

LOS RIOS COMMUNITY COLLEGE DISTRICT
Special Board Meeting Minutes
Wednesday, May 6, 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 President Johnson at 5:00 p.m.

Present:

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

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CLOSED SESSION

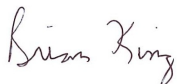
- A. Pursuant to Government Code section 54956.9(c); Conference with Legal Counsel; Anticipated litigation; initiation of litigation (1 case).

4. ANNOUNCEMENT OF REPORTABLE ACTIONS TAKEN IN CLOSED SESSION ITEMS SHALL BE POSTED ON THE DISTRICT'S WEBPAGE.

In closed session under item 3.A, the Board of Trustees voted 6 to 0 to authorize the General Counsel to initiate an action.

5. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: June 10, 2020