

LOS RIOS COMMUNITY COLLEGE DISTRICT
Special Board Meeting Minutes
Tuesday, March 17, 2020

This special board meeting was held via Zoom Conference in accordance with Executive Orders N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020.

1. CALL TO ORDER

The special board meeting was called to order by Vice President Ortiz at 4:30 p.m.

Present:

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

Dr. Brian King, Chancellor

Absent:

Mr. Dustin Johnson, President

2. ORAL COMMUNICATIONS

There were no oral communications.

3. SPECIAL BOARD ACTION

- A. *Resolution No. 2020-02: The Board of Trustees of the Los Rios Community College District Declares Emergency Conditions and Takes Additional Action in Response to the Threat of COVID-19.*

A motion was made by Trustee Haynes, seconded by Trustee Jones, that the Board of Trustees approve Resolution 2020-02 declaring emergency conditions exist and authorizing the Chancellor, or designee, to take the actions permitted in that Resolution.

Roll Call Vote:

Aye: Haynes, Jones, Knight, Nelson, Ortiz

No: None

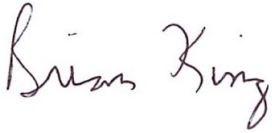
Absent: Johnson

Student Advisory Vote: Aye

Motion carried; 5:0

4. ADJOURNMENT

Vice President Ortiz adjourned the meeting 4:20 pm.

A handwritten signature in cursive script that reads "Brian King".

BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 15, 2020