

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 12, 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

President Wilkerson recognized Chancellor King with gratitude for his 13 years of skilled service to the Los Rios Community College District in honor of the announcement of his retirement in June 2026.

Folsom Lake College President Art Pimentel introduced Interim Kinesiology Dean Will Garcia and Head Coach Donny Ribaldo to honor the FLC College's Women's Soccer team for winning back-to-back state championships.

Mo Kashmiri addressed the Board of Trustees regarding SEIU negotiations.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Johnson, seconded by Trustee Knight, that the Board of Trustees approve Consent Consideration items A through J.

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: February 12, 2025

That the Board of Trustees approve the minutes of the board meetings held on February 12, 2025.

B. Curriculum Proposals: Los Rios Colleges

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

C. Special Event Authorization

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

| Date of Event | College | Location | Name of Event | Alcohol |
|---------------|---------|---------------|--|---------------|
| 4/5/2025 | FLC | Harris Center | Martin Media presents: Paula Poundstone | Beer and wine |
| 4/6/2025 | FLC | Harris Center | HCA Presents: The Commodores | Beer and wine |
| 4/9/2025 | FLC | Harris Center | HCA Presents: Preservation Hall Jazz Band | Beer and wine |
| 4/11/2025 | FLC | Harris Center | Emery Ent. Presents: "Churchill" - A Play | Beer and wine |
| 4/12/2025 | FLC | Harris Center | Folsom Lake Symphony - Symphony Goes Wild | Beer and wine |
| 4/13/2025 | FLC | Harris Center | Folsom Concert Assoc. - Vinyl Radio | Beer and wine |
| 4/18/2025 | FLC | Harris Center | Netflix Series - Frozen Worlds with Sophie Lanfear | Beer and wine |
| 4/19/2025 | FLC | Harris Center | R&B Legends Tribute | Beer and wine |
| 4/25/2025 | FLC | Harris Center | RAIN - Beatles Tribute | Beer and wine |
| 4/26/2025 | FLC | Harris Center | RAIN - Beatles Tribute | Beer and wine |

D. 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 |
| 23022 | \$ 83,373.72 | 2 | Creekside | \$ 2,250,035.96 |

| | | | | |
|-------|---------------|---|------------------|------------------|
| 23017 | \$ 909,371.00 | 7 | John F Otto Inc. | \$ 50,446,834.35 |
| 23002 | \$ 47,154.00 | 5 | F&H Construction | \$ 6,138,701.23 |

| BID AWARDS | | | | | |
|------------|------------------------------------|-----------------|------------|---|----------------|
| Bid No | Description | No of Responses | Award Date | Successful Vendor | Total Contract |
| 24008 | 24008 SCC Portable Removal Project | 5 | 2/26/2025 | Sierra Excavating LLC | \$93,730.00 |
| 24019R | CRC South Gas Service - Rebid | 6 | 2/28/2025 | Swierstok Enterprise Inc., dba Pro Builders | \$294,000.00 |
| 25003 | ARC Davies Hall Fencing | 9 | 2/28/2025 | B&M Builders | \$185,000.00 |

E. 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 |
|--------------------------------------|----------------------|--------|---------------|-----------------|
| Harjinder Singh, DDS | Dental Asst. | SCC | 01/17/2025 | Evergreen |
| Lake Point Dental | Dental Asst. | SCC | 01/24/2025 | Evergreen |
| TheraSens Occupational Therapy | PTA/OTA ¹ | SCC | 01/24/2025 | Evergreen |
| Kings Canyon Unified School District | PTA/OTA ¹ | SCC | 02/04/2025 | Evergreen |
| Midtown Oaks Post-Acute (PACS) | PTA/OTA ¹ | SCC | 02/04/2025 | Evergreen |
| Eye 2 Eye Family Optometry | Optician Tech | SCC | 02/04/2025 | Evergreen |
| First Step Physical Therapy Inc. | PTA/OTA ¹ | SCC | 02/20/2025 | Evergreen |
| CA State University- Sacramento | IPP ² | ARC | 02/21/2025 | EXP: 02/21/2030 |

*1PTA/OTA: Physical Therapy Assistant *2IPP: Interpreter Preparation Program

F. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the March agenda packet per Education Code section 81452.

G. 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 Program (AANHPI) <ul style="list-style-type: none"> • Funding will be used to develop culturally responsive student support services, experiences and curriculum to promote higher education success for low-income, underserved and first-generation Asian American Native Hawaiian Pacific Islander (AANHPI) students and other underrepresented students. • 07/01/2024 - 06/30/2025 • Administrator: Dr. David Miramontes-Quinones, Interim Vice President, Student Services and Equity | ARC | \$139,938 | California Community College Chancellors Office |

