

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, July 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

Brianna Pham, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

Belinda Lum addressed the Board of Trustees regarding immigration.

Earl Smith addressed the Board of Trustees regarding concerns regarding academic freedom.

Terry Mulligan addressed the Board of Trustees regarding concerns from custodial staff.

Mo Kashmiri addressed the Board of Trustees regarding custodial staffing and healthcare.

3. SPECIAL ORDER OF BUSINESS

A. *Chancellor Search Process Update*

The Board of Trustees' executive search consultants from PPL provided an update on the Chancellor search process and a dedicated website. This item was presented for the Board's information and discussion.

4. CONSENT CONSIDERATIONS

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

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: June 11, 2025

That the Board of Trustees approve the minutes of the board meeting held on June 11, 2025.

B. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
8/2/2025	FLC	Harris Center	WCPA Presents: ABBA Concert Experience	Beer and wine
8/8/2025	FLC	Harris Center	Harris Center Presents: Ben Folds	Beer and wine
8/9/2025	FLC	Harris Center	Loa's Foundation - Ho 'Ike 2025 Dance	Beer and wine
8/17/2025	FLC	Harris Center	Hello Gorgeous - Tribute to Barbra Streisand	Beer and wine
8/19/2025	FLC	Harris Center	Hot August Nights - Member Movie Night	Beer and wine
8/23/2025	FLC	Harris Center	Rob Ely's Tribute to Elvis	Beer and wine
8/24/2025	FLC	Harris Center	Roni Benise Spanish Guitar - 25 Years of Passion!	Beer and wine
8/30/2025	FLC	Harris Center	Starbright Ent. Presents: Fleetwood Mask	Beer and wine
8/31/2025	FLC	Harris Center	Piano Men - Generations	Beer and wine
9/27/25	FLC	Harris Center	Pop's Chorale	Beer and wine

C. 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
23017	\$88,244.00	11	John F Otto	\$51,837,462.75

D. 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
Danville Post Acute Rehab	PTA/OTA ¹	SCC	05/06/2025	Evergreen
Citrus Heights Post Acute	Nursing	SCC	06/01/2025	Evergreen
Whitney Oaks Care Center	Nursing	SCC	06/01/2025	Evergreen
Sacramento Post Acute	Nursing	SCC	06/01/2025	Evergreen
Kids Dental and Ortho	Dental Asst.	SCC	06/12/2025	Evergreen

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

E. Disposition of Surplus Equipment

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

F. 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
ERiCA Apprenticeship Recruitment Across the Trades <ul style="list-style-type: none">Funding will be used to develop and outreach and recruitment plan to increase the number of Registered Apprentices from underserved populations and provide tutoring and other wraparound support to increase retention and success.07/01/2025 – 06/30/2027Administrator: Derrick Booth, Associate Vice President, Instruction, Workforce Development	ARC	\$200,000	CA Dept of Industrial Relations

<p>Ethnic Studies Contract Education – Elk Grove Unified School District</p> <ul style="list-style-type: none"> Funding will be used to provide contract education to Elk Grove Unified School District staff. The goal is to provide professional development in the area of Ethnic Studies and help prepare EGUSD teachers for the 2026-27 state mandated course of Ethnic Studies required for high school graduation. 07/01/2024 – 06/30/2025. Administrator: Sabrina Sencil, Dean, Institutional Effectiveness, Research and Planning 	CRC	\$15,117	Elk Grove Unified School District
<p>ZTC Demonstration Grant</p> <ul style="list-style-type: none"> Funding will be used to implement a ZTC Community of Practice involving up to 10 community colleges. CRC will provide best practices, examples of flexible funding use and support the development of model protocols to support colleges to achieve at least 70% ZTC saturation. 01/17-2025 – 06/30/2025 Administrator: Dana Wassmer, Associate Vice President of Instruction 	CRC	\$980,720	California Community College Chancellors Office

