

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, January 14, 2026**

## **1. CALL TO ORDER**

The board meeting was called to order by President Ortiz at 5:30 p.m., in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

***Present:***

Deborah Ortiz, President  
Tami Nelson, Vice President  
Colette Harris-Mathews  
Dustin Johnson  
John Knight  
Robert Jones  
Kelly Wilkerson

Brian King, Chancellor

***Absent:***

Brianna Pham, Student Trustee

## **2. ORAL COMMUNICATIONS**

Jahi Jones addressed the Board of Trustees regarding his experience with the grievance process at Cosumnes River College.

Derrell and Tina Roberts (Roberts Family Development Center) addressed the Board of Trustees regarding incoming Chancellor Powell.

## **3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: Student Trustee Pham*

*Motion carried; 7:0*

A. Board Meeting Minutes: December 9 and 17, 2025

That the Board of Trustees approve the minutes of the board meetings held on December 9 and 17, 2025.

B. Resolution No. 2026-01: Board of Trustees Absences

That the Board of Trustees adopt the attached Resolution No. 2026-01 which specifies that trustees be compensated for absences as indicated in the January board agenda packet.

C. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
2/1/2026	FLC	Harris Center	HCA: The Ten Tenors	Beer and wine
2/10/2026	FLC	Harris Center	Swan Lake	Beer and wine
2/11/2026	FLC	Harris Center	Swan Lake	Beer and wine
2/13/2026	FLC	Harris Center	HCA: Jim Brickman	Beer and wine
2/14/2026	FLC	Harris Center	FLS: A Night of Romance	Beer and wine
2/17/2026	FLC	Harris Center	Book of Mormon	Beer and wine
2/18/2026	FLC	Harris Center	Book of Mormon	Beer and wine
2/19/2026	FLC	Harris Center	Book of Mormon	Beer and wine
2/20/2026	FLC	Harris Center	Book of Mormon	Beer and wine
2/21/2026	FLC	Harris Center	Book of Mormon	Beer and wine
2/22/2026	FLC	Harris Center	Book of Mormon	Beer and wine
2/25/2026	FLC	Harris Center	HCA: Easton Corbin	Beer and wine
2/27/2026	FLC	Harris Center	Hands 4 Hope / Nashville Live	Beer and wine

D. Ratify: Affiliation and Other Agreements

**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
KIPP Northern California Public School	PTA/OTA <sup>1</sup>	SCC	11/20/2025	Evergreen
Dentistry of Campus Commons	Dental Assistant	SCC	11/24/2025	Evergreen
Winters Healthcare Dental	Dental Assistant	SCC	11/24/2025	Evergreen
Elk Grove Health Smiles Dentistry	Dental Assistant	SCC	12/9/2025	Evergreen
Lake Tahoe Unified School District	SLPA <sup>2</sup>	ARC	12/16/2025	Evergreen

E. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the January board agenda packet per Education Code Section 81452.

F. 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.

<b>PURCHASE ORDERS</b>		
General Fund	0001142383- 0001144775 B260700-B260747	\$ 5,931,341.74
Capital Outlay Fund	0003020740-0003020870	
Child Development Fund	0006001311-0006001313 B681007-B681007	
Self-Insurance Fund	000900078-0009000581	
<b>WARRANTS</b>		
General Fund	889616-890812	\$ 14,977,778.27
General Fund-ARC Instructional Related	014282-014334	
General Fund-CRC Instructional Related	025127-025148	
General Fund-FLC Instructional Related	032539-032553	
General Fund-SCC Instructional Related	050295-050322	
Capital Outlay Fund	839205-839283	
Student Financial Aid Fund	902094-902101	
Child Development Fund	955659-955667	
Self-Insurance Fund	976913-976922	
ODSFD	-	
Payroll Warrants	612068- 612691	\$ 11,387,779.70
Payroll Vendor Warrants	74411-74536	
November Leave Process	612692-613995	
<b>CHECKS</b>		
Financial Aid Disbursements (PeopleSoft)	-	\$ 4,965,464.17
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7670-7814	\$ 225,433.60
Student Clubs Agency Fund – CRC	7040-7142	
Student Clubs Agency Fund – FLC	3709-3733	
Student Clubs Agency Fund – SCC	5881-5946	
Foundation – ARC	8395-8400	\$ 50,297.90
Foundation – CRC	3691-3705	
Foundation – FLC	2999-3014	
Foundation – SCC	8475-8480	
Foundation – DO	2781-2785	
Associated Students Trust Fund – ARC	-	\$ 14,098.51
Associated Students Trust Fund – CRC	1200-1204	
Associated Students Trust Fund – FLC	1101-1103	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
GENFD Financial Aid	-	\$ 404,914.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 94,114.17
Retiree Health Trust	-	\$ -

