

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, February 18, 2026**

## **1. CALL TO ORDER**

The board meeting was called to order by President Ortiz at 5:30 p.m., at Folsom Lake College in the Community Room (Aspen Hall FL1-20) at 10 College Parkway, Folsom, CA 95630.

### ***Present:***

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

Brianna Pham, Student Trustee

Brian King, Chancellor

### ***Absent:***

Robert Jones

## **2. ORAL COMMUNICATIONS**

Nicolas Vielleux addressed the Board of Trustees regarding availability of in-person courses.

Jaxon Barry addressed the Board of Trustees regarding a request for more recycling bins at FLC.

## **3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: Jones*

*Student Trustee: Aye*

*Motion carried; 6:0*

A. Board Meeting Minutes: January 14, 2026

*That the Board of Trustees approve the minutes of the board meetings held on January 14, 2026.*

B. Resolution No. 2026-03: Student Body Association – Brown Act Compliance

*That the Board of Trustees adopt Resolution 2026-03.*

C. Curriculum Proposals: Los Rios Colleges

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

D. Statement of Legislative Principles

*That the Board of Trustees approve the statement of Legislative Principles.*

E. District Quarterly Financial Status Report (311Q)

*That the Board of Trustees receive the December 31, 2025, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.*

F. Los Rios Colleges Foundation – Quarterly Investment Report

*That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended December 31, 2025.*

G. 2025-26 Budget Revision No. 1

*That the Board of Trustees approve the revised budgets for the following funds, as detailed in the attached schedules: General Fund, Instructionally Related Activities, Child Development, Capital Outlay Projects, Bond Projects – Measure M, Self Insurance, Student Financial Aid, Regional Performing Arts Center, Student Association Trust, and Los Rios Colleges Foundation, and that the related documents be filed with the County Superintendent of Schools.*

H. 2026-27 Nonresident Tuition and Student Capital Outlay Fees

*That the Board of Trustees adopt for 2026-27, a nonresident tuition fee rate of \$409 per unit effective for the Summer 2026 term. In addition, it is recommended that the Board of Trustees adopt for 2026-27, the student capital outlay fee of \$20 per unit to be assessed to all nonresident students also effective for the Summer 2026 term.*

I. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
2/25/2026	FLC	Falcon's Roost	Choose Folsom Event	Beer and wine
3/2/2026	FLC	Harris Center	Rocket Man	Beer and wine
3/5/2026	FLC	Harris Center	Clue!	Beer and wine
3/6/2026	FLC	Harris Center	Clue!	Beer and wine
3/7/2026	FLC	Harris Center	Clue!	Beer and wine
3/8/2026	FLC	Harris Center	Clue!	Beer and wine
3/11/2026	FLC	Harris Center	Kerry Irish	Beer and wine
3/13/2026	FLC	Harris Center	HER Conference (Choose Folsom)	Beer and wine
3/15/2026	FLC	Harris Center	FCA: How Sweet It Is	Beer and wine
3/18/2026	FLC	Harris Center	HCA: Foreigner	Beer and wine
3/20/2026	FLC	Harris Center	Rondstadt Tribute	Beer and wine
3/21/2026	FLC	Harris Center	Pops Chorale: Generation of Jazz	Beer and wine
3/22/2026	FLC	Harris Center	Pops Chorale: Generation of Jazz	Beer and wine
3/24/2026	FLC	Harris Center	Russ Taff / Steve Taylor	Beer and wine
3/25/2026	FLC	Harris Center	HCA: Il Divo	Beer and wine
4/29/2026	FLC	Rancho Cordova Center	Sutter Health Hub Event	Beer and wine
4/30/2026	FLC	El Dorado Center	El Dorado Center Vinyard Ribbon Cutting	Beer and wine

