

LOS RIOS COMMUNITY COLLEGE DISTRICT

**Board Meeting Minutes
Wednesday, June 10, 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
Kelly Wilkerson
John Knight
Robert Jones

Leonardo Torres Ruvalcaba, Student Trustee

Jamey Nye, Deputy Chancellor

Absent:

None

2. ORAL COMMUNICATIONS

James Temple, from the California Community College's Chief Information Systems Officers Association (CISOA) recognized district staff for receiving the 2025 CISOA Technology Excellence Organization award for the K16 cross-sector data sharing project.

Los Rios team members recognized:

- Michael Taroli
- Max Watkins
- Charanveer Singh
- Petr Lensky
- Roxanne Luppino
- Kaitlyn Sherer
- Akhil Chandra
- Manveer Bola

Lisa Wheeler addressed the Board of Trustees to expressed gratitude for the opportunity to pursue her education in Sacramento.

3. SPECIAL ORDER OF BUSINESS

A. Seating of Student Trustee

Deputy Chancellor Nye administered the Oath of Office to Student Trustee Leonardo Torres Ruvalcaba.

4. CONSENT CONSIDERATIONS

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

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A. Board Meeting Minutes: May 13, 2026

That the Board of Trustees approve the minutes of the board meeting held on May 13, 2026.

B. Board Policy Amendments: P-7141 Curriculum Development

That the Board of Trustees approve the changes to Policy 7141.

C. Board Policy Amendments: P-7241 Graduation Requirements

That the Board of Trustees approve the changes to Policy 7241.

D. 2025 Budget Revision No. 2

That the Board of Trustees approve the revised budgets for General Fund, Restricted and Special Programs, Instructionally-Related Activities Fund, Child Development Fund, Capital Outlay Projects Fund, Self Insurance Fund, Student Financial Aid Fund, Regional Performing Arts Center Fund, and Student Associations Trust Fund, as shown on the attached schedules, and that the related documents be filed with the County Superintendent of Schools.

E. Resolution No. 2026-15: 2026-27 Appropriation Limitation

That the Board of Trustees approve the appropriation limitation of \$522,019,029 for 2026-27 by adopting the attached Resolution No. 2026-15.

F. Disposition of Stale District Records

That the Board of Trustees approve the destruction of the documents referenced in the June board agenda packet.

G. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
7/1/2026	FLC	Harris Center	HCA: <i>Ghostbusters</i>	Beer and wine
7/8/2026	FLC	Harris Center	HCA: <i>Dirty Dancing</i>	Beer and wine
7/10/2026	FLC	Harris Center	Hayhoe Film Festival	Beer and wine
7/11/2026	FLC	Harris Center	Hayhoe Film Festival	Beer and wine
7/12/2026	FLC	Harris Center	Hayhoe Film Festival	Beer and wine
7/15/2026	FLC	Harris Center	HCA: <i>Field of Dreams</i>	Beer and wine
7/17/2026	FLC	Harris Center	HCA: One Night of Queen	Beer and wine
7/18/2026	FLC	Harris Center	Come Together: Beatles	Beer and wine
7/22/2026	FLC	Harris Center	HCA: <i>Ferris Bueller</i>	Beer and wine
7/24/2026	FLC	Harris Center	Elvis Live!	Beer and wine
7/25/2026	FLC	Harris Center	The Screwtape Letters	Beer and wine
7/26/2026	FLC	Harris Center	The Screwtape Letters	Beer and wine

H. 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
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Rising Scholars Network Grant - Funding will be used to expand existing and offer new programming to support currently and formerly incarcerated students in-facility and on campus. Activities include student outreach, staff professional development, program development, and data collection. - Date: 7/1/2025 – 06/30/2028 - Responsible Administrator: Brian Robinson, Interim Dean, Prison and Reentry Education Program	FLC	\$592,755	California Community College Chancellor's Office
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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
Sunshine Sensory Therapy Clinic	PTA/OTA ¹	SCC	5/05/2026	Evergreen
Kids Care Dental and Ortho	PTA/OTA ¹	SCC	5/22/2026	Evergreen
Gentle Family Dental	Dental Assistant	SCC	5/22/2026	Evergreen
Child Sync	PTA/OTA ¹	SCC	5/26/2026	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 June board agenda packet per Education Code Section 81452.

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 attached schedule.

PURCHASE ORDERS		
General Fund	0001143844– 0001147708 B260789-B260795	\$ 10,353,099.44
Capital Outlay Fund	0003020942-0003021122	
Child Development Fund	0006001326-0006001330	
Self-Insurance Fund	0009000591-0009000591	
WARRANTS		
General Fund	895800-897684	\$ 16,988,268.40
General Fund-ARC Instructional Related	014626-014713	
General Fund–CRC Instructional Related	025258-025286	
General Fund–FLC Instructional Related	032621-032650	