G. 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	0001139741 – 0001141318 8250792-B250794	\$ 6,241,642.98
Capital Outlay Fund	0003020289-0003020550	
Child Development Fund	-	
Self-Insurance Fund	0009000557-0009000557	
WARRANTS		
General Fund	882429-883875	\$ 20,740,743.67
General Fund-ARC Instructional Related	013908-014011	
General Fund–CRC Instructional Related	024986-025006	
General Fund–FLC Instructional Related	032451-032469	
General Fund–SCC Instructional Related	050100-050128	
Capital Outlay Fund	838658-838755	
Student Financial Aid Fund	901993-901996	
Child Development Fund	955589-955600	
Self-Insurance Fund	976881-976883	
ODSFD	-	
Payroll Warrants	598171- 598731	\$ 11,020,575.73
Payroll Vendor Warrants	73712-73836	
May Leave Process	598732-600239	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 5,952,413.70
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7395-7414	\$ 44,460.60
Student Clubs Agency Fund – CRC	6748-6760	
Student Clubs Agency Fund – FLC	3537-3545	
Student Clubs Agency Fund – SCC	5577-5602	
Foundation – ARC	8166-8188	
Foundation – CRC	3520-3523	\$ 134,033.14

Foundation – FLC	2861-2884	
Foundation – SCC	7997-8044	
Foundation – DO	2585-2694	
Associated Students Trust Fund – ARC	1180-1181	\$ 9,834.36
Associated Students Trust Fund – CRC	1076-1091	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 282,471.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 90,134.16
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 16,200.00
Envoy	-	\$ -
Payroll Direct Deposit Advices	1352320-1358471	\$ 23,070,215.05
Other Payroll Transactions	-	\$ 1,601.00
Keenan	-	\$ 102,848.45
PITCO Wire	-	\$ 4,030.44
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 81,465.95
PO- Wire	-	\$ 50,192.50
PAC GOSERVICE Wire	-	\$ -
Fidelity	-	\$ 178,317.20
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 3,000.00

H. Classification of Contract Employees 2025-2026

That the Board of Trustees approve the changes in certificated personnel employment status effective July 1, 2025

I. Human Resources Transactions

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

5. COLLECTIVE BARGAINING (ACTION)

A. Public Hearing: 2026-2028 Initial Collective Bargaining Proposals – LRSA and District

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

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees adopt the initial collective bargaining proposals of the LRSA and 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

6. ACTION

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

A motion was made by Trustee Harris-Mathews, seconded by Trustee Nelson, that the Board of Trustees approve the area namings for the three businesses and individuals listed on the proposed slate, in recognition of 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

B. American River College: Naming the Natomas Center Building 1 Lobby the Yolo Federal Credit Union Lobby

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve the naming of American River College's Natomas Center Building 1 Lobby as the Yolo Federal Credit Union Lobby in recognition of Yolo Federal Credit Union's generous sponsorship and longstanding commitment to education, workforce development and community investment.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

C. Folsom Lake College Commemorative Namings for the FLC Science Building

A motion was made by Trustee Knight, seconded by Trustee Nelson, that the Board of Trustees approve the area namings for the nine businesses and individuals listed on the proposed slate, in

recognition of their generous support and sponsorship of the Science Building at Folsom Lake College.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

D. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: El Dorado County Office of Education

A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees conduct a public hearing: adopt the proposed CCAP MOU between the Los Rios Community College District and El Dorado County Office of Education 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, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

E. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Lake Tahoe Unified School District

A motion was made by Trustee Pham, seconded by Trustee Knight, that the Board of Trustees conduct a public hearing: adopt the proposed CCAP MOU between the Los Rios Community College District and Lake Tahoe 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, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

7. INFORMATION

A. K-16 Regional Collaborative Grant Update

Staff provided an update on the K-16 Regional Grant and key projects funded by it, the District's role in advancing this important regional initiative, and highlighted some of the most impactful projects funded by the Collaborative. This item was presented for the Board's information and discussion.

8. BOARD MEMBER REPORTS

Trustee Harris-Mathews was honored to attend the Robert's Family Development Center event at Folsom Lake College.

Trustee Ortiz requested a follow up to the disbanding of the district's immigration committee. She also shared some context regarding the last Chancellor search in 2012, pointing out that the process has been more publicly transparent this time.

9. FUTURE AGENDA ITEMS

No future agenda items were requested.

10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Colleen Cohen, Classified Senate
Paula Cardwell, District Academic Senate President
Belinda Lum, LRCFT

11. CLOSED SESSION

The following board members went into closed session at 7:40 pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Nelson, 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 54957: Public Employee Performance Evaluation: Chancellor

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

In the closed session matter identified as Item 11.B, the Board of Trustees determined that the Chancellor's pre-agreed performance goals and outcomes were met, deemed that the Chancellor's performance for 2024-25 was satisfactory.

13. ADJOURNMENT

President Wilkerson adjourned the meeting at 9:15 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 13, 2025