

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board Meeting Minutes Wednesday, August 12, 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

Leonardo Torres Ruvalcaba, Student Trustee

Torence Powell, Chancellor

Absent:

Robert Jones

2. ORAL COMMUNICATIONS

Eddie Unutoa addressed the Board of Trustees regarding his positive experience as a student at American River College.

Keisha Harris addressed the Board of Trustees regarding the Artificial Intelligence program at Folsom Lake College.

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 P.

Roll Call Vote:

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

No: None

Absent: Jones
Student Trustee: Aye
Motion carried; 6:0

A. Board Meeting Minutes: July 8, 2026

That the Board of Trustees approve the minutes of the board meeting held on July 8, 2026.

B. Accreditation Midterm Report for American River College

That the Board of Trustees approve American River College's midterm report for submission to ACCJC.

C. Accreditation Midterm Report for Cosumnes River College

That the Board of Trustees approve Cosumnes River College's midterm report for submission to ACCJC.

D. Accreditation Midterm Report for Folsom Lake College

That the Board of Trustees approve Folsom Lake College's midterm report for submission to ACCJC.

E. Accreditation Midterm Report for Sacramento City College

That the Board of Trustees approve Sacramento City College's midterm report for submission to ACCJC.

F. Approval of the Annual Military Equipment Report and Reauthorization of Military Equipment Use Policy

That the Board of Trustees approve the Los Rios Community College District Police Department 2026 Annual Military Equipment Report and reauthorize the continued use of military equipment identified in Board Policy and Administrative Regulation 706, Military Equipment.

G. Los Rios Colleges Foundation – Quarterly Investment Report

That the Board of Trustees receive the Foundation Quarterly Investment Report for the quarter ended June 30, 2026.

H. Acceptance of Gifts: Colleges and Foundation

That the Board of Trustees accept the in-kind gifts amounting to \$203,115,51 as reflected in the August board agenda packet.

I. District Bank Accounts

That the Board of Trustees affirm the continuing need for the separate bank accounts used by the District listed in the August agenda packet.

J. Special Event Authorization

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

Date of Event	College	Location	Name of Event	Alcohol
9/4/2026	FLC	Harris Center	HCA: Tracy Lawrence	Beer and wine
9/5/2026	FLC	Harris Center	Neil Diamond Superstar	Beer and wine
9/6/2026	FLC	Harris Center	HCA: Mariachi Herencia	Beer and wine
9/13/2026	FLC	Harris Center	FCA: All About Joel	Beer and wine
9/23/2026	FLC	Harris Center	HCA: Menopause the Musical	Beer and wine
9/24/2026	FLC	Harris Center	HCA: Menopause the Musical	Beer and wine
9/25/2026	FLC	Harris Center	HCA: Menopause the Musical	Beer and wine
9/26/2026	FLC	Harris Center	HCA: Menopause the Musical	Beer and wine
9/27/2026	FLC	Harris Center	HCA: Menopause the Musical	Beer and wine

K. 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
Cognitive and Behavior Health Services in Partnership with Conscious Puzzles	CHW ¹	SCC	6/29/2026	Evergreen
Providence Administrative Consulting Services PAC Mountain North	PTA/OTA ²	SCC	7/8/2026	Evergreen
Infinity Rehab	PTA/OTA ²	SCC	7/10/2026	Evergreen
PharMerica of Sacramento	Pharm Tech ³	CRC	7/15/2026	Evergreen

1CHW: Community Health Worker, 2PTA/OTA: Physical Therapist Assistant/Occupational Therapy Assistant, 3Pharmacy Technician

L. Disposition of Surplus Equipment

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

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

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

M. 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	0001147228– 0001148743 B270000-B270369	\$ 76,865,367.60
Capital Outlay Fund	0003020953-0003021189	
Child Development Fund	0006001334-0006001342 B691000-B691001	
Self-Insurance Fund	0009000594-0009000600 B991000-B991003	
WARRANTS		
General Fund	899025-900048	\$ 11,385,922.70
General Fund-ARC Instructional Related	014796-014827	
General Fund–CRC Instructional Related	025309-025318	
General Fund–FLC Instructional Related	032666-032672	
General Fund–SCC Instructional Related	050523-050535	
Capital Outlay Fund	839713-839764	
Student Financial Aid Fund	902221-902225	
Child Development Fund	955756-955759	
Self-Insurance Fund	976956-976960	\$ 6,961,510.82
ODSFD	-	
Payroll Warrants	627557- 627846	
Payroll Vendor Warrants	75257-75346	
June Leave Process	627847-630043	
CHECKS		
Financial Aid Disbursements (PeopleSoft)	-	\$ 4,894,325.50
Clearing Checks	-	\$ -
Parking Checks	-	\$ -
Student Clubs Agency Fund – ARC	8125-8155	\$ 71,545.69
Student Clubs Agency Fund – CRC	7341-7357	
Student Clubs Agency Fund – FLC	3842-3868	
Student Clubs Agency Fund – SCC	6161-6176	
Foundation – ARC	8573-8581	\$ 274,192.01
Foundation – CRC	3797-3798	
Foundation – FLC	3108-3126	
Foundation – SCC	8588-8593	
Foundation – DO	2963-2967	\$ 5,803.64
Associated Students Trust Fund – ARC	1243-1244	
Associated Students Trust Fund – CRC	1143-1152	
Associated Students Trust Fund – FLC	0786-0786	
Associated Students Trust Fund – SCC	-	

Regional Performing Arts Center Fund	-	\$ -
ELECTRONIC TRANSFERS		
GENFD Financial Aid	-	\$ 215,462.95
Board of Equalization	-	\$ -
PARS Wire	-	\$ 43,472.55
Retiree Health Trust	-	\$ -
CDTFA-ACH	-	\$
Grants Overpayment	-	\$
Payroll Direct Deposit Advices	1429507-1433977	\$ 17,826,636.84
Other Payroll Transactions	-	\$ 556.00
Keenan Wire	-	\$ 55,366.48
PITCO Wire	-	\$ 1,823.86
SB85 Debt Relief	-	\$ -
Self-Insurance Fund	-	\$ 55,366.48
PO Wire	-	\$ 360,763.64
International Wire	-	\$
Fidelity Wire	-	\$ 202,783.23
RT Payment	-	\$
Scholarships	-	\$ 8,400.00

O. Annual Report on Sexual Harassment

That the Board of Trustees approve and adopt the Los Rios Community College District Annual Report on Sexual Harassment.

P. Human Resources Transactions

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

5. ACTION

A. Pay Rate Schedules for 2026-27 and Final Salary Improvement for 2025-26

A motion was made by Trustee Harris-Mathews, seconded by Trustee Nelson, that the Board of Trustees adopt and approve the 2025-26 and 2026-27 salary schedules for all groups and individuals and the MOUs for each represented unit listed in the August agenda packet.

Roll Call Vote:

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

No: None

Absent: Jones

Student Trustee: Aye

Motion carried; 6:0

B. SEIU Collective Bargaining Agreement 2025-2028

A motion was made by Trustee Nelson, seconded by Trustee Wilkerson, that the Board of Trustees approve the disclosure information and adopt the collective bargaining agreement with SEIU for the period of July 1, 2025 through June 30, 2028.

Roll Call Vote:

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

No: None

Absent: Jones

Student Trustee: Aye

Motion carried; 6:0

6. BOARD MEMBER REPORTS

Trustee Harris-Mathews attended the ALF Reception welcoming Chancellor Powell and reported on other events she participated in this month.

Trustee Johnson also attended the ALF reception welcoming Chancellor Powell.

7. FUTURE AGENDA ITEMS

Trustee Wilkerson followed up on her request for an update on district communications.

8. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Coleen Cohen, Classified Senate

Lori Petite, District Academic Senate President

Chancellor's Report

Chancellor Powell thanked the Senate leaders, Trustees, and others for a productive first month, and listed many of the events he participated in.

9. CLOSED SESSION

The following board members went into closed session at 8:30pm: Ms. Harris-Mathews, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

B. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Deputy Chancellor Jamey Nye and Executive Chancellor Mario Rodriguez. Employee organization: LRCFT

- C. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)). Three Cases: PERB Case Nos. SA-CE-3220-E, SA-CE-3215-E, & SA-DEP-294-E

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

No reportable action was taken.

11. ADJOURNMENT

Trustee Ortiz adjourned the meeting at 6:40 pm.



TORRENCE POWELL

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 9, 2026