

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes Wednesday, May 14, 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 Student Trustee Mehdi Sougrati for his service on the Board this past year.

Rosie Yacoub addressed the Board of Trustees regarding the district's sustainability plan.

Shazil Mahmood addressed the Board of Trustees regarding student immigration concerns.

Mo Kashmiri addressed the Board of Trustees regarding the following matters: 1) Chancellor's search committee representatives; 2) District sustainability; 3) Livestreaming of meetings; 4) SEIU negotiations.

3. CONSENT CONSIDERATIONS

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

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: April 7, 2025, Special Meeting, and April 9, 2025 Regular Meeting

That the Board of Trustees approve minutes of the meetings held April 2025.

B. 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.

C. Resolution No. 2025-09: Authorizing Execution on Contract from the Department of Rehabilitation (Workability III)

That the Board of Trustees approve resolution No. 2025-09 authorizing the Chancellor or his designee(s) to execute the contract and any future augmentations, Amendments, renewals, extensions, or other modifications to the agreement.

D. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the March 31, 2025, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

E. Los Rios College Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2025.

F. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced in the May board agenda packet.

G. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
6/7/2025	FLC	Harris Center	Folsom Lake Symphony - Movies with the Maestro	Beer and wine
6/8/2025	FLC	Harris Center	Folsom Lake Symphony - Movies with the Maestro	Beer and wine
6/28/2025	FLC	Harris Center	Pamela Hayes Classical Ballet - Cinderella	Beer and wine

H. 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
23017	\$252,215.40	8	John F. Otto	\$ 50,699,049.75
25001	\$3,640.00	2	Elevator Industries	\$124,562.00
23003	\$762,606.12	6	John F. Otto	\$67,792,467.38
25001	\$3,640.00	2	Elevator Industries	\$124,562.00
23020R	\$61,658.14	2	Rodan Builders, Inc.	\$11,804,235.35
22015	\$249,128.00	10	John F. Otto	\$61,458,787.65
23022	\$90,000.00	4	Creekside Commercial Builders, Inc.	\$2,351,597.95

BID AWARDS					
Bid №	Description	№ of Responses	Award Date	Successful Vendor	Total Contract
24012	ARC Camera Project	4	05/02/2025	Vanden Bos Electric, Inc.	\$138,200.00

I. 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
--------	------------------	--------	---------------	------

Bubbles Dental	Dental Asst.	SCC	03/18/2025	Evergreen
Capitol Periodontics	Dental Asst.	SCC	03/21/2025	Evergreen
Iron Point PT	PTA/OTA ¹	SCC	04/01/2025	Evergreen
Mission Carmichael Healthcare Center	PTA/OTA ¹	SCC	04/02/2025	Evergreen
Southern Oregon Education Service District	IPP Program ²	ARC	04/10/2025	Evergreen
American Medical Response West	EMT/PMED ³	ARC	04/23/2025	EXP: 04/23/2030

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

³EMT/PMED: Emergency Medical Technician/Paramedic

J. Disposition of Surplus Equipment

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

K. 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>Removing Barriers and Ensuring Equitable Access</p> <ul style="list-style-type: none"> Funding will be used to provide instructional assistance and to purchase supplies, equipment and other student support for FLC's Certified Nursing Assistant program. 07/01/2025 - 06/30/2026 Administrator: Dr. Christopher Morris, Dean, Instruction and Career Education 	FLC	\$30,000	Arthur N. Rupe Foundation
<p>Los Rios WorkAbility III</p> <ul style="list-style-type: none"> Funding will be used to provide specialized vocational rehabilitation and employment services through a case management approach to eligible participants across the district. Services include vocational assessments, employment preparation, and job development, placement and retention. 07/01/2025 - 06/30/2028 Administrator: Tonya Williams, Dean, Engagement and Completion 	SCC	\$729,566	Department of Rehabilitation
<p>SETA – HEAD START: ECE Class</p> <ul style="list-style-type: none"> LRCCD will deliver customized ECE 331 training through ARC to address SETA Early Head Start's increased need for Infant/Toddler-qualified staff due to expansion and regulations, ultimately supporting their educational goals. 05/23/2025 – 08/16/2025 	ARC	\$15,734	Sacramento Employment and Training Agency - Head Start ECE

- Administrator: Derrick Booth, Associate Vice President, Instruction, Workforce Development

L. 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	0001137818 – 0001139961 B250777-B250789	\$ 6,107,152.72
Capital Outlay Fund	0003020150-0003020395	
Child Development Fund	0006001272-0006001275	
Self-Insurance Fund	-	
WARRANTS		
General Fund	87965-880847	\$ 15,336,795.09
General Fund-ARC Instructional Related	013733-013811	
General Fund–CRC Instructional Related	024927-024945	
General Fund–FLC Instructional Related	032437-032443	
General Fund–SCC Instructional Related	050030-050060	
Capital Outlay Fund	838468-838551	
Student Financial Aid Fund	901969-901982	
Child Development Fund	955552-955568	
Self-Insurance Fund	976872-976874	
ODSFD	-	
Payroll Warrants	594099- 594700	\$ 10,108,927.11
Payroll Vendor Warrants	73498-73607	
February Leave Process	594701-596141	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 29,278,394.17
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7358-7373	\$ 93,070.90
Student Clubs Agency Fund – CRC	6703-6715	
Student Clubs Agency Fund – FLC	3517-3530	
Student Clubs Agency Fund – SCC	5545-5555	
Foundation – ARC	8145-8150	\$ 42,418.26
Foundation – CRC	3484-3499	
Foundation – FLC	2818-2836	
Foundation – SCC	7939-7952	
Foundation – DO	2578-2579	
Associated Students Trust Fund – ARC	1169-1172	\$ 3,492.44
Associated Students Trust Fund – CRC	1069-1071	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 226,869.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ -
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Envoy	-	\$ -
Payroll Direct Deposit Advices	1341270-1346766	\$ 17,079,277.85

Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 121,440.98
CARES Act/HEERF II	-	\$ -
PITCO Wire	-	\$ 22,873.71
SB85	-	\$ -
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 118,303.71
PO- Wire	-	\$ 22,630.45
HEERFII	-	\$ -
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 163,687.81
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 5,738.00

M. LRSA Salary Schedule Revisions, 2024-2025: Information Technology Service Delivery Supervisor

That the Board of Trustees approve the revised Interim 2024-2025 LRSA Salary Schedule with the changes reflected on the attached to establish the Information Service Delivery Supervisor at pay range 35V.

N. Fiscal Year 2025-26 Salary Schedules for Employment Service Agreements and Professional Expert Agreements

That the Board of Trustees approve the attached 2025-26 salary schedules for Employment Service Agreements (ESA) and Professional Expert Agreement (PEX) assignments.

O. Human Resources Transactions

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

4. FIRST READING

A. Board Policy Amendments: P-9135 Temporary Assignment

Board Policy 9135 – Temporary Assignment was presented to the Board of Trustees for first reading.

B. Five Year Capital Outlay Plan

The Five-Year Capital Outlay Plan was presented to the Board of Trustees for first reading. This item will be brought to the Board at the June 11, 2025 meeting for action.

5. ACTION

A. Resolution No. 2025-10: Recognizing Classified Professionals

A motion was made by Trustee Nelson, seconded by Trustee Sougrati, that the Board of Trustees adopt Resolution No. 2025-10 recognizing classified professionals contributions to 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

B. Contract Award: Tenant Improvement Police Department Relocation

A motion was made by Trustee Knight, seconded by Trustee Ortiz, that the Board of Trustees award the contract for Bid 25006 to Mesa Energy Systems, Inc. for a total award of \$1,941,121.00 – Alternates 1, 2 and the Base Bid.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. Naming the ARC Automotive Technology Wing the ALLDATA Automotive Intelligence Wing in the Career Technical Education Building

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees approve the naming of the American River College Automotive Technology Wing as the ALLDATA Automotive Intelligence Wing in recognition of ALLDATA's generous sponsorship of the Automotive Technology program 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

6. INFORMATION

A. Chancellor Search Process Update

The Board of Trustees hired PPL, Inc., an executive search firm, to assist in the hiring of its next Chancellor. In the past month, PPL, Inc. hosted several college forums and created a website to receive feedback and input from the campus community. This item was presented for the Board of Trustees' information and discussion.

B. Dual Enrollment and Adult Learners Progress and Goals

District and college staff presented an overview of dual enrollment and adult learner student population and outcomes. Colleges presented their goals and strategies to support these two important student groups.

C. District Sustainability Program Update

Staff provided an update regarding sustainability efforts, specific to fleet electrification and electric vehicle charging stations that support and promote sustainability goals throughout the District.

7. BOARD MEMBER REPORTS

Trustee Johnson virtually attended the Chancellor Search forums and appreciated that option. He and his family made it to the whole season of the ARC theater productions.

Trustee Harris Matthews reported out from several district events she attended and participated in, including the SCC Classified Pie Social, the Celebrate SCC event, the Bernie Sanders and AOC rally at FLC, the Improve Your Tomorrow graduation, Sacramento Metro Chamber's Cap to Cap trip to Washinton, DC, and the CCLC Trustee Conference.

Trustee Ortiz hosted two of the Chancellor Search forums. She also attended the Labor Picnic and the Los Rios Foundation meeting,

Trustee Knight attended the Sacramento Metro Chamber's Cap to Cap trip, and congratulated President Pimentel for being honored as Educator of the Year.

Trustee Nelson attended the AACC and CCLC conferences.

Trustee Sougrati reported his activities over the past month and expressed his gratitude for the opportunity to serve on the Los Rios Board of Trustees this past year.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Alisha Nagpal, Student Senate
Colleen Cohen, Classified Senate
Paula Cardwell, District Academic Senate President
Belinda Lum, LRCFT
Mo Kashmiri, SEIU

Chancellor's report

Chancellor King thanked the Board of Trustees for their support of the district's advocacy efforts, which ultimately lead to resources, and provided updates on several recent developments including the May Revision of the state budget, our regional K16 Grant, philanthropic efforts, and support from our federal representatives.

10. CLOSED SESSION

The following board members went into closed session at 8:30pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

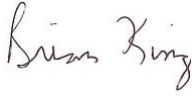
- A. Conference with Real Property Negotiators (Government Code section 54956.8) – Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Real property: (1) 1919 Spanos Court, Sacramento, CA 95825, (2) 2100 Northrop Avenue Units 200, 400, 700, & 1200, Sacramento, CA 95825, (3) 1410 Ethan Way, Sacramento, CA 95825 and (4) APN #018-0026-056-0000
- B. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA

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

No reportable action was taken in closed session.

12. ADJOURNMENT

President Wilkerson adjourned the meeting at 10:30 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: June 11, 2025