

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, February 12, 2025

1. CALL TO ORDER

The board meeting was called to order by President Wilkerson at 5:30 p.m., in the Student Center Board Room at American River College at 4700 College Oak Dr., Sacramento, CA 95841.

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

The following speakers addressed the Board of Trustees regarding SEIU negotiations:

1. Dhafir Al-Muarmoy
2. John Petzoldt
3. Maria Ramirez
4. Mo Kashmiri

Lucas Frerichs, District 2, Yolo County Board of Supervisors, addressed the Board of Trustees regarding agenda item 5.B: Legislation Transferring Territory into Los Rios Community College District.

3. CONSENT CONSIDERATIONS

Trustee Nelson requested that Item 3.H: 2025-26 Nonresident Tuition and Student Capital Outlay Fees be pulled from the Consent agenda for separate Board action.

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve Consent Consideration items A through P, except for item 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: January 8, 2025

That the Board of Trustees approve the minutes of the board meetings held on January 8, 2025.

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. 2025-02: Local Agency Investment Fund (LAIF)

That the Board of Trustees approve Resolution No. 2025-02 granting authority to the positions listed to oversee LAIF accounts/transactions for the accounts listed.

D. Statement of Legislative Principles

That the Board of Trustees approve the Statement of Legislative Principles.

E. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the December 31, 2024, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

F. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended December 31, 2024.

G. 2024-25 Budget Revision No. 1

That the Board of Trustees approve the revised budgets for the following funds, as detailed in the attached schedules: General Fund, Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Projects – Measure M, Self Insurance, Student Financial Aid, Regional Performing Arts Center, Student Association Trust, Scholarship & Loan Trust and Los Rios

Colleges Foundation, and that the related documents be filed with the County Superintendent of Schools.

I. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
March 1, 2025	FLC	Harris Center	Folsom Lake Symphony- Star-Crossed Lovers	Beer and wine
March 2, 2025	FLC	Harris Center	Harris Center Presents: Serial Killers with Dr. Scott Bonn	Beer and wine
March 7, 2025	FLC	Harris Center	Harris Center Presents: Pretty Women the Musical	Beer and wine
March 8, 2025	FLC	Harris Center	Harris Center Presents: Pretty Women the Musical	Beer and wine
March 8, 2025	FLC	Harris Center	Harris Center Presents: Pretty Women the Musical	Beer and wine
March 9, 2025	FLC	Harris Center	Harris Center Presents: Pretty Women the Musical	Beer and wine
March 11, 2025	FLC	Harris Center	Harris Center Presents: Pretty Women the Musical	Beer and wine
March 14, 2025	FLC	Harris Center	Choose Folsom HER Women’s Conference	Beer and wine
March 15, 2025	FLC	Harris Center	Kerry Productions - St. Patrick's Day in Ireland	Beer and wine
March 16, 2025	FLC	Harris Center	Pops Chorale - The Road to Big Band	Beer and wine

J. 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
23003	\$ 390,154.74	5	John F. Otto Inc.	\$ 67,029,861.26
22015	\$ 254,007.31	9	John F. Otto Inc.	\$ 61,209,659.65
23017	\$ 318,092.00	6	John F. Otto Inc.	\$ 49,537,463.35

K. 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
Rockport Healthcare Services	PTA/OTA ¹	SCC	01/02/2024	Evergreen
Cypress Healthcare Group, LLC	PTA/OTA ¹	SCC	01/02/2024	Evergreen
Sierra Nevada Ambulance	PMED ⁴	ARC	08/01/2024	EXP: 08/01/2027
Rocklin Smiles	Dental Asst.	SCC	11/20/2024	Evergreen
Woodland Smiles & Ortho	Dental Asst.	SCC	12/13/2024	Evergreen
Esskay Dental	Dental Asst.	SCC	12/13/2024	Evergreen
Above the Gate Dentistry	Dental Asst.	SCC	12/13/2024	Evergreen
Crown Dental	Dental Asst.	SCC	12/17/2024	Evergreen
Western Dental & Ortho	Dental Asst.	SCC	12/18/2024	Evergreen
Confident Smiles	Dental Asst.	SCC	12/18/2024	Evergreen
ACME Dental	Dental Asst.	SCC	12/18/2024	Evergreen
Reliance Dental Care	Dental Asst.	SCC	12/18/2024	Evergreen
City of Sacramento	CHW ³	SCC	12/20/2024	EXP: 10/31/2027
SPG Therapy & Education	SLPA ²	ARC	01/08/2025	Evergreen
Enloe Medical Center	PMED ⁴	ARC	01/08/2025	01/08/2027
Eye Sea Optometry, APC	Optical Program	SCC	01/16/2025	Evergreen
Double Tree Post-Acute	PTA/OTA ¹	SCC	01/16/2025	Evergreen
Davis Optometry Corporation	Optical Program	SCC	01/17/2025	Evergreen
Mylestones Early Intervention	PTA/OTA ¹	SCC	01/22/2025	Evergreen
Sutter Hospital/Foundation	All clinical programs	All	Extension	EXP: 07/30/2030

