

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, December 18, 2024

1. CALL TO ORDER

The board meeting was called to order by Vice President Wilkerson at 5:30 p.m., in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Dustin Johnson
John Knight
Robert Jones
Tami Nelson

Mehdi Sougrati, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

Debra Crumpton addressed the Board of Trustees regarding new faculty.

Liliana Mendoza addressed the Board of Trustees regarding salary placement.

America Rust addressed the Board of Trustees regarding salary placement.

3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING

A. Election Results and Seating of Elected Officials

Chancellor King administered the Oaths of Office to Trustees Harris-Mathews, Knight, Nelson, and Wilkerson.

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees declare the results of the November 5, 2024, election as certified by the Sacramento County Registrar of Voters.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Election of Officers

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees elect Kelly Wilkerson as Board President.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A motion was made by Trustee Johnson, seconded by Trustee Knight, that the Board of Trustees elect Deborah Ortiz as Board Vice President.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees elect Chancellor King as Board Secretary.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. 2025 Dates of Regular Board Meetings

A motion was made by Trustee Ortiz, seconded by Trustee Sougrati, that the Board of Trustees schedule the regular meetings for the second Wednesday of the month (unless otherwise noted) at 5:30 p.m., and the spring and fall retreats as noted, and approve the 2025 board meeting calendar.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

D. Authorization to Attend Meetings

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees reaffirm Board Policy P-3211 authorizing board members to conduct District business and attend meetings and conferences as representatives of the District when performing services on behalf of the Board.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

E. Reaffirm District Policies

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees reaffirm all current District policies (1000-9000) as adopted by the Board of Trustees.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

F. Representation to Education Associations

This item was postponed to the January 8, 2025 board meeting.

G. Board Compensation

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees compensation be increased by 5% for Fiscal Year 2023-24, beginning July 1, 2024.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

4. 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: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A. Board Meeting Minutes: November 13, 2024

That the Board of Trustees approve the minutes of the board meetings held on November 13, 2024.

B. 2026-2027 Academic Calendar and 2027-2028 Academic Calendar

That the Board of Trustees approve the academic calendars for 2026-2027 and 2027-2028 as proposed.

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 as listed in the December board agenda packet.

D. Board Policy Amendments: P-7241 Graduation Requirements

That the Board of Trustees approve the proposed policy P-7241 Graduation Requirements.

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
January 4, 2025	FLC	Harris Center	Motown Mania!	Beer and wine
January 10, 2025	FLC	Harris Center	Sac. Preparatory Music Academy- Guardians of the Galaxy Live in Concert	Beer and wine
January 11, 2025	FLC	Harris Center	Sac. Preparatory Music Academy- Guardians of the Galaxy Live in Concert	Beer and wine
January 12, 2025	FLC	Harris Center	Folsom Lake Concert Assoc. presents: The Highland Divas	Beer and wine
January 18, 2025	FLC	Harris Center	Zep Live! The Led Zeppelin Concert Experience	Beer and wine
January 18, 2025	FLC	Harris Center	Zep Live! The Led Zeppelin Concert Experience	Beer and wine
January 23, 2025	FLC	Harris Center	The Texas Tenors	Beer and wine
January 26, 2025	FLC	Harris Center	Tribute to Linda Ronstadt	Beer and wine
January 28, 2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine
January 29, 2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine
January 30, 2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine
January 31, 2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine

F. 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
AlphaOne Ambulance	EMT ²	FLC	09/18/2024	EXP: 09/18/2027
El Dorado County Emergency Services Authority	EMT ²	FLC	10/07/2024	EXP: 10/07/2027
Glenn Medical Center	Nursing	ARC	10/13/2024	Evergreen
Sorensen Chapel	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
Bay Area Mortuary service	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029

Duggans Mission Chapel	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
Cherokee Memorial Park and Funeral Home	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
Green Valley Mortuary & Cemetery	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
Lakewood Memorial Park	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
Ouimet Brothers Funeral Home	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
St. Mary's Cemetery and Funeral Center	Funeral Services	ARC	11/08/2024	EXP: 11/08/2029
NorCal OT	PTA/OTA ¹	SCC	11/14/2024	Evergreen

*1PTA/OTA: Physical Therapy/Occupational Therapy *2EMT: Emergency Medical Technician

G. Disposition of Surplus Equipment

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

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
23020R	\$ 63,577.21	1	Rodan Builders Inc.	\$ 11,742,577.21
23017	\$ 554,148.00	5	John F. Otto Inc.	\$ 49,219,371.35
22015	\$ 126,341.00	8	John F. Otto Inc.	\$ 60,955,652.34
25001	\$ 1,260.00	1	Elevator Industries	\$ 120,922.00

