1. CALL TO ORDER

The board meeting was called to order by President Nelson at 5:30 p.m.

Present:
Ms. Tami Nelson, President
Mr. John Knight, Vice President
Mr. Dustin Johnson
Mr. Robert Jones
Ms. Pamela Haynes
Ms. Deborah Ortiz
Ms. Kelly Wilkerson

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no public comments.

3. CONSENT CONSIDERATIONS

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

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: None

Student Advisory Vote: Aye
Motion carried; 7:0
A. Adoption of Findings Related to Public Meetings and Social Distancing Recommendations Pursuant to AB 361

That the Board of Trustees adopt the finding “that state or local officials continue to impose or recommend social distancing measures.”

B. Board Meeting Minutes: December 8 and 15, 2021

That the Board of Trustees approve the minutes of the board meetings held on December 8 and 15, 2021.

C. Resolution No. 2022-01: Accepting the Donation of Real Property at 4750 Myrtle Avenue and Authorizing the Transfer of Title to the District

That the Board of Trustees adopt the proposed Resolution accepting the donation of real property at 4750 Myrtle Avenue and authorizing Vice Chancellor Mario Rodriguez to sign the deed transferring title of the property to the District.

D. 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.

<table>
<thead>
<tr>
<th>Title, Description, Term, Project Administrator</th>
<th>College/Unit</th>
<th>Amount</th>
<th>Source</th>
</tr>
</thead>
</table>
| Title V DHSI – Early College Program  
  • Funding is being used to increase the number of low income students who are prepared to enter and succeed in post-secondary education. Additionally, these funds are being used to enhance the academic offerings and programs designed to improve the academic attainment of Hispanic students.  
  • 10/20/2021 – 9/30/2022  
  • Administrator: Albert Garcia, Vice President, Instructional Services. | SCC | $599,252 | Department of Education |
| Mathematics, Engineering, Science Achievement (MESA)  
  • Funding to provide academic and support services for economically and educationally disadvantaged students majoring in calculus-based science, technology, engineering and/or mathematics fields who seek to transfer to four-year institutions to complete a baccalaureate degree.  
  • 10/1/2021 – 1/31/2024  
  • Administrator: Albert Garcia, Vice President, Instructional Services. | SCC | $263,280 | California Community Colleges Chancellor’s Office |

E. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transaction as herein listed.
CHANGE ORDERS

<table>
<thead>
<tr>
<th>Bid No</th>
<th>Change Amount</th>
<th>Change Number</th>
<th>Vendor</th>
<th>New Contract Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>20013R</td>
<td>$4,200.00</td>
<td>1</td>
<td>Elevator Industries Inc.</td>
<td>$99,269.00</td>
</tr>
</tbody>
</table>

F. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the listed items per Education Code section 81452.

G. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in the December agenda packet.

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.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Clinical Program</th>
<th>Campus</th>
<th>Contract Date</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Live Oak USD</td>
<td>SLPA¹</td>
<td>ARC</td>
<td>09/17/2021</td>
<td>Evergreen</td>
</tr>
<tr>
<td>Communication Across Barriers Speech Clinic</td>
<td>SLPA¹</td>
<td>ARC</td>
<td>12/02/2021</td>
<td>Evergreen</td>
</tr>
<tr>
<td>Cornerstone Speech Services</td>
<td>SLPA¹</td>
<td>ARC</td>
<td>12/02/2021</td>
<td>Evergreen</td>
</tr>
<tr>
<td>East Sac Dental</td>
<td>Dental Asst.</td>
<td>SCC</td>
<td>12/16/2021</td>
<td>Evergreen</td>
</tr>
</tbody>
</table>

¹SLPA: Speech Language Pathology Assistant

H. 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                          | 0001118330 - 0001119177 8220657-8220676 | $ 8,104,241.84 |
| Capital Outlay Fund                   | 0003018955-0003018984                   |               |
| Child Development Fund                | 0006000963-0006000972 86400013-86400013 |               |
| Self-Insurance Fund                  | 0009000479-0009000479                   |               |

WARRANTS

| General Fund                          | 821643-822319                                      | $ 12,443,226.85 |
| General Fund-ARC Instructional Related| 011164-011225                                       |               |
| General Fund-CRC Instructional Related | 024099-024151                                      |               |
| General Fund-FLC Instructional Related | 031814-031827                                      |               |
| General Fund-SCC Instructional Related | 048647-048686                                      |               |
| Capital Outlay Fund                   | 835577-835614                                      |               |
Student Financial Aid Fund 901151-901163
Child Development Fund 954950-954958
Self-Insurance Fund 976697-976701
ODSF
Payroll Warrants 507203-508154 $10,252,067.78
Payroll Vendor Warrants 69076-69191
November Leave Process 508155-509166

CHECKS

Financial Aid Disbursements (E-trans) - $3,447,316.18
Clearing Checks - $
Parking Checks - $
Student Clubs Agency Fund – ARC 6350-6355 $31,592.60
Student Clubs Agency Fund – CRC 5609-5621
Student Clubs Agency Fund – FLC 3016-3021
Student Clubs Agency Fund – SCC 4655-4659
Foundation – ARC 7123-7142 $61,471.40
Foundation – CRC 3037-3037
Foundation – FLC 2182-2198
Foundation – SCC 6019-6023
Foundation – DO 1544-1545
Associated Students Trust Fund – ARC - $
Associated Students Trust Fund – CRC - $
Associated Students Trust Fund – FLC - $
Associated Students Trust Fund – SCC - $
Regional Performing Arts Center Fund 8275-8286 $32,152.77