J. 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	\$357,003.00	13	John F. Otto	\$ 52,310,215.75

*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
Building Capacity for Fire Pathways <ul style="list-style-type: none"> <li>Funding will be used to address the growing need for a skilled workforce in fire and forest-related industries by developing career pathways and connecting students to quality jobs in the field.</li> <li>Date: 7/1/2025 – 6/30/2028</li> <li>Responsible Administrator: Dana Wassmer, Associate Vice President, Administration</li> </ul>	CRC	\$300,000	California Community Colleges Chancellor’s Office
Rising Scholars Program <ul style="list-style-type: none"> <li>Funding will be used to provide academic and career counseling, advising, and peer-to-peer mentoring for both currently incarcerated students at Mule Creek State Prison and those who have been formerly incarcerated, utilizing tailored strategies designed to meet their unique needs.</li> <li>Date: 7/1/2025 – 6/30/2028</li> <li>Responsible Administrator: Dana Wassmer, Associate Vice President, Administration</li> </ul>	CRC	\$176,449	California Community Colleges Chancellor’s Office
No Prerequisites: Supporting STEM student success with peer learning in calculus and beyond <ul style="list-style-type: none"> <li>Funding will be used to implement a Peer-Led Team Learning program to help support Calculus 1 and 2 at CRC and on transfer to CSUS. It will also enable results to be analyzed and shared regarding the effectiveness of this type of program on student success.</li> <li>Date: 1/1/2026 – 12/31/2028</li> <li>Responsible Administrator: Dana Wassmer, Associate Vice President, Administration</li> </ul>	CRC	\$215,074	National Science Foundation

*L. 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>2</sup>	SCC	11/20/2025	Evergreen
Dentistry of Campus Commons	Dental Assisting	SCC	11/24/2025	Evergreen
Winters Healthcare Dental	Dental Assisting	SCC	11/24/2025	Evergreen
Dr. Monica Crooks, DDS	Dental Assisting	SCC	11/24/2025	Evergreen

Miyasaki Dental	Dental Assisting	SCC	11/24/2026	Evergreen
Elk Grove Health Smiles Dentistry	Dental Assisting	SCC	12/9/2025	Evergreen
Lake Tahoe Unified School District	SLPA <sup>3</sup>	ARC	12/16/2025	Evergreen
Fountain Plaza Family Dental	Dental Assisting	SCC	1/6/2026	Evergreen
Good Tooth Kids Dental	Dental Assisting	SCC	1/15/2026	Evergreen
Live Oak Unified School District	SLPA <sup>3</sup>	ARC	1/15/2026	Evergreen
Nut Tree Optometric Corporation	Optical Tech <sup>4</sup>	SCC	1/15/2026	Evergreen
Bayside Family Optometry	Optical Tech <sup>4</sup>	SCC	1/20/2026	Evergreen
Crystal Creek Post Acute	PTA/OTA <sup>2</sup>	SCC	1/20/2026	Evergreen
H Randolph Brown OD INC	Optical Tech <sup>4</sup>	SCC	1/20/2026	Evergreen
Outdoor Kids OT	PTA/OTA <sup>2</sup>	SCC	1/20/2026	Evergreen
Society for the Blind	Optical Tech <sup>4</sup>	SCC	1/22/2026	Evergreen
Folsom Cordova Unified School District	SLPA <sup>3</sup>	ARC	1/22/2026	EXP: 6/30/2026
Lodi Unified School District	SLPA <sup>3</sup>	ARC	1/23/2026	Evergreen
Foothills Speech & Language, INC	SLPA <sup>3</sup>	ARC	1/23/2026	Evergreen

*M. Disposition of Surplus Equipment*

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

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

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

*O. 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	0001142652– 0001145048 B260748-B260760	\$ 4,409,183.05
Capital Outlay Fund	0003020771-0003020883	
Child Development Fund	-	
Self-Insurance Fund	0009000582-0009000582	
<b>WARRANTS</b>		
General Fund	890813-891803	\$ 12,643,114.84
General Fund-ARC Instructional Related	014335-014413	
General Fund–CRC Instructional Related	025149-025185	

