

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes

Wednesday, July 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
Dustin Johnson
Kelly Wilkerson
John Knight
Robert Jones

Leonardo Torres Ruvalcaba, Student Trustee

Torence Powell, Chancellor

2. ORAL COMMUNICATIONS

Debra Crumpton, Los Rios faculty member, addressed the Board of Trustees to welcome Chancellor Powell.

Teresa Aldredge, Los Rios faculty member, addressed the Board of Trustees to welcome Chancellor Powell.

Victoire Chochezi, Los Rios faculty member, addressed the Board of Trustees to welcome Chancellor Powell.

Dave Tamay, SMUD Board President, addressed the Board of Trustees to welcome Chancellor Powell.

President Ortiz and all Trustees each welcomed Chancellor Powell as the new leader of Los Rios Community College District.

Oranit Limmaneeprasert addressed the Board of Trustees regarding agenda item 4.A.

3. CONSENT CONSIDERATIONS

A motion was made by Trustee Harris-Mathews, seconded by Trustee Knight, that the Board of Trustees approve Consent Consideration items A through I.

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: June 10, 2026

That the Board of Trustees approve the minutes of the board meeting held on June 10, 2026.

B. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
8/9/2026	FLC	Harris Center	Motown Mania!	Beer and wine
8/15/2026	FLC	Harris Center	HCA: A Crystal Affair	Beer and wine
8/16/2026	FLC	Harris Center	Benise: 25 Years of Passion	Beer and wine
8/22/2026	FLC	Harris Center	ABBA: The Concert Experience	Beer and wine
8/22/2026	FLC	Harris Center	ABBA: The Concert Experience	Beer and wine
8/30/2026	FLC	Harris Center	Chicago the Tribute	Beer and wine

C. 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
Chancellor's Artificial Intelligence Fellows Funding will be used to participate in the CCCC AI Fellows program, working in a cohort to develop frameworks, guidelines and resources, and supporting faculty and staff capacity-building that support responsible institutional and system-wide AI adoption.	FLC	\$188,462	California Community College Chancellor's Office

- Date: 7/1/2025 – 06/30/2027
- Responsible Administrator: Dr. Lorena Navarro, Dean of Math, Science and Engineering

D. 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
El Dorado County Emergency Services Authority	PMED ¹	ARC	5/29/2026	EXP: 5/29/2029
Vita Healthcare East Bay	CHW ²	SCC	5/29/2026	Evergreen
Movement for Life	PTA ³	SCC	6/1/2026	Evergreen

¹ PMED: Paramedic, ²CHW: Community Healthcare Worker, ³PTA/OTA: Physical Therapy Assistant/Occupational Therapy Assistant

E. Disposition of Surplus Equipment

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

F. 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	0001145989– 0001148061 B260796-B260796	\$ 3,650,333.19
Capital Outlay Fund	0003020930-0003021156	
Child Development Fund	0006001332-0006001332	
Self-Insurance Fund	0009000590-0009000593	
WARRANTS		
General Fund	897685-899024	\$ 17,808,414.43
General Fund-ARC Instructional Related	014714-014795	
General Fund–CRC Instructional Related	025287-025308	
General Fund–FLC Instructional Related	032651-032665	
General Fund–SCC Instructional Related	050505-050522	
Capital Outlay Fund	839631-839712	
Student Financial Aid Fund	902213-902220	
Child Development Fund	955739-955755	
Self-Insurance Fund	976952-976955	

ODSFD	-	
Payroll Warrants	625282- 625814	\$ 12,060,751.02
Payroll Vendor Warrants	75139-75256	
May Leave Process	625815-627556	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 5,880,720.75
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	8082-8124	\$ 91,515.38
Student Clubs Agency Fund – CRC	7317-7340	
Student Clubs Agency Fund – FLC	3825-3841	
Student Clubs Agency Fund – SCC	6123-6160	
Foundation – ARC	8503-8572	\$ 95,705.24
Foundation – CRC	3775-3796	
Foundation – FLC	3097-3107	
Foundation – SCC	8584-8587	
Foundation – DO	2875-2962	\$ 22,246.65
Associated Students Trust Fund – ARC	1234-1242	
Associated Students Trust Fund – CRC	1136-1142	
Associated Students Trust Fund – FLC	0779-0785	
Associated Students Trust Fund – SCC	-	
Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 297,275.00
Board of Equalization	-	\$ -
PARS Wire	-	\$ 45,507.03
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$ 13,905.00
Grants Overpayment	-	\$
Payroll Direct Deposit Advices	1422952-1429506	\$ 25,238,901.84
Other Payroll Transactions	-	\$
Keenan Wire	-	\$ 37,872.91
PITCO Wire	-	\$ 4,069.54
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$
PO Wire	-	\$ 30,000.00
International Wire	-	\$
Fidelity Wire	-	\$ 301,279.31
RT Payment	-	\$
Scholarships	-	\$ 2,500.00

G. LRSA Salary Schedule Revision

That the Board of Trustees approve the revised Interim 2026-2027 LRSA Salary Schedule with the classification changes.

H. Classification of Contract Employees 2026-2027

That the Board of Trustees approve the changes in certificated personnel employment status listed in the July board agenda packet effective July 1, 2026.

I. Human Resources Transactions

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

4. ACTION

A. Resolution No. 2026-18: Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 3, 2026

A motion was made by Trustee Jones, seconded by Trustee Knight, to amend Resolution No. 2026-18 to remove all references to the SFID.

Roll Call Vote:

Aye: Jones, Knight

No: Harris-Mathews, Johnson, Nelson, Ortiz, Wilkerson

Absent: None

Student Trustee: No

Motion failed; 5:2

A motion was made by Trustee Nelson, seconded by Trustee Johnson, that the Board of Trustees approved the attached Resolution No. 2026-18, Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 3, 2026.

Roll Call Vote:

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

No: Jones, Knight

Absent: None

Student Trustee: Yes

Motion carried; 5:2

5. INFORMATION

A. Removing Barriers, Accelerating Student Success: Three Admissions & Records Innovations

District Student Services and Information Technology leadership provided an overview of recent Admissions and Records innovations and discussed how these improvements advance Los Rios' goals of enhancing student access, reducing administrative barriers, improving operational efficiency, and supporting student success.

6. BOARD MEMBER REPORTS

Trustee Knight noted he will do everything he can to fully support the bond issue.

Trustee Harris-Mathews reported on events and meetings she participated in on behalf of the Board this past month.

7. FUTURE AGENDA ITEMS

Trustee Wilkerson requested a report on our community outreach and communications.

Trustee Johnson requested additional follow-up on the status of the PREP program.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Carmen Hirkala, Classified Senate
Lori Petite, District Academic Senate President
Jason Newman, LRCFT President
Jake Hughins, LRCA President

Chancellor's Report

Chancellor Powell expressed gratitude to the Board and staff for the thoughtful and thorough preparation and discussion about the bond measure over the last week and this evening.

9. CLOSED SESSION

The following board members went into closed session at 8:30pm: Ms. Harris-Matthews, 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
- C. Conference with Real Property Negotiators (Government Code section 54956.8) – Agency designated representatives: Chancellor Torence Powell and Executive Vice Chancellor Mario Rodriguez. Real property: (1) 1919 Spanos Court, Sacramento, CA 95825, (2) 2100 Northrop Avenue Units 200, 400, 700 & 1200, Sacramento, CA 95825

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 9:07pm.



TORRENCE POWELL

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 12, 2026