ELECTRONIC TRANSFERS

Board of Equalization - $7,250.00
PARS - $60,566.39
Vendors - $
Retiree Health Trust - $
Self-Insurance - $
Bookstore - $
Payroll Direct Deposit Advices 1131145-1138295 $16,401,394.82
Other Payroll Transactions - $1,832.00
Scholarships - $500.00
ACH Transaction - $
CARES Act/HEERF II - $
Regional Transit (RT) Payment - $
Accounts Payable Wire - $21,000.00
CalWORKS - $43,807.50
SBE5 - $95,000.00
COVID Incentive - $

STALE DATED WARRANT

<table>
<thead>
<tr>
<th>Payee (Employee ID)</th>
<th>Date Requested</th>
<th>Original Date</th>
<th>Original №</th>
<th>Reissued №</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>000012964</td>
<td>12/8/21</td>
<td>7/18/2002</td>
<td>0094078600</td>
<td>0094822062</td>
<td>$33.00</td>
</tr>
</tbody>
</table>

I. Human Resources Transactions

That the Board of Trustees approve the human resources transactions listed in the January board agenda packet.
4. ACTION

A. Contract Award: ARC Natomas Parking Expansion

A motion was made by Trustee Johnson, seconded by Trustee Wilkerson, that the Board of Trustees award the contract bid 22007 to Western Engineering Contractors, Inc. for total award of $1,827,500.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: None
Student Advisory Vote: Aye
Motion carried; 7:0

B. Presentation of Draft Trustee Area Redistricting Map Scenarios and Public Hearing

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees receive the presentation on the draft trustee area maps, hold a public hearing on the draft trustee area maps, provide input on the draft maps to staff and the District’s redistricting consultant, and direct staff to bring final trustee area maps to the Board at its February meeting for consideration and adoption.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz, Wilkerson
No: None
Absent: None
Student Advisory Vote: Aye
Motion carried; 7:0

5. BOARD MEMBER REPORTS

Trustees Ortiz and Haynes thanked the administration, faculty and staff for bearing through this phase of the pandemic and being flexible regarding the shift to online to begin the Spring semester.

Student Trustee Galinato provided an update on the Student Lobby Day planning, noting that the meetings will likely be virtual.

6. FUTURE AGENDA ITEMS

No future agenda items were requested.
7. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:
   Karla Lozano, Folsom Lake College Classified Senate
   Jason Newman, President, LRCFT

Chancellor's Report:

ARC: ARC history professor Ed Hashima excelled on the first-ever Jeopardy Professors Tournament last month, finishing second overall and earning $50,000. Ed underwent a rigorous screening process during the summer to be eligible for the tournament. He was then one of only 15 professors selected and the only community college faculty member chosen. Ed won both his opening and semi-final rounds, before falling just short in the two-day finals.

CRC: Cosumnes River College presents “Real ID: Eight Ceramic Artists Take on Identity,” art exhibit from February 11 through March 29. There will be an opening reception on February 11 at 5:30pm. The art gallery will be open Monday through Friday, 12-4pm for viewing, or you can make an appointment. This exhibit is curated by CRC Art Professor Linda Fitz Gibbon and is part of the National Council on Education for the Ceramic Arts (NCECA) project, "Fertile Ground."

FLC: Folsom Lake College has been selected to participate in the Military Articulation Platform (MAP) 2022 Cohort. The goal of the program is to ensure all United States military veterans and active duty service members receive college transfer credit for the rigorous training and coursework they complete during active duty. The cloud-based MAP system will track articulation of college courses to military credit recommendations. Cohort colleges will be provided with access to the platform, along with support, training, and opportunities for regional collaboration to successfully facilitate articulation agreements to award credit to student-veterans. Veterans and active duty service members can receive up to one year of Folsom Lake College credit towards academic programs leading to graduation, transfer to a four-year university, and careers.

SCC: Sacramento City College hosted more than 150 high school counselors from across the region for a conference featuring a keynote address by Lasana Hotep and focused on the college’s successful equity work including the First Year Experience (FYE). Counselors also received information to help their high school students select programs and apply to SCC.

Retirements:

<table>
<thead>
<tr>
<th>Retirement</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Sieler</td>
<td>Custodian</td>
</tr>
<tr>
<td>Stephen Coleman</td>
<td>Maintenance Painter</td>
</tr>
<tr>
<td></td>
<td>SCC</td>
</tr>
<tr>
<td></td>
<td>FM</td>
</tr>
<tr>
<td></td>
<td>38+</td>
</tr>
<tr>
<td></td>
<td>21+</td>
</tr>
</tbody>
</table>

8. ADJOURNMENT

President Nelson adjourned the meeting at 6:59 pm.

BRIAN KING
 Chancellor and Secretary to the Board of Trustees

Minutes presented to the Board of Trustees: February 16, 2022