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
Asian American Native Hawaiian Pacific Islander (Year 2) <ul style="list-style-type: none"> Funding is being used to provide culturally responsive services to enhance student educational experiences and promote higher education success for low-income, underserved and first generation Asian American Native Hawaiian Pacific Islander students and other underrepresented students. 07/01/2023 - 06/30/2025 Administrator: Yolanda Garcia, Interim Vice President, Student Services 	FLC	\$109,623	California Community Colleges Chancellor's Office
Certified Wellness Coach <ul style="list-style-type: none"> Funding will be used to support the development of a "Certified Wellness Coach" program by revising curriculum to align with CA 	FLC	\$200,000	Foundation for California Community

<p>Department of Healthcare Access and Information-designated courses and competencies, formalizing practicum sites, and outreach activities with current and prospective students.</p> <ul style="list-style-type: none"> • 07/01/2024 - 12/31/2027 • Administrator: Dr. Christopher Morris, Dean, Instruction and Career Education 			Colleges
<p>Child Development Center Infant Care Expansion Project (CCAMPIS)</p> <ul style="list-style-type: none"> • Funding supports the Child Development Center to increase access to affordable childcare for low-income student parents. The grant is enabling ARC to increase infant and toddler care, maintain excellent teacher child ratios and increase staff and student teacher training. • 10/01/2024 - 09/30/2025 • Administrator: Narinedat Madramootoo, Dean, Health and Education 	ARC	\$368,124	United States Department of Education
<p>Expanding Child Care Access to Keep Parents in School on a Path to Educational Success (CCAMPIS)</p> <ul style="list-style-type: none"> • Funding will be used to support the development of a “Certified Wellness Coach” program by revising curriculum to align with CA Department of Healthcare Access and Information-designated courses and competencies, formalizing practicum sites, and outreach activities with current and prospective students. • 07/01/2024 - 12/31/2027 • Administrator: Dr. Christopher Morris, Dean, Instruction and Career Education 	FLC	\$200,000	Foundation for California Community Colleges
<p>Foster and Kinship Care Education</p> <ul style="list-style-type: none"> • Funding is being used to administer the program, which provides education and training to potential and existing foster parents. • 07/01/2024 - 06/30/2025 • Administrator: Raquel Arata, Dean, Workforce Development 	ARC	\$254,519	California Community Colleges Chancellor’s Office
<p>Foster and Kinship Care Education</p> <ul style="list-style-type: none"> • Funding is being used to administer the program, which provides education and training to potential and existing foster parents. • 07/01/2024 - 06/30/2025 • Administrator: Yolanda Garcia, Interim Vice President, Student Services 	FLC	\$85,193	California Community Colleges Chancellor’s Office
<p>Natomas California Early College Academy (CECA)</p> <ul style="list-style-type: none"> • The goal of the middle college high school funding is to support high school students who are performing below their academic potential and place them in an alternative high school located on a community college campus in order to reduce the likelihood that they will drop out of school before graduation. • 08/01/2024 - 08/31/2027 • Administrator: Angela Milano, Interim Vice President of Instruction 	ARC	\$395,510	California Community Colleges Chancellor’s Office

<p>Nursing Enrollment and Growth Retention Grant</p> <ul style="list-style-type: none"> Funding is being used by the ADN/RN nursing programs to assist in the development of activities towards growing the number of nursing students who graduate with a four-year degree and continue onto nursing school. 07/01/2024 - 06/30/2026 Administrator: Narinedat Madramootoo, Dean, Health and Education 	ARC	\$187,632	California Community Colleges Chancellor's Office and Economic Development Division
<p>Nursing Enrollment and Growth Retention Grant</p> <ul style="list-style-type: none"> Funding is being used by the ADN/RN nursing programs to assist in the development of activities towards growing the number of nursing students who graduate with a four-year degree and continue onto nursing school. 10/18/2024 - 06/30/2026 Administrator: Paulette Lopez, Dean, Education and Health Professions Division 	SCC	\$151,506	California Community Colleges Chancellor's Office
<p>Preschool Quality Rating and Improvement System (QRIS) Grant</p> <ul style="list-style-type: none"> Funding is being used to improve the QRIS (maintain low ratios, support quality teacher/child interactions, provide release time, substitutes, pre-service days or professional development reimbursement, and preserve a high-quality program and services). 07/01/2024 - 06/30/2025 Administrator: Narinedat Madramootoo, Dean, Health and Education 	ARC	\$14,600	Sacramento County Office of Education
<p>Preschool Quality Rating and Improvement System (QRIS) Grant</p> <ul style="list-style-type: none"> Funding will be used to improve the QRIS (maintain low ratios, support quality teacher/child interactions, provide release time, substitutes, pre-service days or professional development reimbursement, and preserve a high-quality program and services). 07/01/2024 - 06/30/2025 Administrator: Theresa Tena, Vice President, Administrative Services 	CRC	\$10,400	Sacramento County Office of Education
<p>Refugee Career Pathways Programs</p> <ul style="list-style-type: none"> Funding will support 225 Ukrainian, Afghan and other eligible refugee populations to obtain self-sufficiency by preparing them for entry and success in quality employment that aligns with their prior skills and experience. 09/30/2024 - 09/29/2027 Administrator: Shinder Gill, Dean, Workforce Development 	DO	\$325,000	Administration for Children and Families: Office of Refugee Resettlement
<p>Region Coordination and Collaboration Grant</p> <ul style="list-style-type: none"> The purpose of this grant is to fund Deputy Sector Navigators who are responsible for increasing work-based learning opportunities and job placements for students by improving responsiveness to employers. 07/01/2024 - 06/30/2026 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	WED	\$1,600,800	Butte Community College District

