

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes Wednesday, October 15, 2025

1. CALL TO ORDER

The board meeting was called to order by President Wilkerson at 5:30 p.m., at Cosumnes River College, WIN-150 at 8401 Center Parkway, Sacramento, CA 95823.

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

Brandon Gistlinck, Director of Sustainability, Facilities Management introduced Matthew McGregor from SMUD, who presented two incentive checks to the district for Oak Hall and the FLC CUP Upgrade.

Debra Crumpton addressed the Board of Trustees and Chancellor King on behalf of the Los Rios Black Faculty and Staff Association.

Eugene Dunlap addressed the Board of Trustees regarding various concerns as a student.

Ivan Zaigralin addressed the Board of Trustees regarding math requirements and student success.

Sam Piner addressed the Board of Trustees regarding concerns with Financial Aid services.

The following CRC SEIU employees addressed the Board of Trustees regarding medical insurance premiums:

1. Gudalupe Rivera
2. Tee Xiowo

3. Trevor Stevenson

Martin Ross addressed the Board of Trustees during agenda item 5.A.

Mo Kashmiri addressed the Board of Trustees during agenda item 5.B.

3. SPECIAL ORDER OF BUSINESS

A. Chancellor Search Update: Job Posting and Screening Committee

The Board of Trustees hired PPL, Inc., an executive search firm, to assist in the hiring of its next Chancellor. The application for the future Chancellor was posted on August 18, 2025, and will close on October 15, 2025. PPL will provide updates on the job posting the screening committee meetings, and future meetings once applicants are screened.

4. CONSENT CONSIDERATIONS

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

Motion carried; 7:0

A. Board Meeting Minutes: September 10, 2025

That the Board of Trustees approve the minutes of the board meetings held on September 10, 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 Colleges.

C. Resolution No. 2025-16: Liability Coverage for District Volunteers

That the Board of Trustees approve Resolution No. 2025-16 regarding liability coverage for volunteers.

D. Resolution No. 2025-17: Child Development Center Contracts

That the Board of Trustees approve Resolution No. 2025-17 to authorize the application for and execution of the contracts for the Child Development Centers from the Department of Education (CDE) and Department of Social Services (CDSS).

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
11/6/2025	FLC	Harris Center	Grinch	Beer and wine
11/7/2025	FLC	Harris Center	Grinch	Beer and wine
11/8/2025	FLC	Harris Center	Grinch	Beer and wine
11/8/2025	FLC	Harris Center	Grinch	Beer and wine
11/9/2025	FLC	Harris Center	Grinch	Beer and wine
11/14/2025	FLC	Harris Center	Robert Cray	Beer and wine
11/18/2025	FLC	Harris Center	Chicago	Beer and wine
11/19/2025	FLC	Harris Center	Chicago	Beer and wine
11/20/2025	FLC	Harris Center	Chicago	Beer and wine
11/21/2025	FLC	Harris Center	Chicago	Beer and wine
11/21/2025	FLC	Harris Center	Chicago	Beer and wine
11/22/2025	FLC	Harris Center	Chicago	Beer and wine
11/22/2025	FLC	Harris Center	Chicago	Beer and wine
11/23/2025	FLC	Harris Center	Chicago	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
Enloe Medical Center	PTA/OTA ¹	SCC	08/25/2025	Evergreen
Caterpillar Playground	PTA/OTA ¹	SCC	09/08/2025	Evergreen
Menlo Park Fire District	PMED ²	ARC	9/17/2025	EXP:9/17/2028
Yak Kiddy Yak Speech Therapy Services	SLPA ³	ARC	9/29/2025	Evergreen

Auburn Oaks Care Center	DM ⁴	ARC	9/2/2025	Evergreen
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¹PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant, ²PMED: Paramedic Program, ³Speech-Language Pathology Assistant Program, ⁴DM: Dietary Management

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
23017	\$115,750.00	12	John F. Otto	\$51,953,212.75

H. Disposition of Surplus Equipment

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

I. Disposition of Surplus Equipment – Salvage Value Greater Than \$5,000

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

J. Disposition of Surplus Equipment – Disposal Value Greater than \$5,000

That the Board of Trustees approve the disposal in the local public dump of the food trailer per Education Code section 81452 (c).

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
Child Development Training Consortium <ul style="list-style-type: none">Funding supports the implementation of the CDTC program and the activities of the CDTC Administrator, who provides career and education guidance to child development students.09/01/2025 – 06/20/2026Administrator: Paulette Lopez, Dean, Education and Health Professions	SCC	\$18,400	Yosemite Community College

<p>Nursing Program – Rebuilding Nursing Infrastructure Grant</p> <ul style="list-style-type: none"> Funding will be used to sustain and enhance ARC’s nursing programs through a partnership with CSU Sacramento and San Jose State University, specialty adjunct faculty recruitment and training, and further investment in the SIM lab and immersive technology. 07/01/2025 – 09/30/2027 Administrator: Narine Madramootoo, Dean, Health and Education 	ARC	\$1,150,000	California Community Colleges Chancellor’s Office
<p>Peace Officer Standards and Training Supervisory Course</p> <ul style="list-style-type: none"> Funding will be used to provide an 80-hour supervisory course which is specifically designed for first-level supervisors in the public safety sector. 07/02/2025 - 06/30/2026 Administrator: Derrick Booth, Associate Vice President, Instruction, Workforce Development 	ARC	\$187,710.60	CA Department of General Services
<p>Student Learning Outcomes (SLO)</p> <ul style="list-style-type: none"> Funding will support FLC’s work on SLO assessment. Specifically, it will enable professional development to create a common understanding of the benefits of SLO assessments and provide resources for SLO assessments across all courses and programs. 07/02/2025 - 06/30/2026 Administrator: Lisceth Brazil-Cruz, Dean, Equity and Institutional Effectiveness 	FLC	\$200,000	California Community Colleges Chancellor’s Office
<p>Youth Empowerment Strategies for Success/Independent Living Program</p> <ul style="list-style-type: none"> Funding is being used to help foster youth prepare for independence and to help current and foster youth transition into self-sufficiency and adulthood. 07/01/2025 – 06/30/2026 Administrator: Raquel Arata, Dean, Work Experience 	ARC	\$22,000	Foundation for California Community Colleges