CDTFA-ACH	-	\$ -			
Grants Overpayment	-	\$ 5,381.82			
Payroll Direct Deposit Advices	1388510-1394268	\$ 19,332,108.88			
Other Payroll Transactions	-	\$ 925.00			
Keenan Wire	-	\$ 39,577.66			
PITCO Wire	-	\$ 14,879.94			
SB85 Debt Relief	-	\$ -			
Self-Insurance Fund	-	\$ 39,577.66			
PO Wire	-	\$ 88,015.00			
RT Wire	-	\$ 1,633,247.00			
Fidelity Wire	-	\$ 232,632.49			
Comdata Wire	-	\$ 74,625.00			
Scholarships	-	\$ 10,500.00			
<b>STALE DATED WARRANT</b>					
Payee (Employee ID)	Date Requested	Original Date	Original No	Reissued No	Amount
UC Regents	12/08/25	11/30/23	94012692	94014334	\$150.00

G. Human Resources Transactions

That the Board of Trustees approve the Human Resources transactions listed in the January board agenda packet.

**4. FIRST READING**

A. Statement of Legislative Principles

The first-reading draft Statement of Legislative Principles was submitted for the Board of Trustees’ review and discussion.

**5. COLLECTIVE BARGAINING**

A. Public Hearing: 2026-2029 Initial Collective Bargaining Proposals for LRCFT and LRCCD

A motion was made by Trustee Wilkerson, seconded by Trustee Harris-Mathews, that the Board of Trustees accept the initial collective bargaining proposals of the LRCFT and the District.

Roll Call Vote:

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

No: None

Absent: Student Trustee Pham

Motion carried; 7:0

## 6. ACTION

### A. Chancellor Employment Agreement

*A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees take action on the Chancellor's Employment Agreement.*

The length of the contract and the provisions regarding salary and compensation paid in the form of fringe benefits are outlined below:

- Term: An initial term of three years (July 1, 2026 - June 30, 2029).
- Salary: An initial salary of \$375,000 annually, with funded statutory cost of living adjustments (COLA) for the 2027-2028 and 2028-2029 fiscal years, capped at 5% per year, subject to satisfactory performance.
- Health and Welfare Benefits: Health and welfare benefits and life insurance benefits as are provided to the District's management personnel.
- Leaves: 12 sick days and 21 vacation days per year.
- Tax-sheltered Annuity: District contribution of \$15,000 annually to a 403(b) or 457 plan selected and established by Chancellor.
- Automobile Allowance: \$550 per month for work-associated travel.
- Special Expense Allowance: \$750 per month for costs associated with membership in local organizations, attendance at local events, and similar in-District public relations.
- Reimbursement for business-related expenses.
- District-provided cell phone and laptop for work-related activities.

*Roll Call Vote:*

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

*No: None*

*Absent: Student Trustee Pham*

*Motion carried; 7:0*

### B. Resolution 2026-02: Authorization of Sale, Minimum Terms, and Bid Process Related to Sale of Surplus Property of Attawa Avenue Parking Lot in Sacramento

*A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees approve Resolution Number 2026-02 authorizing the sale of the Attawa Avenue Parking Lot and direct the Chancellor, or designee, to conduct a competitive bid process for the sale of the Attawa Avenue Parking Lot.*

*Roll Call Vote:*

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

*No: None*

*Absent: Student Trustee Pham*  
*Motion carried; 7:0*

## **7. INFORMATION**

### *A. Los Rios Health and Wellness Services for Students*

The Los Rios Community College District student services and health and wellness team presented an overview of the growth and expansion of the physical and mental health services available to all Los Rios students.

## **8. BOARD MEMBER REPORTS**

Trustee Harris-Matthews recognized Taylor McClure, the SCC student leader who passed away on this day two years ago. She also noted the MLK March at SCC this coming Monday.

## **9. FUTURE AGENDA ITEMS**

Trustee Wilkerson requested an update on accreditation, as well as the financial impact of SB 226.

Trustee Harris-Matthews requested an update on the PREP program.

## **10. REPORTS AND COMMENTS**

The following constituency representatives presented reports to the Board:  
Paula Cardwell, District Academic Senate President

## **11. CLOSED SESSION**

The following board members went into closed session at 7:15 pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

A. Public Employment (Government Code section 54957). Title: Chancellor

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

No reportable action was taken in closed session.

## **13. ADJOURNMENT**

Trustee Ortiz adjourned the meeting at 7:30 pm.



---

**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: February 18, 2026*