

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, March 11, 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
John Knight (*arrived at 6pm*)
Robert Jones
Kelly Wilkerson

Brianna Pham, Student Trustee

Brian King, Chancellor

Absent:

Dustin Johnson

2. ORAL COMMUNICATIONS

Ryan Hammond from SMUD addressed the Board of Trustees to present an incentive check and thank you letter for the Natomas Center, Phase 2 and 3 all-electric Science Building.

Alyssa Shubb addressed the Board of Trustees regarding agenda item 5.B—Resolution No. 2026-04: Declaring Intention to a Form School Facilities Improvement District.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: Johnson, Knight

*Student Trustee: Aye
Motion carried; 5:0*

A. Board Meeting Minutes: February 18, 2026

That the Board of Trustees approve the minutes of the board meetings held on February 18, 2026.

B. Curriculum Proposals: Los Rios Colleges

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

C. Board Policy Amendments: P-7421 Work Experience

That the Board of Trustees approve the proposed policy.

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

That the Board of Trustees approve the proposed policy

E. 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.

F. 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
Sacramento City Unified School District	SLPA1	ARC	1/16/2026	Evergreen
Vineyard Health Center	PTA/OTA2	SCC	2/23/2026	Evergreen

¹SLPA Speech and Language Pathology Assistant,²PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant.

G. Disposition of Surplus Equipment

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

I. 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	0001142567- 0001145522 B260761-B260774	\$ 3,460,327.92
Capital Outlay Fund	0003020885-0003020941	
Child Development Fund	0006001314-0006001315	
Self-Insurance Fund	0009000583-0009000583	
WARRANTS		
General Fund	891804-893144	\$ 21,952,199.68
General Fund-ARC Instructional Related	014414-014476	
General Fund-CRC Instructional Related	025186-025216	
General Fund-FLC Instructional Related	032581-032595	
General Fund-SCC Instructional Related	050347-050391	
Capital Outlay Fund	839350-839402	
Student Financial Aid Fund	902105-902166	
Child Development Fund	955678-955685	
Self-Insurance Fund	976930-976935	
ODSFD	-	
Payroll Warrants	615848- 616288	\$ 10,343,142.85
Payroll Vendor Warrants	74661-74782	
January Leave Process	616289-619276	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 37,675,921.13
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7867-7886	\$ 204,955.30
Student Clubs Agency Fund – CRC	7158-7201	
Student Clubs Agency Fund – FLC	3753-3785	
Student Clubs Agency Fund – SCC	5976-6020	
Foundation – ARC	8422-8488	\$ 117,625.76
Foundation – CRC	3720-3741	
Foundation – FLC	3024-3039	
Foundation – SCC	8484-8495	
Foundation – DO	2788-2963	
Associated Students Trust Fund – ARC	-	\$ 15,214.01
Associated Students Trust Fund – CRC	1109-1124	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 1,305,735.95
Board of Equalization	-	\$ -
PARS Wire	-	\$ 28,836.27
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 6,947.00
Grants Overpayment	-	\$

Payroll Direct Deposit Advices	1399968-1405354	\$ 16,653,126.96
Other Payroll Transactions	-	\$ 681.19
Keenan Wire	-	\$ 196,976.08
PITCO Wire	-	\$ 21,511.49
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 76,564.87
PO Wire	-	\$ 15,969.00
RT Wire	-	\$
Fidelity Wire	-	\$ 279,831.38
Comdata Wire	-	\$
Scholarships	-	\$ 21,000.00

J. LRSA Salary Schedule Revision

That the Board of Trustees approve the revised Interim 2025-2026 LRSA Salary Schedule with the classification changes.

K. Human Resources Transactions

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

4. FIRST READING

A. Board Policy Amendments: P-2231 Probation and Dismissal

Board Policy 2231 was presented to the Board of Trustees for first reading.

B. Board Policy Amendments: P-7252 Grading Practices and Standards

Board Policy 7252 was presented to the Board of Trustees for first reading.

5. ACTION

A. Ratification of Emergency Repair-Folsom Lake College, Heating Hot Water Loop Repairs

A motion was made by Trustee Nelson, seconded by Trustee Harris-Mathews, that the Board of Trustees ratify and/or approve the identified emergency repair transaction related to heating hot water loop repairs at Folsom Lake College.

Roll Call Vote:

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

No: None

Absent: Johnson, Knight

Student Trustee: Aye

Motion carried; 5:0

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

A motion was made by Trustee Harris-Mathews, seconded by Trustee Wilkerson, that the Board of Trustees approve the attached Resolution number 2026-04. This item sets a public hearing on SFID formation for April 8, 2026. After the public hearing the Board will be presented with a Resolution of Formation consistent with the details described in this Resolution 2026-04.

Roll Call Vote:

Aye: Harris-Mathews, Nelson, Ortiz, Wilkerson

No: Jones, Knight

Absent: Johnson

Student Trustee: Aye

Motion carried; 4:2

C. Resolution No. 2026-08: Intent to Grant Easement to Sacramento Suburban Water District

A motion was made by Trustee Wilkerson, seconded by Trustee Knight, that the Board of Trustees approve the attached Resolution No, 2026-08 confirming the Board's intent to grant the requested easement to SSWD and setting a public hearing to address the question of granting the easement at the Board's next regular Board meeting on April 8, 2026.

Roll Call Vote:

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

No: None

Absent: Johnson

Student Trustee: Aye

Motion carried; 6:0

D. Contract Award: ARC Veterans Resource Center

A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees award the contract for Bid 24000 to Eclipse Pro DBA Resilient Builders for a base bid award of \$1,322,260.

Roll Call Vote:

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

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

E. California Community Colleges Classified Employee of the Year

A motion was made by Trustee Pham, seconded by Trustee Wilkerson, that the Board of Trustees endorse the nomination of Carmen Hirkala of Sacramento City College for the 2025 California Community Colleges Classified Employee of the Year Award.

Roll Call Vote:
Aye: Harris-Mathews, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: Johnson
Student Trustee: Aye
Motion carried; 6:0

6. INFORMATION

A. Sacramento City College Enhanced Air Traffic Control

Sacramento City College staff presented an overview of the Enhanced Air Traffic-Collegiate Training Initiative.

7. BOARD MEMBER REPORTS

Trustee Harris-Mathews reported on the various college and district events she participated in, including a CRC basketball game (Hawks Night Out), Empowering Women breakfast, A2MEND Conference (and pre-conference for women), CCLC Women's Caucus, and the NAWBO OWL Awards.

Trustee Nelson shared information from a recent AI conference she attended.

Trustee Wilkerson participated in several women's history events in Sacramento and Yolo county.

Trustee Pham provided updates from the student leaders, noting they participated in 33 legislative visits for Lobby Day and traveled to Washington DC visit for federal advocacy.

8. FUTURE AGENDA ITEMS

No future agenda items were requested.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Marilyn Garcia, Student Senate
Paula Cardwell, District Academic Senate President

10. CLOSED SESSION

The following board members went into closed session at 7:35 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 organization: LRCFT
- B. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Two Cases; PERB Case No. SA-CE-3220-E and PERB Case No. 5A-CE-3215-E.

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

No reportable action was taken in closed session.

12. ADJOURNMENT

Trustee Ortiz adjourned the meeting at 8:30 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 8, 2026