

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes

Wednesday, September 10, 2025

1. CALL TO ORDER

In the absence of the Board's President and Vice President, Board Secretary Chancellor King called the meeting to order at 5:30pm in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

A motion was made by Trustee Johnson, seconded by Trustee Harris-Mathews, that Trustee Knight serve as President Pro Tem for the meeting.

Motion carried; 4:0

Present:

Colette Harris-Mathews

Dustin Johnson

John Knight

Tami Nelson

Brianna Pham, Student Trustee

Brian King, Chancellor

Absent:

Kelly Wilkerson, President

Deborah Ortiz, Vice President

Robert Jones

2. ORAL COMMUNICATIONS

Sheila Swanson addressed the Board of Trustees regarding concerns at Folsom Lake College.

Michael Henderson addressed the Board of Trustees regarding the district's management of the PREP program.

Belinda Lum addressed the Board of Trustees regarding the district's management of the PREP program.

Veronica Lopez played a recorded message on behalf Teresa Farley Duran for the Board of Trustees regarding the management of the PREP program.

Chancellor King acknowledged Executive Vice Chancellor Mario Rodriguez, Associate Vice Chancellor of Facilities Management Pablo Manzo, and FLC President Art Pimentel for the recent “Real Estate Project of the Year” award honoring the new Folsom Lake College Science building.

3. SPECIAL ORDER OF BUSINESS

A. Chancellor Search Update: Timeline, Website, and Hiring Committee Composition

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 job posting, interest received, applications, and the hiring committee.

4. CONSENT CONSIDERATIONS

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

Motion carried; 4:0

A. Board Meeting Minutes: August 13, 2025

That the Board of Trustees approve the minutes of the board meetings held on August 13, 2025.

B. Curriculum Proposals: Los Rios Colleges

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, and Folsom Lake Colleges.

C. 2025-26 Education Protection Account Expenditure Plan

That the Board of Trustees adopt for the 2025-26 fiscal year the plan to designate compensation costs for the classroom instruction as funded by EPA. Upon approval, the District will update its website to reflect the Board’s action.

D. District Annual Investment Report

That the Board of Trustees accept the District’s Annual Investment Report for fiscal year 2024-25.

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
10/10/2025	FLC	Harris Center	Harris Center Presents: Junior Marvin & the Legendary Wailers	Beer and wine
10/11/2025	FLC	Harris Center	Folsom Lake Symphony Presents: The Big Picture	Beer and wine
10/12/2025	FLC	Harris Center	Folsom Lake Concert Assoc. Presents: The Next Generation Leahy	Beer and wine
10/16/2025	FLC	Harris Center	Harris Center Presents: Sara Evans	Beer and wine

F. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the bid transaction as listed herein.

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
Teamwork Therapies	PTA/OTA ¹	SCC	06/26/2025	Evergreen
Vanderbilt Physical Therapy and Lymphedema	PTA/OTA ¹	SCC	08/6/2025	Evergreen
WellSpace Health	Dental Hygiene	SCC	08/25/2025	Evergreen

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

G. 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
23003	\$321,363.12	7	John F. Otto	\$68,113,830.50
22015	\$1,089,659.00	11	John F. Otto	\$62,548,446.65
23020R	\$164,355.43	4	Rodan Builders	\$12,124,741.49

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract

25010	ARC PE Men Locker Room HVAC Improvement	3	8/22/2025	Mesa Energy Systems, Inc.	\$136,591.00
25012	FLC – El Dorado Center SMSR Building Foam and Coat Project	3	8/11/2025	Pacific Polymers, Inc.	\$118,418.00

H. Disposition of Surplus Equipment

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

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
Rebuilding Nursing Infrastructure Grant - Funding will be used to sustain and expand RN to BSN enrollments through investment in our partnership with CSUS nursing programs, faculty recruitment, training and retention, and curricular and student support. 07/01/2025 - 06/30/2027 - Administrator: Paulette Lopez, Dean, Education and Health Professions Division	SCC	\$850,000	California Community Colleges Chancellor's Office
Strengthening Workforce Education Excellence of Programming Security (SWEEPS) - Funding will be used to participate in UC Davis-led cybersecurity research. CRC faculty will serve on a curriculum development team responsible for educational programming, as well as lead outreach efforts to other community colleges and help to recruit secure programming learners. 07/19/2024 – 07/19/2025 - Administrator: Tyler Rollins, Dean, Business and Computer Science	CRC	\$25,000	National Security Agency
Teaching Old Projects New Tricks AI Powered PBL - Funding will be used to pilot AI-Enhanced Project-Based Learning in engineering education. It will support students to take control of their learning processes by developing their own learning scaffolds, rather than following a rigid manual. 04/01/2025 – 09/30/2026 - Administrator: Dr. Lorena Navarro, Dean, Math, Science and Engineering	FLC	\$35,322	California Education Learning Lab
Utility Line Clearance Arborist and Pre-Inspector - Funding will be used to provide in-the-field and classroom instruction to increase the skills and knowledge necessary to perform tree crew work and inspection, ultimately contributing to wildfire risk-mitigation efforts. 05/01/2024 – 05/29/2026	FLC	\$140,392	Butte-Glenn Community College District