¹PTA/OTA: Physical Therapist Assistant/Occupational Therapy Assistant

²SLPA: Speech and Language Pathology Assistant

³CHW: Community Health Worker

⁴PMED: Paramedic

L. Disposition of Surplus Equipment

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

M. 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
<p>Caminos de la Ciudad (Year 2)</p> <ul style="list-style-type: none"> • Caminos de la Ciudad creates a seamless transition from Freshman Seminar to the second semester of college, while providing a continued pathway and support to students, especially Hispanic/Latino students, as they enroll in a major course and complete both English and math in their first year of college. • 09/01/2024 - 06/30/2025 • Administrator: John Dixon, Associate Vice President, Enrollment and Student Services 	SCC	\$599,415	US Department of Education
<p>College Corps Transfer Pathways Project</p> <ul style="list-style-type: none"> • Funding is being used to promote College Corps to students and support their success through a series of workshops, events and visits to UCD and/or CSUS. • 09/01/2024 - 06/30/2025 • Administrator: Tadael Emiru, Vice President, Student Services, Institutional Equity, Research and Planning 	CRC	\$49,000	University of California, Davis
<p>Community Learning Partnership (CYLC-CLP)</p> <ul style="list-style-type: none"> • Funding is being used to prepare community college students to become community organizers, change agents and leaders in their local communities. CLYP and ARC are collaborating to develop a community change Leadership and Social Change Career Pathway for ARC students. • 11/01/2024 - 12/31/2025 • Administrator: Derrick Booth, Associate Vice President, Instruction, Workplace Development 	ARC	\$106,000	California Youth Leadership Corps – Community Learning Partnership (CYLC-CLP)
<p>Connecting Minority Communities</p> <ul style="list-style-type: none"> • Funding is being used to train students as Digital Navigator Interns (DNIs) to increase digital literacy and digital equity in the Lemon Hill community of Sacramento. DNIs will undertake direct outreach with residents and through the creation of a Community Engagement Lab at CSUS. • 01/01/2025 - 11/30/2025 • Administrator: Devoun Stewart, Vice President, Instruction 	SCC	\$265,944	National Telecommunication and Information Administration
<p>FLC Title III Strengthening Institutions Program (SIP) (Year 5)</p> <ul style="list-style-type: none"> • Grant activities are focused on ensuring that students, specifically those who are not prepared for transfer level classes, have access to high-quality, evidence-based learning supports. This includes developing a comprehensive and institution-wide intrusive tutoring support for math and English, and faculty and staff professional development. • 10/01/2024 – 09/30/2025 • Administrator: Greg McCormac, Vice President, Instruction 	FLC	\$449,458	US Department of Education

N. 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	0001137811 – 0001138215 B250717-B250746	\$ 5,816,205.49
Capital Outlay Fund	0003020074-0003020232	
Child Development Fund	0006001259-0006001260	
Self-Insurance Fund	-	
WARRANTS		
General Fund	876011-876829	\$ 16,980,674.79
General Fund-ARC Instructional Related	013498-013563	
General Fund-CRC Instructional Related	024822-024849	
General Fund-FLC Instructional Related	032393-032401	
General Fund-SCC Instructional Related	049938-049957	
Capital Outlay Fund	838219-838272	
Student Financial Aid Fund	901908-901911	
Child Development Fund	955510-955519	
Self-Insurance Fund	976862-976866	
ODSFD	-	
Payroll Warrants	587153- 587692	\$ 10,393,381.71
Payroll Vendor Warrants	73175-73290	
December Leave Process	587693-589003	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 1,644,215.73
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7249-7257	\$ 30,287.57
Student Clubs Agency Fund – CRC	6597-6600	
Student Clubs Agency Fund – FLC	3490-3492	
Student Clubs Agency Fund – SCC	5468-5476	
Foundation – ARC	8096-8103	\$ 26,329.96
Foundation – CRC	3452-3453	
Foundation – FLC	2775-2785	
Foundation – SCC	7838-7857	
Foundation – DO	2457-2458	
Associated Students Trust Fund – ARC	1155-1155	\$ 128.00
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 92,960.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 39,290.00
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Envoy	-	\$ -
Payroll Direct Deposit Advices	1325463-1330851	\$ 17,993,673.24
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 185,606.16
CARES Act/HEERF II	-	\$ -

