -
Retiree Health Trust	-	\$ -

CDTFA-ACH	-	\$ 500.00
Envoy	-	\$
Payroll Direct Deposit Advices	1295319-1304446	\$
Other Payroll Transactions	-	\$
Keenan	-	\$ 128,448.50
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ 17,315.00
SB85	-	\$ 204,700.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 107,299.34
PITCO- Wire	-	\$ -
HEERFII	-	\$ -
PP1135675	-	\$
Fidelity	-	\$ 128,403.03
Regional Transit Wire	-	\$ -
Scholarships		\$ 81,252.00

L. Human Resources Transactions

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

**4. ACTION**

A. Resolution No. 2024-14: Authorizing a Contract with CalPERS and Resolution No. 2024-15: Employer Pick-Up for CalPERS Safety pension

A motion was made by Trustee Ortiz seconded by Trustee Knight, that the Board of Trustees approve Resolution No. 2024-14, Authorizing a Contract and approve Resolution No. 2024-15, for Employer Pick-Up.

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. 2024-16: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities, Modernization, Repair, and Safety Bond Act of 2024

A motion was made by Trustee Ortiz, seconded by Trustee Sougrati, that the Board of Trustees adopt Resolution 2024-16 supporting the passage of Proposition 2, School and Community College Bond.

*Roll Call Vote:*

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

*No: Jones, Knight*

*Absent: None*

*Student Advisory Vote: Aye*

*Motion carried; 5:2*

*C. American River College: Naming the Veteran's Resource Center the Col. Joseph Mohamed, Sr. Veteran's Resource Center*

*A motion was made by Trustee Knight, seconded by Trustee Nelson, that the Board of Trustees approve the naming of the American River College Veteran's Resource Center as the Col. Joseph Mohamed, Sr. Veteran's Resource Center in recognition of Joseph and Shirley Mohamed's generous gifts and passion for American River College.*

*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. Folsom Lake College Theatre Arts Program*

Faculty and student representatives of the Folsom Lake College Theater Arts program provided an overview of their program highlights for the Board of Trustees' information and discussion.

## **6. BOARD MEMBER REPORTS**

Trustee Sougrati shared that he will be holding Student Trustee office hours, the CRC Student Senate passed a Resolution regarding College Hour to encourage student engagement, and Lobby Day is confirmed for March 11.

Trustee Wilkerson attended the Yolo County Excellence in Education Awards in West Sacramento. Los Rios received two awards:

- Individual Award: Rachel Dinh-Lopez, Student Support Assistant, West Sacramento Center of Sacramento City College
- Program Award: "Washington Middle College High School" (Program Lead: Nayeli Chaidez)



Trustee Haynes shared a report of her recent trip to Ghana for the All African Diaspora Education Summit (ADES). She thanked President Bush for his leadership of A<sup>2</sup>MEND. She also shared a debrief of the NAGPRA presentation at the Fall Board Retreat.

## 7. FUTURE AGENDA ITEMS

No future agenda items were requested.

## 8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Alisha Nagpal, Student Senate  
Paula Cardwell, District Academic Senate President  
Kalinda Jones, LRCFT  
Jake Hughins, LRCEA  
Trevor Stevenson, SEIU

## 9. CLOSED SESSION

The following board members went into closed session at 7:00 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1): Sacramento County Superior Court Case #34-2022-00316580

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

No reportable action was taken in closed session.

## 11. ADJOURNMENT

President Haynes adjourned the meeting at 7:15 pm.



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### **BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: November 13, 2024*