

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board of Trustees Retreat

Friday, March 5, 2021 - 5:30 pm
Saturday, March 6, 2021 - 9:00 am

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, March 6, 2021

1. CALL TO ORDER

President Ortiz called the board retreat to order at 5:30 p.m.

Present (Friday and Saturday):

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

Toni Schiffmaier, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CLOSED SESSION

The following board members went into closed session at 5:32 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson to consider the matters below:

- A. Conference With Real Property Negotiators (Government Code Section 54956.8)
Property: Sacramento County APN: 277-0285-003-0000
District Negotiators: Brian King, Mario Rodriguez
Under Negotiation: Price and Terms
- B. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- C. Public Employee Performance Evaluation: Chancellor (Government Code section 54957)

The Board of Trustees returned to Open Session at 7:25pm

4. FUTURE DIRECTIONS DISCUSSION

The Board of Trustees received information on and discussed the agenda items below:

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

ADJOURNMENT

President Ortiz adjourned the meeting at 7:35 p.m. until Saturday, March 6, 2021 at 9:00 a.m.

SATURDAY, March 6, 2021

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

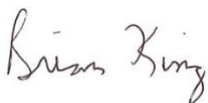
5. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES:

The Board of Trustees received information on and discussed the agenda items below:

- A. Reopening Planning Update
- B. Enrollment and Course Success
- C. Recruitment and Hiring Update
- D. Philanthropy Update
- E. Building and Bond Program Update

6. ADJOURNMENT

President Ortiz adjourned the meeting at 11:30 a.m.



Brian King
Chancellor and Secretary to the Board of Trustees