

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, January 8, 2025**

**1. CALL TO ORDER**

The board meeting was called to order by 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**

Ryan Hammond addressed the Board of Trustees on behalf of SMUD to present an energy savings incentive check for the ARC Tech Ed Building.

Debra Crumpton addressed the Board of Trustees regarding leadership.

Mo Kashmir addressed the Board of Trustees on matter 10 – Future Agenda items.

**3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING**

A. *Representation to Education Associations*

*A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees appoint or elect representatives to various offices, associations or committees as listed below:*

ACTIVITY/ASSOCIATION	REPRESENTATIVE
American Association of Community Colleges (AACC)	Tami Nelson, Kelly Wilkerson
Association of Community College Trustees (ACCT)	Tami Nelson, Colette Harris-Mathews
Los Rios Colleges Foundation	Deborah Ortiz, John Knight
Yolo County School Boards Association (YCSBA)	Kelly Wilkerson

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 H.

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: December 18, 2024

That the Board of Trustees approve the minutes of the board meetings held on December 18, 2024.

B. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
2/1/2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine
2/1/2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine
2/2/2025	FLC	Harris Center	Harris Center Presents: Dear Evan Hansen	Beer and wine
2/11/2025	FLC	Harris Center	The Great Gatsby Ballet by the World Ballet Company	Beer and wine
2/12/2025	FLC	Harris Center	The Great Gatsby Ballet by the World Ballet Company	Beer and wine

2/14/2025	FLC	Harris Center	Harris Center Presents: Annie	Beer and wine
2/14/2025	FLC	Harris Center	Harris Center Presents: Annie	Beer and wine
2/15/2025	FLC	Harris Center	Harris Center Presents: Annie	Beer and wine
2/15/2025	FLC	Harris Center	Harris Center Presents: Annie	Beer and wine
2/16/2025	FLC	Harris Center	Harris Center Presents: Annie	Beer and wine
2/16/2025	FLC	Harris Center	Harris Center Presents: Annie	Beer and wine
2/17/2025	FLC	Harris Center	Martin Media Presents: Amy Grant	Beer and wine
2/18/2025	FLC	Harris Center	Harris Center Presents: R.E.S.P.E.C.T.	Beer and wine
2/20/2025	FLC	Harris Center	Harris Center Presents: Menopause the Musical 2	Beer and wine
2/21/2025	FLC	Harris Center	Harris Center Presents: Menopause the Musical 2	Beer and wine
2/21/2025	FLC	Harris Center	Harris Center Presents: Menopause the Musical 2	Beer and wine
2/22/2025	FLC	Harris Center	Harris Center Presents: Menopause the Musical 2	Beer and wine
2/22/2025	FLC	Harris Center	Harris Center Presents: Menopause the Musical 2	Beer and wine
2/23/2025	FLC	Harris Center	Harris Center Presents: Menopause the Musical 2	Beer and wine
2/25/2025	FLC	Harris Center	Martin Media Presents: Martha Highs Funky Divas and Fred Wesley	Beer and wine

*C. 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.

<b>Agency</b>	<b>Clinical Program</b>	<b>Campus</b>	<b>Contract Date</b>	<b>Term</b>
Interface Rehab, Inc.	PTA/OTA <sup>1</sup>	SCC	10/21/2024	Evergreen
NorCal OT	PTA/OTA <sup>1</sup>	SCC	11/14/2024	Evergreen
Capitol Pharmacy	Pharm Tech	CRC	11/20/2024	Evergreen
Chirag R Vaid, DDS	Dental Asst.	SCC	12/13/2024	Evergreen
Elk Grove Family Dentistry	Dental Asst.	SCC	12/13/2024	Evergreen
Valley Dental Esthetics	Dental Asst.	SCC	12/13/2024	Evergreen

Winters Joint Unified School District	SLPA <sup>2</sup>	ARC	12/13/2024	Evergreen
Speech Therapy Consulting, Inc.	SLPA <sup>2</sup>	SCC	12/14/2024	Evergreen
Crown Dental	Dental Asst.	SCC	12/17/2024	Evergreen
Sacramento Smile Designs	Dental Asst.	SCC	12/18/2024	Evergreen

\*1PTA/OTA: Physical Therapy/Occupational Therapy

\*2SLPA: Speech language Pathology Assistant

D. Disposition of Surplus Equipment

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

E. Disposition of Surplus Equipment – Salvage Value Greater than \$5,0000

That the Board of Trustees approve the disposal of the listed items per Education Code section 81450-81450.5.

