

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, May 13, 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 (*arrived at 6:10pm*)
Tami Nelson, Vice President
Colette Harris-Mathews
Dustin Johnson
Kelly Wilkerson

Brianna Pham, Student Trustee

Jamey Nye, Deputy Chancellor

Absent:

John Knight
Robert Jones

2. ORAL COMMUNICATIONS

The following FLC faculty members addressed the Board of Trustees regarding the Prison Re-Entry Program (PREP):

1. Scott Faulds
2. Faith Merino Riley
3. Nicole Griffin

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Nelson, Wilkerson

No: None

Absent: Jones, Knight, Ortiz
Student Trustee: Aye
Motion carried; 4:0

A. Board Meeting Minutes: April 8, 2026

That the Board of Trustees approve the minutes of the board meeting held on April 8, 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. K-16 Collaborative Joint Powers Authority (JPA) Agreement and Bylaws

That the Board of Trustees approve the Joint Powers Agreement and accompanying Bylaws for the PK-16 Collaborative Joint Powers Authority.

D. District Quarterly Financial Status Report (311Q)

That the Board of Trustees receive the March 31, 2026, Quarterly Financial Status Report (CCFS-311Q) and the related financial statements.

E. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees approve receive the Foundation Quarterly Investment Report for the quarter ended March 31, 2026.

F. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
6/2/2026	FLC	Harris Center	King Retirement	Beer and wine
6/6/2026	FLC	Harris Center	FLS American Salute	Beer and wine
6/8/2026	FLC	Harris Center	HCA Bruce Hornsby	Beer and wine
6/12/2026	FLC	Harris Center	Pam Hayes Ballet	Beer and wine
6/13/2026	FLC	Harris Center	Journey USA	Beer and wine

G. 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
Upward Bound Program - Center High School <ul style="list-style-type: none"> Funding will be used to provide opportunities for high school students from low-income families and first-generation students to succeed in their higher education pursuits. The goal of Upward Bound is to increase high school graduation and postsecondary enrollment and completion rates. Date: 9/1/2025 – 08/31/2026 Responsible Administrator: David Miramontes-Quinones, Vice President, Student Services 	ARC	\$309,505	United States Department of Education

H. 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
23020R	\$54,110.50	5	Rodan Builders	\$12,505,329.32
23003	\$16,207.94	11	John F. Otto	\$69,203,728.36
23003	\$522,591.94	12	John F. Otto	\$69,726,320.30

BID AWARDS					
Bid No	Description	No of Responses	Award Date	Successful Vendor	Total Contract
25024	SCC PAC Speaker Replacement Project	3	4/29/2026	Pro Builders	\$368,000.00
25023	CRC Lighting System Modernization and Installation Recital Hall	2	4/20/2026	Vanden Bos Electric, Inc.	\$305,300.00

I. 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
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Child’s Play Therapy Services, PC	PTA/OTA ¹	SCC	3/30/2026	Evergreen
Dimples Pediatric Dental	Dental Assistant	SCC	4/1/2026	Evergreen
Marshall Medical Center	Nursing	SCC	4/10/2026	Evergreen
Lifeworks-ACS, INC	PTA/OTA ¹	SCC	4/13/2026	Evergreen
Roth Orthodontics	Dental Assistant	SCC	4/16/2026	Evergreen
Granite Bay Dentistry	Dental Assistant	SCC	4/16/2026	Evergreen
Bond Management Partners, LLC	Dental Assistant	SCC	4/27/2026	Evergreen
Camden Dental and Facial Aesthetics	Dental Assistant	SCC	4/30/2026	Evergreen
Excel Physical Therapy	Dental Assistant	SCC	4/30/2026	Evergreen

¹PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

J. Disposition of Surplus Equipment

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

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

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

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 attached schedule.

PURCHASE ORDERS			
General Fund	0001144183- 0001146867 B260785-B260788	\$ 8,666,256.89	
Capital Outlay Fund	0003020925-0003021075		
Child Development Fund	0006001317-0006001325		
Self-Insurance Fund	0009000586-0009000589		
WARRANTS			
General Fund	894417-895799	\$ 12,500,709.00	
General Fund-ARC Instructional Related	014562-014625		
General Fund-CRC Instructional Related	025238-025257		
General Fund-FLC Instructional Related	032609-032620		
General Fund-SCC Instructional Related	050434-050469		
Capital Outlay Fund	893480-839555		
Student Financial Aid Fund	902181-902200		
Child Development Fund	955699-955718		
Self-Insurance Fund	976941-976947		
ODSFD	-		
Payroll Warrants	621102- 621651		\$ 11,321,088.52
Payroll Vendor Warrants	74896-75014		
March Leave Process	621652-662320		

CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 29,095,471.82
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	7972-8011	\$ 109,463.13
Student Clubs Agency Fund – CRC	7251-7277	
Student Clubs Agency Fund – FLC	3799-3814	
Student Clubs Agency Fund – SCC	6048-6081	
Foundation – ARC	8492-8497	\$ 74,873.50
Foundation – CRC	3749-3763	
Foundation – FLC	3064-3079	
Foundation – SCC	8519-8549	
Foundation – DO	2866-2868	
Associated Students Trust Fund – ARC	1223-1228	\$ 6,928.25
Associated Students Trust Fund – CRC	1130-1135	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 385,430.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 43,143.64
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$
Grants Overpayment	-	\$
Payroll Direct Deposit Advices	1411093-1417026	\$ 19,125,173.01
Other Payroll Transactions	-	\$ 925.00
Keenan Wire	-	\$ 65,469.53
PITCO Wire	-	\$ 4,915.82
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 65,469.53
PO Wire	-	\$ 4,533.33
RT Wire	-	\$
Fidelity Wire	-	\$ 12,994.57
ARC Vendor Payment	-	\$
Scholarships	-	\$ 11,890.00

M. Fiscal Year 2026-27 Salary Schedules for Employment Service Agreements and Professional Expert Agreements

That the Board of Trustees approve the 2026-27 salary schedules for Employment Service Agreements (ESA) and Professional Expert Agreement (PEX) assignments.

N. LRCEA Salary Schedule Revision: 2025-2026

That the Board of Trustees approve the revised interim 2025-2026 LRCEA Salary Schedule with the changes reflected on the salary schedules listed in the May agenda packet.

O. Human Resources Transactions

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

4. FIRST READING

A. Five Year Capital Outlay Plan

The Five-Year Capital Outlay Plan was presented to the Board of Trustees for first reading. This item will be brought to the Board at the June 10, 2026 meeting for action.

B. Board Policy Amendments: P-7141 Curriculum Development

Board Policy 7141 Curriculum Development was presented to the Board of Trustees for first reading. This item will be brought to the Board at the June 10, 2026 meeting for action.

C. Board Policy Amendments: P-7241 Graduation Requirements

Board Policy 7241 Curriculum Development was presented to the Board of Trustees for first reading. This item will be brought to the Board at the June 10, 2026 meeting for action.

5. ACTION

A. Resolution No. 2026-12: Specifications for District General Election

A motion was made by Trustee Nelson, seconded by Trustee Johnson, that the Board of Trustees adopt Resolution No. 2026-12 that describes specifications for the November 3, 2026 election.

Roll Call Vote:

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

No: None

Absent: Jones, Knight

Student Trustee: Aye

Motion carried; 5:0

B. Resolution No. 2026-13: Recognizing Classified Professionals

A motion was made by Trustee Johnson, seconded by Trustee Harris-Mathews, that the Board of Trustees adopt Resolution No. 2026-13 recognizing classified professionals contributions to the District.

Roll Call Vote:

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

No: None

Absent: Jones, Knight

Student Trustee: Aye

Motion carried; 5:0

C. Resolution No. 2026-14: Declare 1410 Ethan Way Property Surplus and Authorize Offers to Public Entities

A motion was made by Trustee Nelson, seconded by Trustee Pham, that the Board of Trustees approve Resolution No, 2026-14, authorizing the Chancellor or designee to commence the process for the offering of the Ethan Way property to the entities listed in Education Code section 81363.5 and Government Code section 5422 and engage in negotiations as appropriate.

Roll Call Vote:

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

No: None

Absent: Jones, Knight

Student Trustee: Aye

Motion carried; 5:0

6. INFORMATION

A. Strategic Plan Update

Staff presented an overview of the strategic plan process and timeline, along with a data spotlight overview.

7. BOARD MEMBER REPORTS

President Ortiz took a moment to honor Student Trustee Brianna Pham, and all Trustees expressed their gratitude for her excellent service this past year.

Trustee Johnson attended the STEAM grand opening at American River College.

Trustee Harris-Mathews reported on various events and activities over the last month, including the PPIC event, Cap to Cap, CCLC Conference, and cultural graduation celebrations around the district.

Trustee Nelson congratulated President Bush for his recognition at the Africa Peace Awards Dinner.

Trustee Wilkerson attended the CCLC conference and is attending the cultural graduation celebrations.

Trustee Pham reported that the student senate supported a resolution regarding students serving on hiring committees.

Trustees Harris-Mathews, Johnson, Knight, Nelson, Ortiz and Wilkerson attended the FLC-Rancho Cordova Health Hub celebration.

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Emman Qamar, Student Senate
Lori Petite, District Academic Senate President
Jason Newman, LRCFT

Chancellor's Report

Deputy Chancellor Nye provided a report on behalf of the Chancellor's Office.

10. CLOSED SESSION

The following board members went into closed session at 7:25 pm: Ms. Harris-Matthews, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

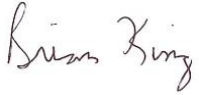
- A. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Deputy Chancellor Jamey Nye and Executive Vice Chancellor Mario Rodriguez. Employee organization: LRCFT
- B. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Three Cases; PERB Case No. SA-CE-3220-E, SA-CE-3215-E, SA-DP-294-E
- C. Public Employee Discipline/Dismissal/Release (Government Code section 54957)
- D. Public Employee Performance Evaluation: Chancellor (Government Code section 54957)

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 8:06 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: June 10, 2026