H. 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 | 0001137549 – 0001138716 B250747-B250764 | \$ 4,027,874.40 |
| Capital Outlay Fund | 0003020087-0003020272 | |
| Child Development Fund | 0006001261-0006001265 | |
| Self-Insurance Fund | - | |
| WARRANTS | | |
| General Fund | 876830-878441 | \$ 27,497,762.10 |
| General Fund-ARC Instructional Related | 013564-013653 | |
| General Fund-CRC Instructional Related | 024850-024903 | |
| General Fund-FLC Instructional Related | 032402-032425 | |
| General Fund-SCC Instructional Related | 049958-049991 | |
| Capital Outlay Fund | 838273-838384 | |
| Student Financial Aid Fund | 901912-901962 | |
| Child Development Fund | 955520-955538 | |
| Self-Insurance Fund | 976867-976869 | |
| ODSFD | - | |
| Payroll Warrants | 589004- 589432 | \$ 9,295,688.66 |
| Payroll Vendor Warrants | 73291-73393 | |
| January Leave Process | 589433-592146 | |
| CHECKS | | |
| Financial Aid Disbursements (PeopleSoft) | - | \$ 37,769,544.28 |
| Clearing Checks | - | \$ - |
| Parking Checks | - | \$ - |
| Student Clubs Agency Fund – ARC | 7258-7283 | \$ 397,158.36 |
| Student Clubs Agency Fund – CRC | 6601-6656 | |
| Student Clubs Agency Fund – FLC | 3493-3498 | |
| Student Clubs Agency Fund – SCC | 5477-5520 | |
| Foundation – ARC | 8104-8135 | \$ 131,489.47 |
| Foundation – CRC | 3454-3482 | |
| Foundation – FLC | 2786-2801 | |
| Foundation – SCC | 7858-7933 | |

| | | |
|--------------------------------------|-----------------|------------------|
| Foundation – DO | 2458-2574 | |
| Associated Students Trust Fund – ARC | 1156-1162 | \$ 52,103.94 |
| Associated Students Trust Fund – CRC | 1034-1059 | |
| Associated Students Trust Fund – FLC | - | |
| Associated Students Trust Fund – SCC | - | |
| Regional Performing Arts Center Fund | - | \$ - |
| ELECTRONIC TRANSFERS | | |
| GENFD Financial Aid | - | \$ 1,431,963.50 |
| Board of Equalization | - | \$ - |
| PARS Wire | - | \$ 27,229.01 |
| Retiree Health Trust | - | \$ - |
| CDTFA-ACH | - | \$ 15,365.00 |
| Envoy | - | \$ - |
| Payroll Direct Deposit Advices | 1330852-1335899 | \$ 15,254,328.56 |
| Other Payroll Transactions | - | \$ 1,601.00 |
| Keenan | - | \$ 61,764.94 |
| CARES Act/HEERF II | - | \$ - |
| PITCO Wire | - | \$ 11,251.38 |
| SB85 | - | \$ - |
| SB85 Debt Relief | - | \$ - |
| Self-Insurance Fund | - | \$ 56,628.33 |
| PO- Wire | - | \$ 245,263.50 |
| HEERFII | - | \$ - |
| PAC GOSERVICE Wire | - | \$ - |
| Fidelity | - | \$ 146,994.46 |
| Regional Transit Wire | - | \$ - |
| SAC RT Wire | - | \$ - |

I. SEIU Classified and Temporary Classified Employees – Maintenance/Service Salary Schedule Revision, 2024-25

That the Board of Trustees approve the revised 2024-25 SEIU Classified and Temporary Classified Employees – Maintenance/Service Salary Schedules and the MOU to implement the revised pay for the Maintenance HVAC Mechanic series.

J. Human Resources Transactions

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

4. ACTION

A. California Community Colleges Classified Employee of the Year

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

endorse the nomination of David Martinez of Folsom Lake College for the 2025 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Contract Award: FLC – El Dorado Center Teaching Vineyard

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 24010 to Swierstok Enterprise Inc., dba Pro Builders for a total award of \$758,000.

Roll Call Vote:

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

No: None

Abstained: Jones

Absent: None

Student Trustee: Aye

Motion carried; 6:0:1

C. Contract Award: SCC – CDC Acoustical Improvement Project

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 25000 to Pro-Ex Construction, Inc. for total award of \$571,800.

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. ZTC/OER Progress and Goals

District and college staff presented an overview of Zero Textbook Cost (ZTC) and Open Educational Resources (OER) expansion across the district and discussed each colleges' goals

and strategies to further expand ZTC/OER access. The expansion of ZTC/OER aligns with the district strategic plan and the goals of the Board of Trustees.

6. BOARD MEMBER REPORTS

Trustee Harris-Matthews attended several meetings and conferences as a representative of the Board, including the Cap-to-Cap pre-meeting, and the Women's Caucus international women's day event.

Trustee Ortiz participated in her first Foundation board meeting as a newly-appointed member. She reminded her colleagues of the opportunity to screen the scholarship applications.

Trustee Nelson attended the South by Southwest conference through EGUSD.

Trustee Sougrati reported out from Lobby Day.

Trustee Johnson thanked Chancellor King for his service over the last 13 years.

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

Jason Newman, LRCFT

9. CLOSED SESSION

The following board members went into closed session at 7:15pm: Ms. Haynes, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

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

No reportable action was taken in closed session.

11. ADJOURNMENT

President Wilkerson adjourned the meeting at 7:40 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 9, 2025