

# LOS RIOS COMMUNITY COLLEGE DISTRICT

## BOARD RESOLUTION SUBCOMMITTEE AGENDA

Friday, July 10, 2020

10:00 am

### **Zoom Meeting Access (Open to the Public):**

Meeting Link: <https://cccconfer.zoom.us/j/93893427998>

Telephone Dial: (669) 900-6833

Meeting ID: 938 9342 7998

*Notice: This meeting will be held in accordance with Executive Order N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, the Ralph M. Brown Act, and the Federal American With Disabilities Act.*

*In an effort to control the spread of COVID-19, this meeting will not be physically open to the public. All members of the public may participate in the meeting via Zoom Webinar. Upon entry into the meeting; all computers and telephones except for the Board of Trustees, the Chancellor, and the Board Clerk shall be muted.*

### 1. CALL TO ORDER

### 2. ORAL COMMUNICATIONS

*The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Speakers are limited to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.*

### 3. BOARD SUBCOMMITTEE DISCUSSION

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

Pam Haynes  
John Knight  
Robert Jones  
Toni Schiffmaier

### 4. ADJOURNMENT

#### LOS RIOS BOARD OF TRUSTEES

**Dustin Johnson**  
President • Area 1

**Deborah Ortiz**  
Vice President • Area 6

**Robert Jones** • Area 2  
**John Knight** • Area 3  
**Vacant** • Area 4

**Pamela Haynes** • Area 5  
**Tami Nelson** • Area 7  
**Toni Schiffmaier** • Student Trustee

Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm • *Note: Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3039.*

Next Meeting: August 12, 2020 • Regular Board Meeting • Zoom Conference

Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District's website: [www.losrios.edu](http://www.losrios.edu) as soon as they are available.

#### Help Us Help You

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.