

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, April 9, 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

Shazil Mahmood addressed the Board of Trustees regarding student's safety on Los Rios college campuses.

Laura Canazos addressed the Board of Trustees regarding SEIU compensation.

Mo Kashmiri addressed the Board of Trustees regarding SEIU negotiations matters, as well as livestreaming the board meetings.

3. CONSENT CONSIDERATIONS

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

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 28-March 1, 2025 Board Retreat, March 12, 2025 Regular Meeting, and March 12, 2025 Special Meeting

That the Board of Trustees approve the minutes of the board retreat held February 28-March 1, 2025, the regular board meeting on March 12, 2025 and the special board meeting held on March 12, 2025.

B. Curriculum Proposals: Los Rios Colleges

That the Board of Trustees approve the curriculum proposals for American River, and Folsom Lake and Sacramento City 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
5/2/2025	FLC	Harris Center	HCA Presents: We've Only Just Begun: Carpenters Remembered	Beer and wine
5/18/2025	FLC	Harris Center	FCA presents: So Good! The Neil Diamond Experience starring Robert Neary	Beer and wine
5/18/2025	FLC	Harris Center	FCA presents: So Good! The Neil Diamond Experience starring Robert Neary	Beer and wine
5/24/2025	FLC	Harris Center	Scott M. Thomas Prod. Presents: You Should Be Dancing- Tribute to Bee Gees	Beer and wine
5/25/2025	FLC	Harris Center	Rhythm Section Ent. Presents: Modern Classic Tour starring Big Mike Hart	Beer and wine
5/29/2025	FLC	Harris Center	Pink Floyd Laser Spectacular	Beer and wine
5/30/2025	FLC	Harris Center	Entertainment Events, Inc presents: Girls Night the Musical	Beer and wine
5/31/2025	FLC	Harris Center	Starbright Entertainment presents: Creedence Revelation starring Randy Linder	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
23010	\$16,717.00	1	CalData Communications	\$211,487.00
23032	\$65,059.00	1	Z Squared Construction	\$1,525,340.70
23022	\$11,043.60	3	Creekside	\$2,261,079.56

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
Crestwood Treatment Center	PTA/OTA ¹	SCC	11/06/2024	Evergreen
College Oak Nursing and Rehabilitation	Nursing	ARC	12/09/2024	Evergreen
Mission Carmichael Healthcare Center	PTA/OTA ¹	SCC	01/16/2025	Evergreen
David Yasuda, DDS	Dental Asst.	SCC	02/24/2025	Evergreen
Whitney Oaks Care Center	PTA/OTA ¹	SCC	03/03/2025	Evergreen
Placer County Office of Education	IPP ²	ARC	03/14/2025	Evergreen
Children's Choice Dental Care	Dental Asst.	SCC	03/19/2025	Evergreen
Kids Care Dental & Orthodontics	Dental Asst.	SCC	03/21/2025	Evergreen

¹PTA/OTA: Physical Therapy Assistant/Occupational 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 April 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
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<p>Asian American Native Hawaiian & Pacific Islander Program (AANHPI)</p> <ul style="list-style-type: none"> Funding will be used to continue to support low-income, underserved and first-generation AANHPI students through the provision of culturally responsive services and educational experiences at SCC. 07/01/2024 - 06/30/2026 Administrator: Dr. John Dixon, Associate Vice President, Enrollment, Student Services 	SCC	\$133,544	California Community College Chancellors Office
<p>Wellness Coach Designated Education Program</p> <ul style="list-style-type: none"> Funding will be used to develop a Certified Wellness Coach program, which aims to address mental health challenges for young people by training new Certified Wellness Coaches. Activities include outreach and awareness, and participation in a Community of Practice. 03/14/2024 - 01/31/2027 Administrator: Kris Hubbard, Dean, Health & Human Services, Agriculture and Food 	CRC	\$198,881	Foundation for California Community College

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	0001137035 – 0001139310 B250765-B250776	\$ 5,455,179.27
Capital Outlay Fund	0003020238-0003020334	
Child Development Fund	0006001267-0006001271 B6000477-B6000477	
Self-Insurance Fund	0009000552-0009000552	
WARRANTS		
General Fund	878442-879654	\$ 23,532,009.72
General Fund-ARC Instructional Related	013654-013732	
General Fund-CRC Instructional Related	024904-024926	
General Fund-FLC Instructional Related	032426-032436	
General Fund-SCC Instructional Related	049992-050029	
Capital Outlay Fund	838385-838467	
Student Financial Aid Fund	901963-901968	
Child Development Fund	955539-955551	
Self-Insurance Fund	976870-976871	
ODSFD	-	
Payroll Warrants	592147- 592759	\$ 10,414,468.85
Payroll Vendor Warrants	73394-73497	
February Leave Process	592760-594098	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 5,930,703.96
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7284-7357	\$ 204,637.43
Student Clubs Agency Fund – CRC	6657-6702	
Student Clubs Agency Fund – FLC	3499-3516	
Student Clubs Agency Fund – SCC	5522-5544	
Foundation – ARC	8136-8144	
		\$ 15,537.22

Foundation – CRC	3483-3483	
Foundation – FLC	2802-2817	
Foundation – SCC	7934-7938	
Foundation – DO	2575-2577	
Associated Students Trust Fund – ARC	1163-1168	\$ 19,610.67
Associated Students Trust Fund – CRC	1060-1068	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 242,000.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 41,661.36
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 10,500.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1335900-1341269	\$ 17,798,106.07
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 96,186.42
CARES Act/HEERF II	-	\$ -
PITCO Wire	-	\$ 3,936.53
SB85	-	\$ -
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 88,473.14
PO- Wire	-	\$ 100,000.00
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 157,023.69
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 8,658.00

I. 2024-2025 Sabbaticals/Professional Development Leaves

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

J. LRSA Salary Schedule Revisions, 2024-2025: Police Communications Supervisor, Facilities Maintenance Supervisor, and College Operations Supervisor

That the Board of Trustees approve the revised interim 2024-2025 LRSA Salary Schedule with the changes reflected in the April board agenda packet.

K. Human Resources Transactions

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

4. ACTION

A. 2025 CCCT Board Election

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve the candidates listed below from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.

- 1. Jose Alcala, Riverside CCD*
- 2. Ines De Luna, Napa Valley CCD*
- 3. Tammy Silver, Pasadena CCD*
- 4. Uduak-Joe Ntuk, Long Beach CCD*

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Resolution No. 2025-07: 2025 Refunding General Obligation Bonds, Series C

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve Resolution No. 2025:07 authorizing the issuance and sale of the 2025 Refunding General Obligation Bonds, Series C Bonds issued under Measure M and approving related documents and official actions, including the Preliminary Official Statement, Bond Purchase Agreement, and Escrow Agreement relating to the refunding bonds.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. Resolution No. 2025-08: Authorizing the Sale of General Obligation Bonds: Measure M, Series F

A motion was made by Trustee Knight, seconded by Trustee Harris-Mathews, that the Board of Trustees approve Resolution No. 2025-08 authorizing the issuance and sale of General Obligation Bonds, 2008 election, Series F, in the aggregate principal amount of not to exceed \$10,000,000 and approving related documents and official actions, including the Preliminary Official Statement and Bond Purchase Agreement relating to the bonds.

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. Workforce Readiness and CTE Progress and Goals

District and college staff presented an overview of workforce readiness and career technical education programs at each college campus and discussed how colleges evaluate and enhance those programs.

6. BOARD MEMBER REPORTS

Trustee Sougrati reported out from recent meetings the student leaders have participated in.

Trustee Nelson acknowledged that she's seeing a lot of students announcing that they're going to CRC, and it's exciting to see.

Trustee Knight thanked President Pimentel for his recent presentations on the California community college system and Los Rios at local rotary meetings?

Trustee Ortiz expressed her concerns about the impact that current federal practices with immigration and deportation are having locally and potentially on our students.

Trustee Harris-Mathews followed up on Trustee Ortiz's remarks and noted that she is leveraging her representation on national associations such as ACCT to stay informed and engaged on these issues on behalf of the Board from a policy perspective.

Trustee Wilkerson added to the immigration and deportation discussion, noting that the district's budget includes resources to help our students who need support. She also thanked the Board's Chancellor Search Ad Hoc Committee members for their work to screen the proposals...

7. FUTURE AGENDA ITEMS

Trustee Wilkerson requested to add a future discussion about the consideration of livestreaming the board meetings online.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Mehdi Sougrati, on behalf of Student Advisory Committee
Colleen Cohen, Classified Senate
Paula Cardwell, District Academic Senate President
Jason Newman, LRCFT

9. CLOSED SESSION

The following board members went into closed session at 7:30pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). WCAB # ADJ8103375
- B. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Deputy Chancellor Jamey Nye and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA

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 8:22 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 14, 2025