PITCO Wire	-	\$ 1,512.78
SB85	-	\$ 10,994.00
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 147,370.79
PO- Wire	-	\$ 77,622.50
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 112,199.17
Regional Transit Wire	-	\$ -
SAC RT Wire	-	\$

O. LRSA Salary Schedule Revision, 2024-2025

That the Board of Trustees approve the revised interim 2024-2025 LRSA Salary Schedule with the classification changes.

P. Human Resources Transactions

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

CONSENT ITEM 3.H

H. 2025-26 Nonresident Tuition and Student Capital Outlay Fees

A motion was made by Trustee Nelson, seconded by Trustee Ortiz, that the Board of Trustees adopt for 2025-26, a nonresident tuition fee rate of \$400 per unit effective for the summer 2025 term. In addition, it is recommended that the Board of Trustees adopt for 2025-26, the student capital outlay fee of \$20 per unit to be assessed to all nonresident students also effective for the summer 2025 term.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

4. ACTION

A. Los Rios and Los Rios Supervisors Association (LRSA) Memorandum of Understanding (MOU) – Longevity and CalPERS audit

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees

approve the changes to the LRSA CBA language as shown on the attached MOU.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. American River College Commemorative Namings for the ARC Career Technical Education Building

A motion was made by Trustee Knight, seconded by Trustee Sougrati, that the Board of Trustees approve the naming for their generous support and sponsorship of the Career Technical Education building at American River College.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

5. INFORMATION

A. Comprehensive Support for Undocumented Students

Staff presented an overview of the support systems in place for undocumented students in Los Rios, focusing on protecting students and ensuring continued access to higher education. The presentation highlighted targeted support and services across several critical areas, including resource allocation, Safety and Police Services, Financial Aid and Admissions & Records, Mental Health Services, and Dream Centers/UndocuScholar Centers. Staff also discussed strategies for responding to challenges presented in the current national climate.

B. Legislation Transferring Territory into Los Rios Community College District

State Senator Cabaldon has introduced SB 226, which provides a streamlined pathway for the transfer of territory from Yuba Community College District to Los Rios Community College District to occur. The district's state advocacy firms, MGI Advocacy and Cruz Strategies, provided an overview of the legislation and staff presented key considerations as the legislation moves forward.

6. BOARD MEMBER REPORTS

Trustee Johnson attended the ARC Athletics crab feed.

Trustee Harris-Mathews acknowledged that it is Black History Month and appreciates the recognition occurring at the colleges. She reported her participation in the CCLC Effective Trustee Workshop as well as the ACCT National Legislative Summit in Washington DC.

Trustee Sougrati attended the SSSCC Student Caucus meeting. He also reported out from the Student Advisory Committee meeting. The student leaders are preparing for Lobby Day on March 11. Their focus will primarily be on AB79 and SB98.

Tami attended an event hosted by the California County Commission on the Status of Women and Girls and a High School Counselor event at Cosumnes River College. She also shared that she is taking an Ethnic Studies at CRC in partnership with EGUSD.

Trustee Knight asked President Cardoza to share exciting news about both the ARC Men's Rugby Team, currently ranked 4th in the Nation, and the ARC Men's Tennis team, which received a statewide award for their academic performance.

Trustee Wilkerson attended a Yolo-county-wide meeting with information about the impacts of the new Administration.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. REPORTS AND COMMENTS

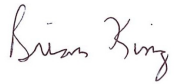
The following constituency representatives presented reports to the Board:

Soraya Amin, ARC Student Senate
Paula Cardwell, District Academic Senate President
Jason Newman,
Trevor Stevenson, SEIU

Chancellor's Report: Chancellor King expressed his gratitude for the great leadership on the board and across the district.

9. ADJOURNMENT

President Wilkerson adjourned the meeting at 8:03 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: March 12, 2025