<p>Strong Workforce Program – Projects in Common (Year 9)</p> <ul style="list-style-type: none"> Funding will be used to purchase equipment to enhance/upgrade CTE programs, develop marketing materials, support CTE professional development and dual enrollment efforts related specifically to campus CTE programs. 07/01/2024 - 06/30/2025 Administrator: Theresa Milan, Associate Vice President, Workforce Development and Online Engagement 	WED	\$122,423	Butte Community College District
<p>Title V DHSI – Early College Program (Year 5)</p> <ul style="list-style-type: none"> Funding is being used to introduce Latino/a and low-income high school students to college via participation in Dual Enrollment. 10/01/2024 - 09/30/2025 Administrator: Dr. Devoun Stewart, Vice President, Instruction 	SCC	\$529,033	United States Department of Education
<p>TRIO Educational Talent Search – Center and Joint Unified High School District (Year 4)</p> <ul style="list-style-type: none"> Funding will be used for a program that identifies and assists individuals from disadvantaged backgrounds who have potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. 09/01/2024 - 08/31/2025 Administrator: Diana Garcia, Dean, Student Support Services 	ARC	\$288,470	United States Department of Education
<p>TRIO Educational Talent Search – Natomas Unified High School District (Year 4)</p> <ul style="list-style-type: none"> Funding identifies and assists individuals from disadvantaged backgrounds who have potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. 09/01/2024 - 08/31/2025 Administrator: Diana Garcia, Dean, Student Support Services 	ARC	\$288,470	United States Department of Education
<p>TRIO Educational Talent Search - San Juan Unified High School District (Year 4)</p> <ul style="list-style-type: none"> Funding identifies and assists individuals from disadvantaged backgrounds who have potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. 09/01/2024 - 08/31/2025 Administrator: Diana Garcia, Dean, Student Support Services 	ARC	\$288,470	United States Department of Education
<p>TRIO Student Support Service- STEM Project (Year 5)</p> <ul style="list-style-type: none"> Funding is being used for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their post-secondary education. The goal of SSS is to increase college retention and graduation rates of its participants. 09/01/2024 - 08/31/2025 	ARC	\$272,364	United States Department of Education

<ul style="list-style-type: none"> Administrator: Diana Garcia, Dean, Student Support Services 			
<p>TRIO Support Services Program - Veterans Project (Year 5)</p> <ul style="list-style-type: none"> Funding is being used for academic development, assist students with basic college requirements, and to motivate students toward the successful completion of their post-secondary education. The goal of SSS is to increase college retention and graduation rates of its participants. 09/01/2024 - 08/31/2025 Administrator: Diana Garcia, Dean, Student Support Services 	ARC	\$272,364	United States Department of Education

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	0001136243 – 0001137390 B250620-B250716	\$ 7,122,975.94
Capital Outlay Fund	0003020028-0003020128	
Child Development Fund	0006001252-0006001256	
Self-Insurance Fund	000900044-000900548 B971006-B971006	
WARRANTS		
General Fund	873623-874953	\$ 21,774,534.05
General Fund-ARC Instructional Related	013382-013455	
General Fund-CRC Instructional Related	024757-024800	
General Fund-FLC Instructional Related	032373-032384	
General Fund-SCC Instructional Related	049865-049912	
Capital Outlay Fund	838037-838139	
Student Financial Aid Fund	901882-901902	
Child Development Fund	955483-955500	
Self-Insurance Fund	976852-976857	
ODSFD	-	
Payroll Warrants	581189- 581783	\$
Payroll Vendor Warrants	72797-72935	
September Leave Process	581784-583117	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 30,730,980.31
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7017-7165	\$ 325,773.79
Student Clubs Agency Fund – CRC	6429-6561	
Student Clubs Agency Fund – FLC	3468-3481	
Student Clubs Agency Fund – SCC	5360-5420	
Foundation – ARC	8076-8082	\$ 74,846.27
Foundation – CRC	3419-3440	
Foundation – FLC	2731-2761	
Foundation – SCC	7788-7821	
Foundation – DO	2445-2451	\$ 19,219.43
Associated Students Trust Fund – ARC	1145-1151	
Associated Students Trust Fund – CRC	1030-1032	
Associated Students Trust Fund – FLC	0774-0774	
Associated Students Trust Fund – SCC	-	

Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 325,893.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 44,642.86
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 17,000.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1309278-1314756	\$
Other Payroll Transactions	-	\$
Keenan	-	\$ 344,344.96
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ -
SB85	-	\$ 720,000.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 73,937.43
PITCO- Wire	-	\$
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$ 16,841.52
Fidelity	-	\$ 127,399.71
Regional Transit Wire	-	\$ -
Scholarships		\$ 1,074.00

K. Student, Temporary Classified Employees – Special Rate, Temporary Interpreter, Clerical/Paraprofessional, & Maintenance/Service, and SEIU Classified Salary Schedules

That the Board of Trustees approve the attached Student Help/College Work Study Employees salary schedules – Special Rate, Temporary Interpreter, Clerical/Paraprofessional, and Maintenance/Service effective December 25, 2024. It is also recommended that the Board of trustees approve the attached SEIU Classified salary schedule showing the title change for the Physical Education/Athletic Attendant position to Kinesiology/Athletics Equipment Technician with an effective date of January 1, 2025.

L. Short-Term Temporary Employees

That the Board of Trustees approve the list of district-wide anticipated short-term temporary employee classifications, authorizing employment of the short-term employees for the period of January 1, 2025, to June 30, 2025. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent Board Agendas.

M. Human Resources Transactions

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

5. COLLECTIVE BARGAINING

A. Initial Collective Bargaining Proposals –LRCEA 2025-28

Executive Vice Chancellor Rodriguez presented the Initial Collective Bargaining Proposals for LRCEA and Los Rios. A public hearing will be scheduled at the January 8, 2025 board meeting to allow for public input regarding the initial collective bargaining proposals submitted by the District and LRCEA.

6. ACTION

A. American River College Davies Hall Health and Safety Replacement Project – Final Project Proposal (FPP)

A motion was made by Trustee Ortiz, seconded by Trustee Sougrati, that the Board of Trustees approve the Final Project Proposal (FPP) for the American River College Davies Hall Health and Safety Replacement Project for submission to the State.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. 2023-24 Annual Audit Reports

A motion was made by Trustee Knight, seconded by Trustee Nelson, that the Board of Trustees receive the annual audits for the 2023-24 fiscal year and the audit for the 2022-23 fiscal year.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. 2024-25 Program Development Funds

A motion was made by Trustee Ortiz, seconded by Trustee Harris-Mathews, that the Board of Trustees approve the proposals contained in the Program Development Funds effective January 1, 2025.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

7. BOARD MEMBER REPORTS

Trustee Johnson shared his experiences of attending some performances at American River College recently.

Trustee Ortiz congratulated the Trustees who were all seated on the Board and welcomed new Trustee Harris-Mathews.

Trustee Sougrati provided updates from the student leadership.

Trustee Wilkerson reported on a recent visit to the Woodland Community College through her position on the Yolo County School Board's Association.

8. FUTURE AGENDA ITEMS

Trustee Ortiz requested updates, either by a special study session or periodic agenda items at regular meetings, on federal and state legislation relating to undocumented students.

Trustee Nelson requested an update on how the district and faculty are addressing AI Integrity.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Nathanial Peteueli

Paula Cardwell, District Academic Senate President

Jason Newman, LRCFT

10. CLOSED SESSION

The following board members went into closed session at 7:05 pm: Ms. Harris-Mathews, 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 organization: SEIU Local 1021


- B. Pursuant to Government Code section 54957: Public Employee Evaluation: Contract Officers
- C. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)). Case #ADJ12398281)
- D. Conference with Negotiators (Government Code section 54956.8) – Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Real Property: 1919 Spanos Court, Sacramento, CA 95825

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

During closed session, the Board voted 7:0 in favor of authorizing a stipulated award of \$50,170.00 with future medical care in Case # ADJ12398281.

12. ADJOURNMENT

President Wilkerson adjourned the meeting at 8:17 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: January 8, 2025