

LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Meeting Minutes
Wednesday, December 14, 2022

1. CALL TO ORDER

The board meeting was called to order by President Nelson at 5:30 p.m., in the Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

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

Trajan Robinson, Student Trustee

Dr. Brian King, Chancellor

2. ORAL COMMUNICATIONS

Chancellor King administered the Oaths of Office to Trustees Johnson, Jones, and Ortiz.

President Nelson presented the Crystal Apple to American River College President Melanie Dixon in honor of her outstanding contributions to education.

Maria Elena Pulido-Sepulveda addressed the Board of Trustees regarding community outreach.

Allyson Joye addressed the Board of Trustees regarding Critical Illness Leave, Bereavement, and family care for adjunct faculty.

3. SPECIAL ORDER OF BUSINESS: ANNUAL ORGANIZATIONAL MEETING

A. *Election Results and Seating of Elected Officials*

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, that the Board of Trustees declare the results of the November 8, 2022 election as certified by the Sacramento and Placer County Registrar of Voters.

Roll Call Vote:

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

No: None
Absent: None
Student Trustee: Absent
Motion carried; 7:0

B. Election of Officers

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees elect John Knight as Board President.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson
No: None
Absent: None
Student Trustee: Absent
Motion carried; 7:0

A motion was made by Trustee Robinson, seconded by Trustee Ortiz, that the Board of Trustees elect Pam Haynes as Board Vice President.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson
No: None
Absent: None
Student Trustee: Aye
Motion carried; 7:0

A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees elect Chancellor King as Board Secretary.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson
No: None
Absent: None
Student Trustee: Absent
Motion carried; 7:0

C. 2023 Dates of Regular Board Meetings

A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees schedule the regular meetings for the second Wednesday of the month (unless otherwise noted) at 5:30 p.m., and the spring and fall retreats as noted, and approve the 2023 board meeting calendar.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None
Absent: None
Student Trustee: Absent
Motion carried; 7:0

D. Authorization to Attend Meetings

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees reaffirm Board Policy P-3211 authorizing board members to conduct District business and attend meetings and conferences as representatives of the District when performing services on behalf of the Board.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson
No: None
Absent: None
Student Trustee: Absent
Motion carried; 7:0

E. Reaffirm District Policies

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees reaffirm all current District policies (1000-9000) as adopted by the Board of Trustees.

Roll Call Vote:
Aye: Haynes, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson
No: None
Absent: None
Student Trustee: Absent
Motion carried; 7:0

F. Representation to Education Associations

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees wish to appoint or have the Board elect representatives to various offices, associations or committees listed.

| ACTIVITY/ASSOCIATION | REPRESENTATIVES |
|---|----------------------------|
| American Association of Community Colleges (AACC) | Tami Nelson, Deborah Ortiz |
| Association of Community College Trustees (ACCT) | John Knight |
| California Community College Trustees (CCCT) | Pamela Haynes |
| Los Rios Foundation | Pamela Haynes |
| Yolo County School Boards Association (YCSBA) | Kelly Wilkerson |

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

G. Board Compensation

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees compensation be increased by 5% for Fiscal Year 2022-23, beginning July 1, 2022.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

4. CONSENT CONSIDERATIONS

A motion was made by Trustee Ortiz, seconded by Trustee Wilkerson, that the Board of Trustees approve Consent Consideration items A through M.

Roll Call Vote:

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

No: None

Student Advisory Vote: Aye

Motion carried; 7:0

A. Board Meeting Minutes: November 9, 2022

That the Board of Trustees approve the minutes of the board meeting held on November 9, 2022.

B. Rescission of Resolution 2020-02 Declaring Emergency Conditions and Taking Additional Action in Response to the Threat of COVID-19

That the Board of Trustees rescind Resolution 2020-02 declaring emergency conditions and taking additional action in response to the threat of COVID-19.

C. Excusing Standby Board Officers Appointed as Part of the District's Response to the Threat of COVID-19

That the Board of Trustees thank and excuse the Standby Board Officers appointed as part of the District's response to COVID-19.

D. Curriculum Proposal: American River, Cosumnes River, Folsom Lake, and Sacramento City College

That the Board of Trustees approve the curriculum proposals for American River, Cosumnes River, Folsom Lake, and Sacramento City College.

E. Special Event Authorization

That the Board of Trustees approve or ratify the application listed herein.

College Events

| Date of Event | College | Location | Name of Event | Alcohol |
|-------------------|---------|---------------|--|---------------|
| December 21, 2022 | FLC | Harris Center | High Voltage Holiday Celebration Concert | Wine and Beer |

F. Ratify: Affiliation and Other Agreements

That the Board of Trustees ratify and/or approve the agreements identified in this board agenda item.

ALLIED HEALTH AGREEMENTS FOR CLINICAL PLACEMENTS/ INTERNSHIP AGREEMENTS

Listed below are Allied Health Agreements for clinical placements and Internships for Los Rios students. Pursuant to the agreements, the District is obligated to cooperate and provide educational services. The agreements do not require payment or receipt of funds.

| Agency | Clinical Program | Campus | Contract Date | Term |
|---|----------------------|--------|---------------|--------------------|
| Western Slope Health Center | PTA/OTA ² | SCC | 12/21/2021 | Evergreen |
| Insight Health Corp DBA Rayus Radiology | Imaging | FLC | 08/24/2022 | Evergreen |
| Davis Joint Unified School District | SLPA ¹ | ARC | 10/12/2022 | Evergreen |
| Santos Robinson Funeral Home | Funeral Services | ARC | 10/13/2022 | EXP: 10/13/2027 |
| Mt. Vernon Mortuary | Funeral Services | ARC | 10/13/2022 | EXP: 10/13/2027 |
| Oak Hill Mortuary | Funeral Services | ARC | 10/13/2022 | EXP: 10/13/2027 |
| Alameda Funeral Home | Funeral Services | ARC | 10/13/2022 | EXP: 10/13/2027 |
| Oak Park Hills Chapel | Funeral Services | ARC | 10/13/2022 | EXP: 10/13/2027 |
| Covenant Care CA, LLC DBA -Vintage Faire Nursing and Rehabilitation | HIT ⁴ | CRC | 10/18/2022 | Evergreen |
| Chapel of the Hills | Funeral Services | ARC | 10/18/2022 | EXP: 10/18/2027 |
| Chapel of the Chimes | Funeral Services | ARC | 10/19/2022 | EXP: 10/19/2027 |

| | | | | |
|--|----------------------|-----|------------|--------------------|
| East Lawn Mortuary | Funeral Services | ARC | 10/19/2022 | EXP: 10/19/2027 |
| Duggan’s Funeral Home | Funeral Services | ARC | 10/20/2022 | EXP: 10/20/2027 |
| Sweet-Olsen Family Mortuary | Funeral Services | ARC | 10/20/2022 | EXP: 10/20/2027 |
| Berge-Pappas-Smith Chapel of the Angels | Funeral Services | ARC | 10/21/2022 | EXP: 10/21/22 |
| Spangler Mortuary | PTA/OTA ² | SCC | 10/21/2022 | EXP: 10/21/2027 |
| Napa-Solano Pediatric Speech Therapy Group, Inc. | SLPA ¹ | ARC | 11/03/2022 | Evergreen |
| The Redwood Post Acute | PTA/OTA | SCC | 11/23/2022 | