

## LOS RIOS COMMUNITY COLLEGE DISTRICT

### Board Meeting Minutes Wednesday, June 11, 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

Brianna Pham, Student Trustee

Brian King, Chancellor

***Absent:***

Tami Nelson

#### 2. ORAL COMMUNICATIONS

Jason Newman addressed the Board of Trustees regarding SB 226.

Mo Kashmir addressed the Board of Trustees regarding the following matters: livestreaming meetings; agenda item 4.0 (short-term temp employees), and the district budget.

The following speakers addressed the Board of Trustees regarding item 6.F: *Senate Bill 226 (Cabaldon) and the Reorganization of Community College Districts in Yolo County* at the time the item was considered on the agenda:

1. Francisco Rodriguez
2. Jesse Ortiz
3. Victoria Fernandez
4. Karen Bayne
5. Griselda Castro
6. Jake Whittaker

7. Lydia Delgado
8. Xochitl Rodriguez
9. Veronica Chavez
10. Myra Vega
11. Oranit Limmaneeprasert
12. Larry Galizio
13. Lucas Frerichs
14. Deborah Bautista Zavala
15. Jackie Thu-Huog Way
16. Anthony Volkar

Dawn Benjamin addressed the Board of Trustees prior to closed session regarding SEIU negotiations matters.

### **3. SPECIAL ORDER OF BUSINESS**

A. Seating of Student Trustee

Chancellor King administered the Oath of Office to Student Trustee Breanne Pham.

B. Chancellor Search Update

The Board of Trustees hired PPL, Inc., an executive search firm, to assist in the hiring of its next Chancellor. PPL, Inc., provided an update on the search process and college forums.

### **4. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

A. Board Meeting Minutes: May 14, 2025

*That the Board of Trustees approve the minutes of the board meeting held on May 14, 2025.*

B. Curriculum Proposals: Folsom Lake College

*That the Board of Trustees approve the curriculum proposals for Folsom Lake College.*

C. Board Policy Amendments: P-9135 Temporary Assignment

*That the Board of Trustees approve the proposed policy listed in the June board agenda packet.*

D. Resolution No. 2025-11: 2025-26 Appropriation Limitation

*That the Board of Trustees approve the appropriation limitation of \$448,991,386 for 2025-26 by adopting the attached Resolution No. 2025-11.*

E. 2024-25 Budget Revision No. 2

*That the Board of Trustees approve the revised budgets for the General Instructionally Related Activities, Child Development, Capital Outlay Projects, Self Insurance, Student Financial Aid, Student Associations Trust, Scholarship & Loan Trust, and Los Rios Colleges Foundation shown on the schedules located in the June agenda packet, and that the related documents be filed with the County Superintendent of Schools.*

F. Child Development Centers Program Self-Evaluation

*That the Board of Trustees approve the program self-evaluations for CCTR-8183 and CSPP-8400 contracts for the fiscal year 2024-25.*

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
7/18/2025	FLC	Harris Center	Jake Shimabukuro	Beer and wine
7/19/2025	FLC	Harris Center	The Alley Cats Live in Concert	Beer and wine
7/19/2025	FLC	Harris Center	The Alley Cats Live in Concert	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 No	Change Amount	Change Number	Vendor	New Contract Total

23002	\$148,626.79	6	F&H Construction	\$6,287,328.02
23017	\$671,916.00	9	John F Otto	\$51,370,965.75
23017	\$378,253.00	10	John F Otto	\$51,749,218.75
23005R	\$1,259.86	1	Pride Industries One	\$543,493.86

*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
Physical Rehabilitation Network	PTA/OTA <sup>1</sup>	SCC	04/10/2025	Evergreen
Encore Dental Services	Dental Asst.	SCC	05/05/2025	Evergreen
Star Dental Practice	Dental Asst.	SCC	05/08/2025	Evergreen
New Element Orthodontics	Dental Asst.	SCC	05/12/2025	Evergreen
Country Crest Post Acute	PTA/OTA <sup>1</sup>	SCC	05/12/2025	Evergreen
Land Park Dental	Dental Asst.	SCC	05/12/2025	Evergreen
Hear Say	PTA/OTA <sup>1</sup>	SCC	05/16/2025	Evergreen
Building Blocks Occupational Therapy, Inc.	PTA/OTA <sup>1</sup>	SCC	05/29/2025	Evergreen

<sup>1</sup>PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

*J. Disposition of Surplus Equipment*

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

*K. Disposition of Surplus Equipment – Salvage Value Greater than \$5,000*

*That the Board of Trustees approve the disposal of the items listed in the June agenda packet per Education Code section 81452 (c).*

*L. 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/	Amount	Source
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	Unit		
<p>Cosumnes River College-Enhancing ZEV Technology Instruction and Access across Existing AMT Courses and Programs</p> <ul style="list-style-type: none"> <li>Funding will support CRC's Automotive Mechanics Technology department to incorporate Zero Emission Vehicle (ZEV) technology into its automotive courses. Funding will provide for instructor training, curriculum development, and purchase of a used ZEV and related equipment.</li> <li>07/01/2025 - 04/30/2026</li> <li>Administrator: Dana Wassmer, Associate Vice President, Administration</li> </ul>	CRC	\$125,000	California Air Resources Board
<p>Diversifying the Healthcare Pipeline</p> <ul style="list-style-type: none"> <li>Funding will be used to develop new healthcare programs including Cardiovascular Technology, Radiologic Technology and Surgical Technology across Los Rios and to carry out an assessment of the Sacramento region's additional healthcare workforce needs.</li> <li>04/01/2025 – 09/30/2026</li> <li>Administrator: Frank Kobayashi, Associate Vice Chancellor, Instruction</li> </ul>	WED	\$640,063	Valley Vision

*M. 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	0001139052 – 0001141042 B250790-B250791	\$ 7,819,819.43
Capital Outlay Fund	0003020322-0003020524	
Child Development Fund	0006001276-0006001277	
Self-Insurance Fund	0009000554-0009000558	
WARRANTS		
General Fund	880848-882428	\$ 23,428,279.17
General Fund-ARC Instructional Related	013812-013907	
General Fund–CRC Instructional Related	024946-024985	
General Fund–FLC Instructional Related	032444-032450	
General Fund–SCC Instructional Related	050061-050099	
Capital Outlay Fund	838552-838657	
Student Financial Aid Fund	901983-901992	
Child Development Fund	955569-955588	
Self-Insurance Fund	976875-976880	
ODSFD	-	
Payroll Warrants	596142- 596756	\$ 11,087,305.26
Payroll Vendor Warrants	73608-73711	
April Leave Process	596757-598170	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 4,068,669.00
Clearing Checks	-	\$ -

Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7374-7394	\$ 97,518.93
Student Clubs Agency Fund – CRC	6716-6747	
Student Clubs Agency Fund – FLC	3531-3536	
Student Clubs Agency Fund – SCC	5556-5576	
Foundation – ARC	8151-8165	\$ 149,929.34
Foundation – CRC	3500-3519	
Foundation – FLC	2837-2860	
Foundation – SCC	7953-7996	
Foundation – DO	2580-2584	
Associated Students Trust Fund – ARC	1173-1179	\$ 9,466.62
Associated Students Trust Fund – CRC	1072-1075	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
GENFD Financial Aid	-	\$ 479,251.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 39,091.58
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 3,700.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1346767-1352319	\$ 19,009,945.42
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 173,124.31
PITCO Wire	-	\$ 30,089.24
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 72,219.23
PO- Wire	-	\$ -
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 171,827.81
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 3,395.76

N. SEIU Salary Schedule Revision, 2024-25

*That the Board of Trustees approve the revised 2024-25 SEIU Classified Salary Schedule to implement the new Construction Maintenance Specialist classification.*

