

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Special Board Meeting Minutes**  
**Wednesday, September 9, 2019**

## **1. CALL TO ORDER**

The board meeting was called to order by President Knight at 5:30 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

***Present:***

Mr. John Knight, President  
Mr. Robert Jones, Vice President  
Ms. Pamela Haynes  
Mr. Dustin Johnson  
Ms. Tami Nelson  
Ms. Deborah Ortiz  
Ms. Ruth Scribner

Dr. Brian King, Chancellor

## **2. ORAL COMMUNICATIONS**

There were no oral communications.

## **3. POTENTIAL LOS RIOS 2020 BOND MEASURE STUDY SESSION**

Vice Chancellor Mario Rodriguez, Associate Vice Chancellor Pablo Manzo, and Chris Tapio and Kelly Calkin from Townsend, Calkin, Tapio Public Affairs presented an overview of the topics listed below and answered question from members of the Board of Trustees.

- A. Measure A and Measure M
- B. Facilities Master Plans
- C. Future Bond Measure

## **4. ADJOURNMENT**

President Knight adjourned the meeting 8:00 pm.

  
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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees