

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Board Meeting Minutes**  
**Wednesday, April 8, 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  
Robert Jones  
Kelly Wilkerson

Brianna Pham, Student Trustee

Jamey Nye, Deputy Chancellor

***Absent:***

Dustin Johnson

## **2. ORAL COMMUNICATIONS**

There were no public comments.

## **3. CONSENT CONSIDERATIONS**

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

*Roll Call Vote:*

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

*No: None*

*Absent: Johnson*

*Student Trustee: Aye*

*Motion carried; 6:0*

A. Board Meeting Minutes: February 28-March 1 and March 11, 2026

That the Board of Trustees approve the minutes of the board meetings held on February 28-March 1 and March 11, 2026.

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. Board Policy Amendments: P-2231 Probation and Dismissal

That the Board of Trustees approve the proposed policy.

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

That the Board of Trustees approve the proposed policy.

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       |
|---------------|---------|------------------|--|---------------|
| 5/1/2026      | FLC     | Harris Center    | Sacramento Youth Symphony (post-show reception only) | Beer and wine |
| 5/3/2026      | FLC     | Harris Center    | FCA: Take 3  | Beer and wine |
| 5/6/2026      | FLC     | El Dorado Center | El Dorado Center Vinyard Ribbon Cutting              | Beer and wine |
| 5/10/2026     | FLC     | Harris Center    | Carole King & James Taylor Story                     | Beer and wine |
| 5/14/2026     | FLC     | Harris Center    | Sac Master Singers: Sunrise Mass                     | Beer and wine |
| 5/15/2026     | FLC     | Harris Center    | Rocky Mountain High                                  | Beer and wine |
| 5/16/2026     | FLC     | Harris Center    | Pops: American Bandstand                             | Beer and wine |
| 5/22/2026     | FLC     | Harris Center    | Mrs. Doubtfire                                       | Beer and wine |
| 5/23/2026     | FLC     | Harris Center    | Mrs. Doubtfire                                       | Beer and wine |
| 5/24/2026     | FLC     | Harris Center    | Mrs. Doubtfire                                       | Beer and wine |
| 5/26/2026     | FLC     | Harris Center    | HCA Classic Albums Live                              | Beer and wine |

*F. 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  |
|---|--------------|-------------|---|
| Fire and Forestry Pathway Grant <ul style="list-style-type: none"> <li>Funding will support instructional time and materials for ARC's wildland fire academy, which addresses the need for a skilled workforce in California's forest and fire-related industries.</li> <li>Date: 7/1/2025 – 09/30/2028</li> <li>Responsible Administrator: Angela Milano, Vice President, Instruction</li> </ul>   | ARC          | \$300,000   | California Community Colleges Chancellor's Office |
| Integrated Health & Wellness Apprenticeship Implementation Grant – California Apprenticeship Initiative <ul style="list-style-type: none"> <li>Funding is being used to establish an Integrated Health and Wellness apprenticeship program that will register 25 apprenticeships in the healthcare sector.</li> <li>Date: 1/1/2025 – 6/30/2028</li> <li>Responsible Administrator: Jennifer Laflam, Associate Vice President, Instruction and Economic and Workforce Development</li> </ul>   | SCC          | \$1,500,000 | California Community Colleges Chancellor's Office |
| TRIO Upward Bound Program – El Camino High School (Year 4) <ul style="list-style-type: none"> <li>Funding is being used to support participants to succeed in their precollege and higher education pursuits. Upward Bound serves first generation high school students from low-income families and has the goal of increasing the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education.</li> <li>Date: 9/1/2025 – 8/31/2026</li> <li>Responsible Administrator: David Miramontes-Quinones, Vice President, Student Services</li> </ul> | ARC          | \$309,505   | United States Department of Education             |

*G. Ratify: Bid Transactions*

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

| CHANGE ORDERS |               |               |              |                    |
|---------------|---------------|---------------|--------------|--------------------|
| Bid No        | Change Amount | Change Number | Vendor       | New Contract Total |
| 23017         | \$173,505.53  | 14            | John F. Otto | \$52,483,721.28    |
| 23003         | \$378,000.00  | 8             | John F. Otto | \$68,491,830.50    |
| 23003         | \$415,833.19  | 9             | John F. Otto | \$68,907,663.69    |
| 23003         | \$279,856.73  | 10            | John F. Otto | \$69,187,520.42    |
| 25006         | \$5,113.76    | 1             | Mesa Energy  | \$1,946,234.76     |

| BID AWARDS |                                      |                 |            |  |                |
|------------|--------------------------------------|-----------------|------------|--|----------------|
| Bid No     | Description                          | No of Responses | Award Date | Successful Vendor  | Total Contract |
| 25018      | SCC BSS Flooring Remediation Project | 3               | 3/9/2026   | Professional Asbestos Removal Corporation dba PARC Environmental | \$192,300.00   |

H. 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           |
|-------------------------------------|----------------------|--------|---------------|----------------|
| Avondale Villa Post Acute           | PTA/OTA <sup>1</sup> | SCC    | 3/3/2026      | Evergreen      |
| Strafford Villa Post Acute          | PTA/OTA <sup>1</sup> | SCC    | 3/3/2026      | Evergreen      |
| Sacramento Fire Dept (Amended)      | Paramedic            | ARC    | 3/5/2026      | EXP: 3/24/2027 |
| Twin Rivers Unified School District | SLPA <sup>2</sup>    | ARC    | 3/5/2026      | Evergreen      |
| La Familia Counseling Center, Inc   | CHW <sup>3</sup>     | SCC    | 3/9/2026      | Evergreen      |
| Vacaville Ranch Post Acute          | PTA/OTA <sup>1</sup> | SCC    | 3/16/2026     | Evergreen      |

<sup>1</sup>PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant,<sup>2</sup>SLPA: Speech and Language Pathology Assistant,<sup>3</sup>CHW: Community Health Worker.

I. Disposition of Surplus Equipment

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

J. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents listed in the April board agenda packet.

K. 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    | 0001144622- 0001146091<br>B260775-B260783 | \$ 18,510,797.76 |

|  |                       |                  |
|--|-----------------------|------------------|
| Capital Outlay Fund                      | 0003020898-0003020992 |                  |
| Child Development Fund                   | 0006001316-0006001323 |                  |
| Self-Insurance Fund                      | 0009000584-0009000585 |                  |
| <b>WARRANTS</b>                          |                       |                  |
| General Fund                             | 893145-894416         | \$ 14,813,114.69 |
| General Fund-ARC Instructional Related   | 014477-014561         |                  |
| General Fund-CRC Instructional Related   | 025217-025237         |                  |
| General Fund-FLC Instructional Related   | 032596-032608         |                  |
| General Fund-SCC Instructional Related   | 050392-050433         |                  |
| Capital Outlay Fund                      | 839403-839479         |                  |
| Student Financial Aid Fund               | 902167-902180         |                  |
| Child Development Fund                   | 955686-955698         |                  |
| Self-Insurance Fund                      | 976936-976940         |                  |
| ODSFD                                    | -                     |                  |
| Payroll Warrants                         | 619277- 619838        | \$ 12,947,161.04 |
| Payroll Vendor Warrants                  | 74783-74895           |                  |
| February Leave Process                   | 619839-621101         |                  |
| <b>CHECKS</b>                            |                       |                  |
| Financial Aid Disbursements (PeopleSoft) | -                     | \$ 5,837,528.80  |
| Clearing Checks                          | -                     | \$ -             |
| Parking Checks                           | -                     | \$ -             |
| Student Clubs Agency Fund – ARC          | 7887-7971             | \$ 171,190.75    |
| Student Clubs Agency Fund – CRC          | 7202-7250             |                  |
| Student Clubs Agency Fund – FLC          | 3786-3798             |                  |
| Student Clubs Agency Fund – SCC          | 6021-6047             |                  |
| Foundation – ARC                         | 8489-8491             | \$ 41,796.14     |
| Foundation – CRC                         | 3742-3748             |                  |
| Foundation – FLC                         | 3040-3063             |                  |
| Foundation – SCC                         | 8496-8518             |                  |
| Foundation – DO                          | 2864-2865             |                  |
| Associated Students Trust Fund – ARC     | 1210-1222             | \$ 31,958.29     |
| Associated Students Trust Fund – CRC     | 1125-1129             |                  |
| Associated Students Trust Fund – FLC     | -                     |                  |
| Associated Students Trust Fund – SCC     | -                     |                  |
| Regional Performing Arts Center Fund     | -                     | \$ -             |
| <b>ELECTRONIC TRANSFERS</b>              |                       |                  |
| GENFD Financial Aid                      | -                     | \$ 230,111.00    |
| Board of Equalization                    | -                     | \$ -             |
| PARS Wire                                | -                     | \$ 46,451.83     |
| Retiree Health Trust                     | -                     | \$ -             |
| CDTFA-ACH                                | -                     | \$               |
| Grants Overpayment                       | -                     | \$               |
| Payroll Direct Deposit Advices           | 1405355-1411092       | \$ 19,103,338.23 |
| Other Payroll Transactions               | -                     | \$               |
| Keenan Wire                              | -                     | \$ 102,971.05    |
| PITCO Wire                               | -                     | \$ 24,757.33     |
| SB85 Debt Relief                         | -                     | \$ -             |
| Self-Insurance Fund                      | -                     | \$ 101,438.26    |
| PO Wire                                  | -                     | \$ 87,351.68     |
| RT Wire                                  | -                     | \$               |
| Fidelity Wire                            | -                     | \$ 1,834,462.26  |
| ARC Vendor Payment                       | -                     | \$ 3,000.00      |
| Scholarships                             | -                     | \$ 19,300.00     |

L. 2026-2027 Sabbaticals/Professional Development Leaves

*That the Board of Trustees approve the sabbatical/professional development leaves be approved by the Board of Trustees for the 2026-2027 year.*

M. Human Resources Transactions

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

**4. ACTION**

A. 2026 CCCT Board Election

*A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees approve the nine nominated candidates from the official ballot and authorize staff to submit the votes via eBallot to the Community College League of California.*

*Roll Call Vote:*

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

*No: None*

*Absent: Johnson*

*Student Trustee: Aye*

*Motion carried; 6:0*

B. Contract Award: SCC Quad Lighting Project - Rebid

*A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees award the contract for Bid 25019R to Lords Electric Inc for a base bid award of \$1,198,200.*

*Roll Call Vote:*

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

*No: None*

*Absent: Johnson*

*Student Trustee: Aye*

*Motion carried; 6:0*

C. Public Hearing: Resolution No. 2026-09: Ordering Formation of School Facilities Improvement District No. 1 of the Los Rios Community College District

President Ortiz opened a Public Hearing on this matter. There were no public comments.

*A motion was made by Trustee Wilkerson, seconded by Trustee Harris-Mathews, that the Board of Trustees approve Resolution No, 2026-09 ordering formation of SFID No. 1 of the Los Rios Community College District.*

*Roll Call Vote:*

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

*No: Jones, Knight*

*Absent: Johnson*

*Student Trustee: Aye*

*Motion carried; 4:2*

*D. Public Hearing to Consider Easement for Sacramento Suburban Water District and Adoption of Resolution No. 2026-10*

President Ortiz opened a Public Hearing on this matter. There were no public comments.

*A motion was made by Trustee Knight, seconded by Trustee Nelson, that the Board of Trustees approve Resolution No. 2026-10 authorizing and directing the Chancellor to execute the easement to SSWD and to deliver the executed documents.*

*Roll Call Vote:*

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

*No: None*

*Absent: Johnson*

*Student Trustee: Aye*

*Motion carried; 6:0*

*E. Resolution 2026-11: Acceptance of Highest Bid for the Purchase of the Attawa Avenue Parking Lot*

*A motion was made by Trustee Nelson, seconded by Trustee Wilkerson, that the Board of Trustees approve the Resolution Number 2026-11 accepting the highest bid for the purchase of the Attawa Avenue Parking Lot, directing the Chancellor or designee to execute a purchase and sale agreement with the highest responsible bidder, and authorizing the Chancellor or designee to take any and all action necessary to finalize the conveyance and transfer title of the Attawa Avenue Parking Lot to the highest bidder.*

*Roll Call Vote:*

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

*No: None*

*Absent: Johnson*

*Student Trustee: Aye*

*Motion carried; 6:0*

## 5. INFORMATION

### A. District Sustainability Program Update

Staff presented the District's 2025 Annual Sustainability Report, focusing on infrastructure performance, cost control, and alignment with the CCCC systemwide requirements.

## 6. BOARD MEMBER REPORTS

Trustee Harris-Mathews reported on the various district activities she participated in this month, including the Future of Healthcare Summit at FLC. She also shared some information from the CCLC Executive Board and Women's Caucus.

Trustee Nelson attended the Future of Healthcare Summit at FLC.

Trustee Pham participated in the March in March event at the State Capitol. The Student Advisory Committee passed a resolution encouraging the district to support funds for student clubs. Looking forward to the Celebrate City event.

Trustee Ortiz reported on events she participated in, including the March in March event.

## 7. FUTURE AGENDA ITEMS

There were no future agenda items.

## 8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Nathaniel Petueli, Student Senate  
Paula Cardwell, District Academic Senate President  
Belinda Lum, LRCFT  
Jake Hughins, LRCEA

## 9. CLOSED SESSION

The following board members went into closed session at 7:00pm: Ms. Harris-Mathews, 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

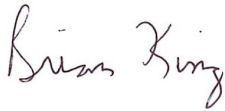
- B. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Four Cases; PERB Case No. SA-CE-3220-E, SA-CE-3215-E, SA-DP-294-E; Sacramento Superior Court Case No. 34-2022-003253310
- C. Pursuant to Government Code section 54957: Public Employee Discipline/Dismissal/Release
- D. Pursuant to Government Code section 54957: Public Employee Performance Evaluation Chancellor

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

No reportable action was taken in closed session.

**11. ADJOURNMENT**

President Ortiz adjourned the meeting at 7:46 pm.



---

**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: May 13, 2026*