General Fund–FLC Instructional Related	032554-032580	
General Fund–SCC Instructional Related	050323-050346	
Capital Outlay Fund	839284-839349	
Student Financial Aid Fund	902102-902104	
Child Development Fund	955668-955677	
Self-Insurance Fund	976923-976929	
ODSFD	-	
Payroll Warrants	613996- 614522	\$ 11,441,823.15
Payroll Vendor Warrants	74537-74660	
December Leave Process	614523-615847	
<b>CHECKS</b>		
Financial Aid Disbursements (PeopleSoft)	-	\$ 1,874,747.64
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7815-7866	\$ 199,160.85
Student Clubs Agency Fund – CRC	7143-7157	
Student Clubs Agency Fund – FLC	3734-3752	
Student Clubs Agency Fund – SCC	5947-5975	
Foundation – ARC	8401-8421	\$ 58,555.86
Foundation – CRC	3706-3719	
Foundation – FLC	3015-3023	
Foundation – SCC	8481-8483	
Foundation – DO	2786-2787	
Associated Students Trust Fund – ARC	1205-1209	\$ 18,540.91
Associated Students Trust Fund – CRC	1104-1108	
Associated Students Trust Fund – FLC	0778-0778	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
<b>ELECTRONIC TRANSFERS</b>		
GENFD Financial Aid	-	\$ 177,349.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 38,485.00
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ -
Grants Overpayment	-	\$
Payroll Direct Deposit Advices	1394269-1399967	\$ 19,777,112.06
Other Payroll Transactions	-	\$ 925.00
Keenan Wire	-	\$ 122,174.51
PITCO Wire	-	\$ 5,911.97
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 66,167.48
PO Wire	-	\$ 32,220.00
RT Wire	-	\$
Fidelity Wire	-	\$ 160,966.13
Comdata Wire	-	\$
Scholarships	-	\$ 5,500.00

*P. Human Resources Transactions*

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

#### **4. FIRST READING**

A. Board Policy Amendments: P-7421 Work Experience

This policy was presented to the Board of Trustees for first reading.

B. Board Policy Amendments: P-8431 Naming of Facilities and Areas

This policy was presented to the Board of Trustees for first reading.

C. Resolution No. 2026-04: Declaring Intention to a Form School Facilities Improvement District

This board resolution was presented to the Board of Trustees for first reading.

#### **5. COLLECTIVE BARGAINING**

A. LRCEA Collective Bargaining Agreement 2026-2028

*A motion was made by Trustee Harris-Mathews, seconded by Trustee Wilkerson, that the Board of Trustees approve the disclosure information and adopt the collective bargaining agreement with the Los Rios Classified Employees Association for the period of January 1, 2026-December 31, 2028.*

*Roll Call Vote:*

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

*No: None*

*Absent: Jones*

*Student Trustee: Aye*

*Motion carried; 6:0*

#### **6. ACTION**

A. Contract Award: Management of District College Stores

*A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees award the contract for management of District College Stores to Barnes & Noble College Booksellers, LLC and authorize the Chancellor (or designee) to negotiate and execute the final contract, effective July 1, 2026.*

*Roll Call Vote:*

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

No: None  
Absent: Jones  
Student Trustee: Aye  
Motion carried; 6:0

## 7. INFORMATION

### A. Folsom Lake College Artificial Intelligence (AI) Department

Janiene Langford of the AI Department at Folsom Lake College presented an overview of the college's Artificial Intelligence (AI) Program.

## 8. BOARD MEMBER REPORTS

Trustee Johnson attended the ARC Rugby & Lacross spaghetti feed.

Trustee Harris-Mathews participated in the CCLC Effective Trustee Conference and Legislative Conference, including the Women's Caucus. She also participated in the ACCT Legislative Summit in Washington DC.

Trustee Nelson attended the CCIS conference in her high school role and was impressed by the dual enrollment programs.

Trustee Knight acknowledged the KCRA feature on CRC Coach Jonathan James in honor of Black History Month).

Trustee Wilkerson shared that she attended a few local cultural celebrations in her Area.

Trustee Pham shared updates from the student senate meetings.

## 9. FUTURE AGENDA ITEMS

Trustee Nelson requested follow-up on the public comment regarding the availability of in-person courses.

## 10. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Paula Cardwell, District Academic Senate President

Kalinda Jones, LRCFT

Jake Hughins, LRCEA

Brian King, Chancellor's Report

## 11. ADJOURNMENT

Trustee Ortiz adjourned the meeting at 6:57pm



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### **BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: March 11, 2026*