

LOS RIOS COMMUNITY COLLEGE DISTRICT

Announcement of Reportable Actions Taken in Closed Session at the Regular Meeting of the Los Rios Board of Trustees on February 16, 2022

The following board members went into closed session: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz and Ms. Wilkerson.

In the closed session matter identified as 10A, "Conference with Legal Counsel - Existing Litigation," the Board of Trustees voted 7-0 to approve a settlement of all claims with Security Integration, Inc. (Keying and Access Improvements Project at Folsom Lake College - Bid # 19004) with a payment of two hundred forty thousand, two hundred thirty-eight dollars and nineteen cents (\$240,238.19).