

LOS RIOS COMMUNITY COLLEGE DISTRICT
Special Board Meeting Minutes
Tuesday, August 3, 2021

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 President Ortiz at 4:00 p.m.

Present:

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

Jenn Galinato, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

President Ortiz asked General Counsel Jake Knapp to provide an overview of the Brown Act parameters for this Special Board meeting, including confirmation that the Special Board meeting agenda was posted well in advance of the legal requirement.

Chancellor King introduced public health care expert Dr. Glennah Trochet, who provided an overview of the current state of COVID-19, the Delta Variant, and the vaccines.

The following individuals addressed the Board of Trustees about its consideration of implementing a Covid vaccine requirement for students and employees. Due to the high volume of public comment requests, and to ensure that the Board had an opportunity to conduct the public's business, after the first 45 minutes of public comment speakers were limited to two minutes each and an end-time of 6pm was established for public comment on the item.

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| 1. Gregory Beyrer | 5. Matthew Battershell |
| 2. Patrick McDonald | 6. Theresa Aldredge |
| 3. Kenneth Fitzpatrick | 7. Allyson Smith |
| 4. David Lockwood | 8. Kaylen Kristine |

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| 9. Maria Lopez | 26. Nicole Pearson |
| 10. Martha Goff | 27. Mimi Ortiz |
| 11. Mischelynn Scarlatelli | 28. Joanna Solis |
| 12. Afton | 29. Krishna Murphy |
| 13. John Coctoasten | 30. Candice Rios |
| 14. Veronica Sullivan | 31. Rebecca Arnfeld |
| 15. David B. | 32. Keith Ellis |
| 16. Teresa Lopez | 33. Darla Cooley |
| 17. Dawn Berry | 34. Tony Boone |
| 18. Stephanie Smitherman | 35. Marie Smith |
| 19. Trajan Robinson | 36. Linda Myers Russell |
| 20. Tony Cartright | 37. Sean Casey |
| 21. Rob G. | 38. Courtney Taylor |
| 22. Crystal Baham | 39. Lillian Salazar |
| 23. Nicole Williams | 40. Akira Bua |
| 24. Nicole Q. | 41. Sabrina Guidi |
| 25. Andrea Cedillo | 42. Pam Ragland |

3. SPECIAL BOARD ACTION

- A. Resolution No. 2021-18: Directing the Chancellor to Develop and Implement a Covid Vaccine Requirement to Increase Vaccination Rates for Students, Faculty, and Staff

A motion was made by Trustee Johnson, seconded by Trustee Jones, that the Board of Trustees approve Resolution 2021-18, as amended by the Trustees, directing the Chancellor to develop and implement a COVID-19 vaccine requirement to increase vaccination rates for students, faculty, and staff.

Roll Call Vote:

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

No: Nelson

Absent: None

Student Advisory Vote: Aye

Motion carried; 6:1

4. ADJOURNMENT

President Ortiz adjourned the meeting 8:14 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: September 8, 2021