General Fund–SCC Instructional Related	050470-050504	
Capital Outlay Fund	839556-839630	
Student Financial Aid Fund	902201-902212	
Child Development Fund	955719-955738	
Self-Insurance Fund	976948-976951	
ODSFD	-	
Payroll Warrants	623201- 623739	\$ 12,140,951.06
Payroll Vendor Warrants	75015-75138	
April Leave Process	623740-625281	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 4,659,927.39
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	8012-8081	\$ 120,049.55
Student Clubs Agency Fund – CRC	7278-7316	
Student Clubs Agency Fund – FLC	3815-3824	
Student Clubs Agency Fund – SCC	6082-6122	
Foundation – ARC	8498-8502	\$ 60,302.24
Foundation – CRC	3764-3774	
Foundation – FLC	3080-3096	
Foundation – SCC	8550-8583	
Foundation – DO	2869-2874	
Associated Students Trust Fund – ARC	1229-1233	\$ 4,842.81
Associated Students Trust Fund – CRC	-	
Associated Students Trust Fund – FLC	-	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 1,020,568.20
Board of Equalization	-	\$ -
PARS Wire	-	\$ 48,754.46
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 6,005.00
Grants Overpayment	-	\$
Payroll Direct Deposit Advices	1417027-1422951	\$ 20,829,434.37
Other Payroll Transactions	-	\$ 925.00
Keenan Wire	-	\$ 351,429.94
PITCO Wire	-	\$ 16,600.76
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 46,178.27
PO Wire	-	\$ 55,150.62
International Wire	-	\$ 2,527.50
Fidelity Wire	-	\$ 281,852.86
RT Payment	-	\$ 1,514,617.00
Scholarships	-	\$ 13,932.00

STALE DATED WARRANT

Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
0054527	4/14/2026	8/31/2017	361857	94895818	\$546.00
0006577	4/13/2026	3/10/2022	514252	94897281	\$1,040.34
0006577	4/13/2026	6/10/2022	520059	94897281	\$2,507.32
0006577	4/13/2026	8/17/2023	530317	94897281	\$605.45
0006577	4/13/2026	11/9/2023	556844	94897281	\$908.63
0006577	4/13/2026	12/8/2023	558917	94897281	\$1,225.93

STALE DATED WARRANT					
Payee (Employee ID)	Date Requested	Original Date	Original №	Reissued №	Amount
0006577	4/13/2026	2/9/2024	562590	94897281	\$818.21
0006577	4/13/2026	3/8/2024	565841	94897281	\$1,284.54
0006577	4/13/2026	8/21/2024	576368	94897281	\$409.37
0006577	4/13/2026	11/8/2024	583206	94897281	\$729.99
0006577	4/13/2026	12/10/2024	585354	94897281	\$1,208.79
0006577	4/13/2026	1/10/2025	587222	94897281	\$654.25

L. Short-Term Temporary Employees

That the Board of Trustees approve the list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period of July 1, 2026 to December 31, 2026. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent Board Agendas.

M. Human Resources Transactions

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

5. ACTION

A. Ratification of Emergency Repair-American River College, Turbocor Chillers

A motion was made by Trustee Harris-Mathews, seconded by Trustee Nelson, that the Board of Trustees approved the identified emergency repair transaction related to chiller repairs at American River College.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Abstain

Motion carried; 7:0

B. Resolution No. 2026-16: Five Year Capital Outlay Plan

A motion was made by Trustee Wilkerson, seconded by Trustee Knight, that the Board of Trustees approve the Five-Year Capital Outlay Plan and Resolution No. 2026-16 for submission to the State.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: None
Student Trustee: Abstain
Motion carried; 7:0

C. Public Hearing: Resolution 2026-17: Authorization to Enter Into Energy Service Contract

President Ortiz conducted a public hearing. There were no public comments.

A motion was made by Trustee Knight, seconded by Trustee Nelson, that the Board of Trustees adopt Resolution 2026-17 authorizing the District's Executive Vice Chancellor or his designee to enter into an energy service agreement with SitelogIQ, Inc.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: None
Student Trustee: Abstain
Motion carried; 7:0

D. Los Rios and Los Rios Classified Employees Association (LRCEA) Memorandum of Understanding (MOU) Updating Longevity and Shift Differential Language

A motion was made by Trustee Harris-Mathews, seconded by Trustee Knight, that the Board of Trustees approve the MOU with LRCEA updating longevity pay and shift differential language

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: None
Student Trustee: Abstain
Motion carried; 7:0

E. 2026-27 District Tentative Budgets

A motion was made by Trustee Nelson, seconded by Trustee Knight, that the Board of Trustees adopted the 2026-27 tentative budgets for the General Fund (Z budget), Instructionally-Related Sub-Fund, Special Revenue, Capital Projects, Debt Service, Enterprise, Internal Service, Fiduciary, Trust and Auxiliary Funds of the District for filing with the appropriate County/State agencies.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

6. BOARD MEMBER REPORTS

Trustee Johnson shared that he will not run for re-election at the end of this term. His last meeting will be November 18, 2026. By that time, he will have served on the Los Rios board for 17 years.

Trustees Harris-Mathews, Nelson, Wilkerson, and Ortiz reported on the various college commencement and cultural celebrations they participated in to celebrate the end of the academic year.

7. FUTURE AGENDA ITEMS

No future agenda items were discussed.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Lori Petite, District Academic Senate President

Colleen Cohen, Classified Senate President

9. CLOSED SESSION

The following board members went into closed session at 6:55pm: Ms. Harris-Mathews, 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: Deputy Chancellor Jamey Nye and Executive Vice Chancellor Mario Rodriguez. Employee organization: LRCFT, LRCEA, SEIU, LRSA
- 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

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

No reportable action was taken in closed session.

11. ADJOURNMENT

Trustee Ortiz adjourned the meeting at 7:28 pm.

A handwritten signature in cursive script, reading "Torrence Powell".

TORRENCE POWELL

Chancellor and Secretary to the Board of Trustees

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