O. Short-Term Temporary Employees

*That the Board of Trustees approve the attached list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period of July 1, 2025 through December 31, 2025. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent Board Agendas.*

P. Human Resources Transactions

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

**5. COLLECTIVE BARGAINING (ACTION)**

A. Initial Collective Bargaining Proposals – LRSA 2026-2028

*A motion was made by Trustee Ortiz, seconded by Trustee Harris-Mathews, that the Board of Trustees schedule a public hearing on July 9, 2025, to allow for public input regarding the initial collective bargaining proposals submitted by LRSA and the District.*

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

**6. ACTION**

A. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Davis Joint Unified School District

A public hearing was held on this item. There were no public comments.

*A motion was made by Trustee Harris-Mathews, seconded by Trustee Knight, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Davis Joint Unified School District and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.*

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

B. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding Ripon Unified School District

A public hearing was held on this item. There were no public comments.

*A motion was made by Trustee Knight, seconded by Trustee Pham, that the Board of Trustees adopt the proposed CCAP MOU between the Los Rios Community College District and Ripon Unified School District and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.*

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

*C. Resolution No. 2025-12: Five Year Capital Outlay Plan*

*A motion was made by Trustee Harris-Mathews, seconded by Trustee Ortiz, that the Board of Trustees approve the Five Year Capital Outlay Plan and Resolution No. 2025-12 for submission to the State.*

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

*D. Contract Award: FLC – Rancho Cordova Center Health Hub Modernization*

*A motion was made by Trustee Knight, seconded by Trustee Pham, that the Board of Trustees award the contract for Bid 25014 to Nyecon Inc. for a total award of \$995,428.*

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

*E. 2025-26 District Tentative Budgets*

*A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees adopt the 2025-26 tentative budgets for the General Fund (Z budget), instructionally-related sub-fund, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary,*



*Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.*

*Roll Call Vote:*

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

*No: None*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 6:0*

*F. Senate Bill 226 (Cabaldon) and the Reorganization of Community College Districts in Yolo County*

*A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees adopt a formal position of "Oppose Unless Amended" on SB 226.*

*Roll Call Vote:*

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

*No: Wilkerson*

*Absent: Nelson*

*Student Trustee: Aye*

*Motion carried; 5:1*

## **7. BOARD MEMBER REPORTS**

Trustee Harris-Mathews reported on her end of semester activities, including commencement ceremonies and several cultural celebrations she participated in.

Trustee Pham expressed her enthusiasm to represent the students in her new role as Student Trustee.

Trustee Ortiz participated in CRC and ARC's commencements. As a member of the Chancellor Search Ad Hoc committee, she noted that a lot of work is happening in the process behind the scenes. She requested a report back from staff on how we can have productive conversations with Woodland Community College and finally, shared her thoughts on what the current events taking place in Los Angeles.

Trustee Wilkerson thanked the Board for the thoughtful and respectful discussion on SB 226 this evening.

## **8. FUTURE AGENDA ITEMS**

No future agenda items were requested.

## 9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Paula Cardwell and Wayne Jensen, Academic Senate

### ***Chancellor's Report***

Chancellor King expressed his appreciation to the board and staff for the thoughtful discussion on SB 226 and the intention to collaborate with Woodland Community College. We will continue to build on our good relationships with our sister districts and the Woodland community. He thanked Executive Vice Chancellor Rodriguez and staff for all the time that went into the reports and preparation.

## 10. CLOSED SESSION

The following board members went into closed session at 8:40 pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Ortiz, and Ms. Wilkerson.

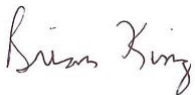
- A. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA
- B. Pursuant to Government Code section 5495.7; Complaint against Public Employee (1 case)

## 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 8:54 pm.



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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Approved by the Board of Trustees: July 9, 2025*