

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, November 13, 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

Chancellor King presented a Crystal Apple to Board President Pam Haynes for 25 years of outstanding contributions to education.

California Community Colleges Chancellor Sonya Christian addressed the Board of Trustees to honor Board President Pam Haynes for her years of dedicated service to the Los Rios Community College District and the entire California community college system.

Belinda Lum addressed the Board of Trustees to honor Sacramento City College employee Inoke "Will" Qarau who passed away.

The following speakers addressed the Board of Trustees regarding the District's employment policy on background checks for Rising Scholars:

1. Jose Resendez
2. Jeffrey Nicholson
3. Vanessa Vazquez

4. David Cable
5. Andrew Winter
6. Kalinda Jones
7. Meng Lee
8. Christian Garcia
9. Justin Hedden
10. Michelle Horton
11. Veronica Lopez
12. Stephanie Karas
13. Nick Miller
14. Jeff Knorr

Mo Kashmir addressed the Board of Trustees regarding SEIU matters.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, 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: October 4-5 and 16, 2024

That the Board of Trustees approve the minutes of the board meetings held on October 4-5 and 16, 2024.

B. Scheduling of Board of Trustees Annual Organizational Meeting

That the Board of Trustees schedule the annual organizational meeting for Wednesday, December 18, 2024.

C. Curriculum Proposals: Los Rios Colleges

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

D. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the September 30, 2024, Quarterly Financial Status Report

(CCFS-311Q) and the related financial statements.

E. Los Rios Colleges Foundation – Quarterly Investment Report

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

F. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
December 6, 2024	FLC	Harris Center	Martin Media Presents: Jose Feliciano	Beer and wine
December 7, 2024	FLC	Harris Center	Folsom Lake Symphony Presents: Holiday Cheer	Beer and wine
December 8, 2024	FLC	Harris Center	Folsom Lake Symphony Presents: Holiday Cheer	Beer and wine
December 12, 2024	FLC	Harris Center	HCA Presents: Hadestown	Beer and wine
December 13, 2024	FLC	Harris Center	HCA Presents: Hadestown	Beer and wine
December 14, 2024	FLC	Harris Center	HCA Presents: Hadestown	Beer and wine
December 15, 2024	FLC	Harris Center	HCA Presents: Hadestown	Beer and wine
December 16, 2024	FLC	Harris Center	Marin Media Presents: A Girl Named Tom	Beer and wine
December 17, 2024	FLC	Harris Center	Hands 4 Hope: Nashville Songwriters Live	Beer and wine
December 20, 2024	FLC	Harris Center	Pamela Hayes Ballet: The Nutcracker	Beer and wine
December 21, 2024	FLC	Harris Center	Pamela Hayes Ballet: The Nutcracker	Beer and wine
December 22, 2024	FLC	Harris Center	Pamela Hayes Ballet: The Nutcracker	Beer and wine
December 23, 2024	FLC	Harris Center	Master Singers: 'A Master Singers Christmas'	Beer and wine

G. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in this board agenda item.

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
Elk Grove Unified School District	Early Childhood Educator	ARC	09/17/2024	EXP: 09/17/2029
North Pointe Care Center	PTA/OTA ¹	SCC	10/08/2024	Evergreen
Greenhaven Optometry	Optical Tech	SCC	10/15/2024	Evergreen
Adventist Health	All clinical programs	ALL	10/15/2024	EXP: 10/15/2027
Honeycomb Speech Therapy	SLPA ²	ARC	10/16/2024	Evergreen

*1PTA/OTA: Physical Therapy/Occupational Therapy *2 SLPA: 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
21001	\$ 229,893.00	9	John F. Otto	\$20,430,216.31

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
Asian American Native Pacific Islander Serving Institutions (AANAPISI) Program <ul style="list-style-type: none"> Funding is being used to provide services designed to increase the retention, graduation and transfer rates of AANAPISI students. It supports the APIDA Hawks Center and services provided include a Summer Bridge program, coaching into clear academic pathways, intrusive advising and supplemental academic support services in math and science. 10/01/2024 - 09/30/2025 Administrator: Tadael Emiru, Vice President, Student Services, Institutional Equity, Research and Planning 	CRC	\$299,818	U.S. Department of Education

<p>CCAMPIS SCC Infant Toddler Expansion Project</p> <ul style="list-style-type: none"> Funding is being used for the Child Development Center Infant Toddler Expansion Project, which is providing low-cost childcare to student parents of children under the age of two. 10/01/2024 - 09/30/2025 Administrator: Paulette Lopez, Dean, Education and Health Professions Division 	SCC	\$292,032	U.S. Department of Education
<p>POST Supervisor Course</p> <ul style="list-style-type: none"> Funding will be used for an 80-hour Supervisory Course which is specifically designed for first-level supervisors in the public safety sector. 07/01/2024 - 06/30/2025 Administrator: Derrick Booth, Associate Vice President, Instruction and Workforce Development 	ARC	\$172,707	State of California - Department of General Services
<p>Child Development Training Consortium (CDTC) Grant</p> <ul style="list-style-type: none"> The CDTC program provides career and education guidance to child development students. Funding will be used for a CDTC Campus Administrator to implement the CDTC program at CRC, which includes enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a Child Development permit. 09/01/2024 - 06/25/2025 Administrator: Emilie Mitchell, Dean, Social and Behavioral Sciences 	CRC	\$25,300	Yosemite Community College

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.