- Administrator: Janiene M. Langford, Director of Educational Options

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	0001141413 – 0001142492 B260318-B260546	\$ 14,141,653.46
Capital Outlay Fund	0003020544-0003020648	
Child Development Fund	0006001288-0006001299 B681003-B681015	
Self-Insurance Fund	0009000569-0009000572	
WARRANTS		
General Fund	884747-885815	\$ 21,692,844.26
General Fund-ARC Instructional Related	014069-014082	
General Fund–CRC Instructional Related	025010-025053	
General Fund–FLC Instructional Related	032477-032496	
General Fund–SCC Instructional Related	050144-050179	
Capital Outlay Fund	838826-838943	
Student Financial Aid Fund	902001-902008	
Child Development Fund	955609-955619	
Self-Insurance Fund	976890-976897	
ODSFD	-	\$ 16,073,551.34
Payroll Warrants	602665- 603093	
Payroll Vendor Warrants	73936-74041	
July Leave Process	603094-604308	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 2,598,117.22
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7446-7458	\$ 85,252.82
Student Clubs Agency Fund – CRC	6872-6798	
Student Clubs Agency Fund – FLC	3563-3590	
Student Clubs Agency Fund – SCC	5609-5622	
Foundation – ARC	8190-8320	\$ 1,940,515.32
Foundation – CRC	3525-3607	
Foundation – FLC	2898-2930	
Foundation – SCC	8047-8362	
Foundation – DO	2696-2746	\$ -
Associated Students Trust Fund – ARC	-	
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	\$ -
Regional Performing Arts Center Fund	-	
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 71,335.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 39,050.65
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Envoy	-	\$ -
Payroll Direct Deposit Advices	1362696-1370737	\$ 29,978,622.64

Other Payroll Transactions	-	\$ 556.00
Keenan Wire	-	\$ 73,088.69
PITCO Wire	-	\$ 5,246.44
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 67,296.90
PO 1139689	-	\$ 2,347.50
PAC GOSERVICE Wire	-	\$ -
Fidelity Wire	-	\$ 120,446.24
Regional Transit Wire	-	\$ -
Scholarships	-	\$ 5,822.00

K. Human Resources Transactions

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

5. ACTION

A. Resolution No. 2025-14: Ratification of Purchase Agreement and Residential Lease

A motion was made by Trustee Nelson seconded by Trustee Pham, that the Board of Trustees approve Resolution No. 2025-14 ratifying the purchase and lease agreements related to the property transfer. The resolution also authorizes the use of lease revenue bond financing and grants authority to designated District staff to execute and deliver all necessary bond documents in connection with the issuance of the bonds.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Knight, Nelson

No: None

Absent: Jones, Ortiz, Wilkerson

Student Trustee: Aye

Motion carried; 4:0:3

B. Resolution No. 2025-15: Authorization to Sign and Execute Documents

A motion was made by Trustee Johnson, seconded by Trustee Harris-Mathews, that the Board of Trustees approve Resolution No. 2025-15 authorizing a designated individual to sign and execute all documents, including title documents, related to the purchase and transfer of a property.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Knight, Nelson

No: None

Absent: Jones, Ortiz, Wilkerson

Student Trustee: Aye

Motion carried; 4:0:3

C. American River College Commemorative Naming for the ARC Career Technical Education Building

A motion was made by Trustee Nelson, seconded by Trustee Pham, that the Board of Trustees approve the area namings for SMUD, in recognition of their generous support and sponsorship of the Career Technical Education Building, the Culinary Arts and Hospitality Management program and the American Indian Summer Institute at American River College.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Knight, Nelson

No: None

Absent: Jones, Ortiz, Wilkerson

Student Trustee: Aye

Motion carried; 4:0:3

D. Public Hearing: Adoption of 2025-26 Proposed Budgets

A motion was made by Trustee Johnson, seconded by Trustee Harris-Matthews, that the Board of Trustees conducted a public hearing to receive comments on the proposed budgets and adopt the 2025-26 proposed budgets for the General Fund (Z budget), Instructionally-Related, 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, Knight, Nelson

No: None

Absent: Jones, Ortiz, Wilkerson

Student Trustee: Aye

Motion carried; 4:0:3

6. INFORMATION

A. Citizens' Bond Oversight Committee Annual Report 2024-25

Executive Vice Chancellor Rodriguez and Associate Vice Chancellor Manzo presented the annual report of the Citizens' Bond Oversight Committee. This item was presented to the Board of Trustees for information and discussion.

7. BOARD MEMBER REPORTS

Trustee Johnson attended the New Faculty Reception and Faculty Senate Retreat.

Trustee Harris-Mathews attended New Faculty Reception and Faculty Senate Retreat. She also attended all four college convocations.

Trustee Nelson attended the Cosumnes River College convocation.

Trustee Pham reported out from the CCLC Student Trustee conference. She also attended the FLC Oak Hall Grand Opening and the CRC and ARC convocations and served on the student panel at the New Faculty Orientation. Today was the first Student Advisory Committee of the semester.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

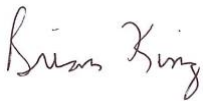
9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Nathaniel Petueli, Student Advisory Committee
Paula Cardwell, District Academic Senate President
Jason Newman, LRCFT

10. ADJOURNMENT

President Pro Tem Knight adjourned the meeting at 7:05 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: October 15, 2025