F. 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
Expanding Child Care Access to Keep Parents in School on a Path to Educational Success (CCAMPIS) <ul style="list-style-type: none"> <li>Funding supports the Child Development Center to increase access to affordable childcare for low-income student parents. The grant is enabling CRC to increase infant and toddler care, maintain excellent teacher child ratios and increase staff and student teacher training.</li> <li>10/01/2024 - 09/30/2025</li> <li>Administrator: Theresa Tena, Vice President, Administrative Services</li> </ul>	CRC	\$195,218	United States Department of Education
APIDA Hawks Center – CA AANHPI Student Achievement Program <ul style="list-style-type: none"> <li>Funding will be used to support 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 (AANHPI) students and other underrepresented students.</li> <li>07/01/2024 - 06/30/2025</li> <li>Administrator: Tadael Emiru, Vice President, Student Services, Institutional Equity, Research and Planning</li> </ul>	CRC	\$140,649	Foundation for California Community Colleges

<p>Upward Bound Monterey Trail/Valley High School (Year 3)</p> <ul style="list-style-type: none"> <li>Funding will be used to provide opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. Upward Bound serves: high school students from low-income families and high school students from families in which neither parent holds a bachelor’s degree. The goal of Upward Bound is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.</li> <li>09/01/2024 - 08/31/2025</li> <li>Administrator: Tadael Emiru, Vice President, Student Services, Institutional Equity, Research and Planning</li> </ul>	CRC	\$309,505	United States Department of Education
<p>Upward Bound Florin High School(Year 3)</p> <ul style="list-style-type: none"> <li>Funding will be used to provide opportunities for participants to succeed in their precollege performance and ultimately in their higher education pursuits. Upward Bound serves: high school students from low-income families and high school students from families in which neither parent holds a bachelor’s degree. The goal of Upward Bound is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.</li> <li>09/01/2024 - 08/31/2025</li> <li>Administrator: Tadael Emiru, Vice President, Student Services, Institutional Equity, Research and Planning</li> </ul>	CRC	\$309,505	United States Department of Education

G. 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	0001137030 – 0001137851 B250721-B250740	\$ 8,652,417.33
Capital Outlay Fund	0003019998-0003020192	
Child Development Fund	0006001257-0006001258	
Self-Insurance Fund	000900549-000900550	
<b>WARRANTS</b>		
General Fund	874954-876010	\$ 32,694,250.52
General Fund-ARC Instructional Related	013456-013497	
General Fund-CRC Instructional Related	024801-024821	
General Fund-FLC Instructional Related	032385-032392	
General Fund-SCC Instructional Related	049913-049937	
Capital Outlay Fund	838140-838218	
Student Financial Aid Fund	901903-901907	
Child Development Fund	955501-955509	
Self-Insurance Fund	976858-976861	
ODSFD	-	
Payroll Warrants	585280- 585886	
Payroll Vendor Warrants	73056-73174	
November Leave Process	585887-587152	
<b>CHECKS</b>		

Financial Aid Disbursements (PeopleSoft)	-	\$ 3,152,755.42
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7166-7248	\$ 224,141.36
Student Clubs Agency Fund – CRC	6562-6596	
Student Clubs Agency Fund – FLC	3482-3489	
Student Clubs Agency Fund – SCC	5421-5467	
Foundation – ARC	8083-8095	\$ 38,807.46
Foundation – CRC	3441-3451	
Foundation – FLC	2762-2774	
Foundation – SCC	7822-7837	
Foundation – DO	2452-2456	
Associated Students Trust Fund – ARC	1152-1154	\$ 748.43
Associated Students Trust Fund – CRC	1033-1033	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
GENFD Financial Aid	-	\$ 253,608.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 43,895.32
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$
Envoy	-	\$ -
Payroll Direct Deposit Advices	1320065-1325462	\$ 17,809,634.08
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 156,405.42
CARES Act/HEERF II	-	\$ -
International Wire	-	\$ -
SB85	-	\$ 55,347.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 156,405.42
PO- Wire	-	\$ 31,712.50
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$
Fidelity	-	\$ 140,107.97
Regional Transit Wire	-	\$ -
SAC RT Wire	-	\$ 1,702,870.00

*H. Human Resources Transactions*

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

## 5. FIRST READING

### A. Statement of Legislative Principles

The draft Statement of Legislative Principles was submitted for the Board of Trustees' review and discussion. It is recommended that the Board of Trustees discuss the proposed draft and provide further direction for the approval of the final document at its next regular board meeting.

## 6. COLLECTIVE BARGAINING

### A. Public Hearing: LRCEA and LRCCD 2025-28 Collective Bargaining Proposals

President Wilkerson opened a Public Hearing.

Mo Kashmir addressed the Board of Trustees on this matter.

The Public Hearing was closed.

*A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees adopt the initial collective bargaining proposals of LRCEA and the District.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

## 7. ACTION

### A. Resolution No, 2025-01: Student Body Associations - Teleconferences

*A motion was made by Trustee Nelson, seconded by Trustee Sougrati, that the Board of Trustees adopt Resolution No, 2025-01 to authorize student body associations to use teleconferencing rules for public meetings.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

## 8. INFORMATION

### A. Philanthropy Update

Staff presented an overview of recent Los Rios Community College District Philanthropy and Grants efforts. The Los Rios Colleges Foundation is the 501(c)(3) auxiliary organization of the Los Rios Community College District dedicated to securing resources through philanthropy and grants to support students, colleges, and the Harris Center for the Arts.

## 9. BOARD MEMBER REPORTS

Trustee Knight requested an introduction of LRPD Chief Harvey Woo by Executive Vice Chancellor Rodriguez.

Trustee Harris-Mathews attended the CCLC New Trustee Welcome Webinar and intends to participate in the Excellence in Trusteeship program.

## 10. FUTURE AGENDA ITEMS

No future agenda items were requested.

## 11. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:  
Brian Knirk, American River College Academic Senate President

## 12. ADJOURNMENT

President Wilkerson adjourned the meeting at 6:48 pm.



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### **BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: February 12, 2025*