

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Study Session Minutes
Tuesday, July 8, 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 board study session was called to order by President Johnson at 4:00 p.m.

Present:

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

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

LaQuisha Beckum addressed the Board of Trustees regarding the MESA program.

Kalinda Jones addressed the Board of Trustees regarding the District's prison education and re-entry program.

3. BOARD STUDY SESSION

In response to the confluence of historic events beginning March 13, district staff provided information on three very important topics of great significance:

1. *Specific Targets to Improve Outcomes for Black and LatinX Students.* Our four college presidents have worked together to identify important targets for Fall 2020 to improve outcomes for all students with a focus on Black and LatinX students. The college presidents and Vice Chancellor Nye presented specific targets for the Fall 2020 semester and explained the importance of collegial consultation with faculty and collaboration with staff in meeting the ambitious targets.
2. *Reform of the Los Rios Police Department and Public Safety Education.*

- a. Vice Chancellor Rodriguez and Chief Savidge provided an overview of reforms underway in the LRPD and also shared a summary of current public safety statistics and policies as requested by the Board of Trustees.
- b. Faculty and administrators provided an overview of conversations underway to consider reform of Peace Officer Standards and Training (POST) and other Public Safety programs across Los Rios.

3. *Coordination and Alignment of Equity Work at the Los Rios Colleges.* Associate Vice Chancellor Dixon provided an overview of the role of consultants Cynthia Olivo and Lasana Hotep in coordinating and aligning equity work underway at the four colleges, including the colleges' Student Equity Plans and the commitment to measurable targets to improve outcomes for Black and LatinX students.

This item was presented to the Board of Trustees for information and discussion.

4. ACTION

- A. *Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, Fiscal Year 2019-2020*

A motion was made by Trustee Ortiz, seconded by Trustee Nelson, that the Board of Trustees approve and certify the 2019-2020 EEO Fund Certification Form.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

- B. *Resolution No. 2020-08: Five Year Capital Outlay Plan*

A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees approve the Five-Year Capital Outlay Plan and supporting Resolution No. 2020-08 for submission to the State.

Roll Call Vote:

Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz

No: None

Student Advisory Vote: Aye

Motion carried; 6:0

- C. *Resolution No. 2020-09: Affirming our Commitment to Student Success for Black and African American Students*

This item was removed from the July 8 agenda for further discussion by a sub-committee of the Board appointed by President Johnson. The members of the sub-committee were confirmed as Trustees Haynes, Knight, Jones, and Student Trustee Schiffmaier. A special board meeting will be scheduled to consider the resolution after further review.

5. ADJOURNMENT

The meeting was adjourned at 7:19 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: August 12, 2020