

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Special Board Meeting Minutes**  
**Tuesday, July 14, 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 4:00 p.m.

***Present:***

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

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

***Absent:***

Mr. Robert Jones

### **2. ORAL COMMUNICATIONS**

Rita Gallardo-Good addressed the Board of Trustees regarding her support for the Board Resolution affirming the District's commitment to student success for Black and African American students.

### **3. ACTION**

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

*A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees adopt Resolution 2020-09 affirming its commitment to student success for Black and African American students.*

*Roll Call Vote:*

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

*No: None*

*Absent: Jones*

*Student Advisory Vote: Aye*

*Motion carried; 5:0*

#### **4. ADJOURNMENT**

The meeting was adjourned at 4:27 p.m.

A handwritten signature in black ink that reads "Brian King". The signature is written in a cursive style with a horizontal line above the text.

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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Approved by the Board of Trustees: August 12, 2020*