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	0001142068 – 0001143079 B260523-B260648	\$ 5,316,853.26
Capital Outlay Fund	0003020570-0003020694	
Child Development Fund	0006001300-0006001305	
Self-Insurance Fund	0009000573-0009000574	
WARRANTS		
General Fund	885816-886923	\$ 15,744,391.28
General Fund-ARC Instructional Related	014083-014124	
General Fund–CRC Instructional Related	025054-025065	
General Fund–FLC Instructional Related	032497-032509	

General Fund–SCC Instructional Related	050180-050202	
Capital Outlay Fund	838944-839022	
Student Financial Aid Fund	902009-902062	
Child Development Fund	955620-955630	
Self-Insurance Fund	976898-976903	
ODSFD	-	
Payroll Warrants	604309- 604751	\$ 10,294,323.85
Payroll Vendor Warrants	74042-74160	
August Leave Process	604752-607853	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 27,542,403.50
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7459-7467	\$ 256,050.86
Student Clubs Agency Fund – CRC	6799-6834	
Student Clubs Agency Fund – FLC	3591-3625	
Student Clubs Agency Fund – SCC	5623-5693	
Foundation – ARC	8321-8372	\$ 129,291.65
Foundation – CRC	3608-3648	
Foundation – FLC	2931-2956	
Foundation – SCC	8363-8381	
Foundation – DO	2747-2755	
Associated Students Trust Fund – ARC	-	\$ 15,384.16
Associated Students Trust Fund – CRC	1183-1188	
Associated Students Trust Fund – FLC	1092-1094	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 1,087,595.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 61,364.62
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Envoy	-	\$ -
Payroll Direct Deposit Advices	1370738-1377334	\$ 16,674,529.15
Other Payroll Transactions	-	\$ 925.00
Keenan Wire	-	\$ 112,710.36
PITCO Wire	-	\$ 7,843.06
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 90,400.49
PO Wire	-	\$ 54,050.00
PAC GOSERVICE Wire	-	\$ -
Fidelity Wire	-	\$ 208,463.72
Escrow Wire	-	\$ 2,510,821.59
Scholarships	-	\$ 9,750.00

M. Los Rios Community College District Equal Employment Opportunity Certification Form

That the Board of Trustees approve and adopt the annual Equal Employment Opportunity Certification Report.

N. Human Resources Transactions

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

5. ACTION

A. LRSA Salary Schedule Revision, 2025-2026

A motion was made by Trustee Harris-Matthews, seconded by Trustee Trustee Nelson, that the Board of Trustees approve the revised interim 2025-2026 LRSA Salary Schedule with the changes reflected on the schedule attached to the October board agenda packet.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

B. Contract Officer Contracts

A motion was made by Trustee Knight, seconded by Trustee Harris-Matthews, that the Board of Trustees approve the recommended actions on the contract of the District Contract Officers as noted on the list attached to the October board agenda packet.

Roll Call Vote:

Aye: Harris-Matthews, Johnson, Jones, Knight, Nelson, Wilkerson

No: None

Abstain: Ortiz

Absent: None

Student Trustee: Aye

Motion carried; 6:0:1

6. INFORMATION

A. Cosumnes River College – Advancing Equity and Student Success Through Learning Resources

CRC faculty and management delivered a presentation highlighting the wide array of support provided to students through the Library and Learning Resources Division. They showcased how the division serves as a central partner in advancing student success and equity by ensuring every student has access to the technology, learning materials, and academic support needed to thrive.

7. BOARD MEMBER REPORTS

Trustee Nelson toured Sacramento City College with her high school and attended the Diwali Festival in Elk Grove.

Trustee Pham reported on the process of appointing students to district committees. The student advisory committee received informative presentations from Mark MacDonald, Gabe Ross, and Paula Cardwell.

Trustee Johnson attended the American River College Career Technical Education building grand opening event.

Trustee Harris-Mathews acknowledged Hispanic Heritage month and all the welcoming events and activities happening at our colleges. She also reported on other activities, including the Rainbow Chamber dinner and events at the campuses.

Trustee Wilkerson thanked Peter Khang for his service as Interim Chief Counsel. She attended the Excellence in Education Awards and other community events in Yolo County, as well as Sacramento City College's 10th anniversary of HSI status celebration.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Keira Moeckly, Student Advisory Committee
Colleen Cohen, FLC Classified Senate President
Paula Cardwell, District Academic Senate President
Jason Newman, LRCFT
Jake Hughins, LRCEA
Brian King, Chancellor's Report

10. CLOSED SESSION

The following board members went into closed session at 8:00 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. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Laura Schulkind. Unrepresented Employee: Chancellor

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

No reportable action was taken in closed session.

12. ADJOURNMENT

Trustee Wilkerson adjourned the meeting at 9:07 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: November 12, 2025