PURCHASE ORDERS		
General Fund	0001135334 – 0001136819 B250586-B250692	\$ 7,963,817.08
Capital Outlay Fund	0003019972-0003020072	
Child Development Fund	0006011245-0006001251 B671009-B671013	
Self-Insurance Fund	000900042-000900543	
WARRANTS		
General Fund	872482-873622	\$ 23,235,654.02
General Fund-ARC Instructional Related	013299-013381	
General Fund-CRC Instructional Related	024735-024756	
General Fund-FLC Instructional Related	032352-032372	
General Fund-SCC Instructional Related	049831-049864	
Capital Outlay Fund	837962-838036	
Student Financial Aid Fund	901818-901881	
Child Development Fund	955471-955482	
Self-Insurance Fund	976848-976851	
ODSFD	-	
Payroll Warrants	581189- 581783	
Payroll Vendor Warrants	72797-72935	

September Leave Process	581784-583117	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 7,833,588.86
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	6870-7016	\$ 401,747.72
Student Clubs Agency Fund – CRC	6303-6428	
Student Clubs Agency Fund – FLC	3427-3467	
Student Clubs Agency Fund – SCC	5275-5359	
Foundation – ARC	8071-8075	\$ 49,361.12
Foundation – CRC	3400-3418	
Foundation – FLC	2712-2730	
Foundation – SCC	7770-7787	
Foundation – DO	2440-2444	
Associated Students Trust Fund – ARC	1143-1144	\$ 5,915.27
Associated Students Trust Fund – CRC	1026-1029	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 355,732.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 71,893.04
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 287.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1309278-1314756	\$ 17,728,611.22
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 139,247.59
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ -
SB85	-	\$ 6,106,000.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 73,899.89
PITCO- Wire	-	\$ 1,862.34
HEERFII	-	\$ -
PP1135675	-	\$ -
Fidelity	-	\$ 124,831.69
Regional Transit Wire	-	\$ -
Scholarships		\$ 500.00

L. 2024-2025 Sabbaticals/Professional Development Leaves

That the Board of Trustees approve the sabbatical/professional development leaves listed in the November board agenda packet.

M. 2024-25 Management Salary Schedule – Revised Titles & New Job Codes

That the Board of Trustees approve the 2024-25 Management Salary Schedule, effective 7/1/2024, listed in the November board agenda packet.

N. Human Resources Transactions

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

4. FIRST READING

A. Draft 2025 Board Meeting Calendar

The draft 2025 board meeting calendar was presented to the Board of Trustees for first reading.

B. Board Policy Amendments: P-7241 Graduation Requirements

Board Policy 7241, Graduation Requirements, was presented to the Board of Trustees for first reading.

5. ACTION

A. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Rex & Margaret Fortune Early College High School

A public hearing was opened; there were no public comments.

A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Rex & Margaret Fortune Early 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

6. INFORMATION

A. Legislative Update

The District's outside lobbying firm, MGI Advocacy, provided an update for the Board of Trustees on the District's government affairs activities and the key bills of the past legislative year, as well as insight as to what to expect from the Legislature and Governor in the coming year.

7. BOARD MEMBER REPORTS

Trustee Sougrati provided an update on the issues the student senate are currently prioritizing.

Trustee Ortiz requested a briefing reconciling state law, the state Chancellor's policies, and the district policy on the matter of employee background checks that was addressed during public comment.

Trustee Knight attended the ACCT Leadership Congress and presented on CEO Compensation with Chancellor King.

Trustee Wilkerson shared some post-election thoughts and expressed her gratitude to Trustee Haynes for her leadership on the Board.

Members of the Board each expressed their gratitude to President Pam Haynes for her 25 years of unwavering, dedicated service to the Los Rios Community College District Board of Trustees.

President Haynes shared remarks about her years of service on the Los Rios board and in the California community college system.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Miranda Roccucci, Student Senate

Paula Cardwell, District Academic Senate President

Jason Newman, LRCFT

10. CLOSED SESSION

The following board members went into closed session at 8:00 pm: Ms. Haynes, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

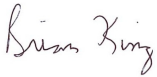
- A. Conference with Labor Negotiators (Government Code Section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organization: SEIU Local 1021
- B. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

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 9:40pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: December 18, 2024