

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, October 9, 2020 - 5:30 p.m.

Saturday, October 10, 2020 - 9:00 a.m.

This 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.

FRIDAY, OCTOBER 9, 2020

1. CALL TO ORDER

The board meeting was called to order by Vice President Ortiz at 5:30 p.m.

Present:

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

Toni Schiffmaier, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget and Enrollment Update
- B. Draft 2021 Board Meeting Calendar
- C. Board Self-Evaluation
- D. Board Requested Information Items and Future Agenda Items

4. CLOSED SESSION

The Board Members went into closed session at 6:27pm to consider the matter listed below:

- 1. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor
- 2. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers

No reportable action was taken in closed session.

5. OPEN SESSION

Open Session resumed at 7:56 pm.

6. ACTION

A. Contract Officer Contracts

A motion was made by Trustee Knight, seconded by Trustee Haynes, that the Board of Trustees:

a) Extend the contracts to June 30, 2023 for the District Officers listed:

Paula Allison, Associate Vice Chancellor, Resource Development
Edward Bush, President, Cosumnes River College
Melanie Dixon, Associate Vice Chancellor, Educational Services & Student Success
Michael Gutierrez, President, Sacramento City College
Pablo Manzo, Associate Vice Chancellor of Facilities Management
Jamey Nye, Deputy Chancellor
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations
Whitney Yamamura, President, Folsom Lake College

b) Extend the contracts to June 30, 2022 for the District Officers listed:

Tamara Armstrong, Associate Vice Chancellor, Information Technology
Jacob Knapp, Associate Vice Chancellor, Human Resources
Mario Rodriguez, Vice Chancellor, Finance and Administration

c) Grant annual step increases to those eligible on the Management Salary Schedule as listed:

Paula Allison, Associate Vice Chancellor, Resource Development (from A/4 to A/5)
Melanie Dixon, Assoc. Vice Chancellor, Ed. Services & Student Success (from A/2 to A/3)
Michael Gutierrez, President, Sacramento City College (from B/3 to B/4)
Jacob Knapp, Associate Vice Chancellor, Human Resources (from A/1 to A/2)
Jamey Nye, Deputy Chancellor (from C/1 to C/2)
Mario Rodriguez, Vice Chancellor, Finance and Administration (from B/1 to B/2)
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations (A/3 to A/5)
Whitney Yamamura, President, Folsom Lake College (B/4 to B/5)

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

B. Los Rios Board of Trustees Supporting Transformational Change Action Plan

A motion was made by Trustee Jones, seconded by Trustee Johnson, that the Board of Trustees approve the Los Rios Board of Trustees Supporting Transformational Change Action Plan.

Roll Call Vote:

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

No: None

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:0

ADJOURNMENT (8:00pm)

A motion was made by Trustee Nelson, seconded by Trustee Haynes, that the meeting be continued to Saturday, October 10, 2020 at 9:00 am.

Motion carried; 6:0

SATURDAY, OCTOBER 10, 2020

Vice President Ortiz called the meeting to order at 9:00 a.m.

7. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES

The Board of Trustees received updates and discussed items related to the following District initiatives:

A. Reports from the LRCCD College Presidents

1. American River College
2. Cosumnes River College
3. Folsom Lake College
4. Sacramento City College

B. Ensuring Equitable Outcomes

1. Los Rios Community College District
2. American River College
3. Cosumnes River College
4. Folsom Lake College
5. Sacramento City College

C. Recruitment & Hiring Statistics

D. Philanthropy Update

8. FUTURE AGENDA ITEMS

No future agenda items were discussed.

9. ADJOURNMENT

Vice President Ortiz adjourned the meeting at 11:45am.



Brian King

Chancellor and Secretary to the Board of Trustees

Draft Minutes presented to the Board of Trustees: November 18, 2020