

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board of Trustees Retreat
Friday, October 1, 2021 – 4:00pm

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.

1. CALL TO ORDER

President Ortiz called the board retreat to order at 4:00 pm.

Present:

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

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

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

- A. Draft 2022 Board Meeting Calendar
- B. Board Requested Information Items and Future Agenda Items
- C. Board Self Evaluation

4. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES

- A. Update on Vaccination Requirement: Staff provided an update on the work completed and under way to implement the vaccine requirement.

5. CLOSED SESSION

The following board members went into closed session at 4:20 pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson to consider the matters below:

A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

B. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers

The Board of Trustees returned to Open Session at 5:20pm.

6. ACTION

A. Contract Officer Contracts

A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the Board of Trustees:

a) Extend the contracts to June 30, 2024 for the District Officers listed:

Paula Allison, Associate Vice Chancellor, Resource Development
Tamara Armstrong, Associate Vice Chancellor, Information Technology
Edward Bush, President, Cosumnes River College
Michael Gutierrez, President, Sacramento City College
Pablo Manzo, Associate Vice Chancellor, Facilities Management
Jamey Nye, Deputy Chancellor
Mario Rodriguez, Vice Chancellor, Finance and Administration
Gabe Ross, Associate Vice Chancellor, Strategy & Communications
Whitney Yamamura, President, Folsom Lake College

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

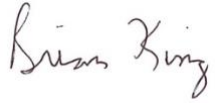
Carrie Bray, Associate Vice Chancellor, Finance
Melanie Dixon, President, American River College
Jacob Knapp, General Counsel
Torence Powell, Associate Vice Chancellor of Instruction, Economic and Workforce Development

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

Michael Gutierrez, President, Sacramento City College (from B/4 to B/5)
Jamey Nye, Deputy Chancellor (from C/2 to C/3)
Mario Rodriguez, Vice Chancellor, Finance and Administration (from B/2 to B/3)

6. ADJOURNMENT

President Ortiz adjourned the meeting at 5:25pm.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 10, 2021