

## **LOS RIOS COMMUNITY COLLEGE DISTRICT**

### **Board Meeting Minutes Wednesday, August 13, 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**

The following individuals addressed the Board of the Trustees regarding custodial staffing for the new Oak Hall Science Building at Folsom Lake College:

1. Anna Rudac addressed the Board of Trustees regarding custodial staffing concerns at Folsom Lake College.
2. Mo Kashmiri addressed the Board of Trustees regarding custodial staffing concerns at Folsom Lake College.
3. Olivia Mulligan Board of Trustees regarding custodial staffing concerns at Folsom Lake College.

#### **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: July 9, 2025

*That the Board of Trustees approve the minutes of the board meeting held on July 9, 2025.*

B. Los Rios Colleges Foundation – Quarterly Investment Report

*That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended June 30, 2025.*

C. Acceptance of Gifts: Colleges and Foundation

*That the Board of Trustees accept the in-kind gifts amounting to \$601,312.97 as reflected on the attachment in the July board agenda packet.*

D. District Bank Accounts

*That the Board of Trustees affirm the continuing need for the attached separate bank accounts use by the District.*

E. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
9/6/2025	FLC	Harris Center	Harris Center Presents: Rita Rudner	Beer and wine
9/21/2025	FLC	Harris Center	Folsom Concert Association presents GQ: Gentlemen's Quartet	Beer and wine
9/27/2025	FLC	Harris Center	The Pops Chorale & Orchestra presents: Festival of Wonders	Beer and wine

F. 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
23020R	\$156,150.71	3	Rodan Builders, Inc.	\$11,960,386.06

G. Disposition of Surplus Equipment

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

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

*That the Board of Trustees approve the disposal of the items listed in the August agenda packet per Education Code section 81450-81450.5.*

I. 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
<b>CARB ZEV Grant</b> <ul style="list-style-type: none"><li>Partner with FCCC and BW Research to compile and analyze employment data related to Zero Emission Vehicles industries and occupations and prepare a workforce needs assessment across the state.</li><li>03/01/ 2025 – 12/31/2025</li><li>Administrator: Laura Coleman, State Director, Center of Excellence for Labor Market Research</li></ul>	DO	\$25,000	Foundation for California Community Colleges
<b>Plumbers and Steamfitters UA Local 342 Apprenticeship Agreement</b> <ul style="list-style-type: none"><li>Joint apprenticeship agreement to conduct training program for Plumbers and Steamfitters of Concord.</li><li>07/01/2025 – 06/30/2026</li><li>Administrator: John McCormack, Dean, McClellan Apprenticeship and Public Service</li></ul>	ARC	\$1,055,126	State of CA

J. 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	0001139129 – 0001141936 B260000-B260392	\$ 59,375,961.33
Capital Outlay Fund	0003020368-0003020565	
Child Development Fund	0006001283-0006001287 B681000-B681002	
Self-Insurance Fund	0009000559-0009000568 B981000-B981003	
WARRANTS		
General Fund	883876-884746	\$ 11,599,122.35

General Fund-ARC Instructional Related	014012-014068	
General Fund-CRC Instructional Related	025007-025009	
General Fund-FLC Instructional Related	032470-032476	
General Fund-SCC Instructional Related	050129-050143	
Capital Outlay Fund	838756-838825	
Student Financial Aid Fund	901997-902000	
Child Development Fund	955601-955608	
Self-Insurance Fund	976884-976889	
ODSFD	-	
Payroll Warrants	600240- 600518	\$ 6,125,509.10
Payroll Vendor Warrants	73837-73935	
June Leave Process	600519-602664	
<b>CHECKS</b>		
Financial Aid Disbursements (PeopleSoft)	-	\$ 4,321,040.45
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7415-7445	\$ 69,559.53
Student Clubs Agency Fund – CRC	6761-6781	
Student Clubs Agency Fund – FLC	3546-3562	
Student Clubs Agency Fund – SCC	5603-5608	
Foundation – ARC	8189-8189	\$ 18,232.33
Foundation – CRC	3524-3524	
Foundation – FLC	2885-2897	
Foundation – SCC	8045-8046	
Foundation – DO	2695-2695	
Associated Students Trust Fund – ARC	1182-1182	\$ 2,900.98
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	0775-0775	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
GENFD Financial Aid	-	\$ 147,075.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 39,050.65
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$
Envoy	-	\$ -
Payroll Direct Deposit Advices	1358472-1362695	\$ 15,862,717.67
Other Payroll Transactions	-	\$ 1,216.00
Keenan Wire	-	\$ 99,649.98
PITCO Wire	-	\$ 1,174.04
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 83,185.58
PO- Wire	-	\$
PAC GOSERVICE Wire	-	\$ -
Fidelity Wire	-	\$ 118,720.56
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 3,650.00

*K. Human Resources Transactions*

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

#### **4. ACTION**

##### *A. Pay Rate Schedules for 2025-26 and Final Salary Improvement for 2024-25*

*A motion was made by Trustee Nelson, seconded by Trustee Pham, that the Board of Trustees adopt and approve the 2024-25 and 2025-26 salary schedules for all groups and individuals and the MOUs for each represented units.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

##### *B. Declare Attawa Avenue Property Surplus and Authorize Offers to Public Entities*

*A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve Resolution No 2025-13 authorizing the Chancellor or designee to commence the process of the Attawa Avenue Parking Lot property to the entities listed in Education Code section 81363.5 and Government Code section 54222 and engage in negotiations as appropriate.*

*Roll Call Vote:*

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

*No: None*

*Absent: None*

*Student Trustee: Aye*

*Motion carried; 7:0*

#### **5. BOARD MEMBER REPORTS**

Trustee Pham reported on student activities over the summer and said they're looking forward to returning to campus in a couple weeks. She will be attending the CCLC Student Trustee meeting this weekend.

Trustee Wilkerson reported on recent activities she's been involved in with Norcal Resist to assemble a rapid response to ICE.

#### **6. FUTURE AGENDA ITEMS**

No future agenda items were requested.

#### **7. REPORTS AND COMMENTS**

The following constituency representatives presented reports to the Board:

Paula Cardwell, District Academic Senate President

Jason Newman, LRCFT

## **8. CLOSED SESSION**

The following board members went into closed session at 6:05 pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

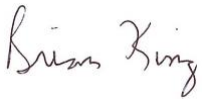
- A. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA

## **9. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY**

No reportable action was taken in closed session.

## **10. ADJOURNMENT**

President Wilkerson adjourned the meeting at 6:30 pm.



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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: September 10, 2025*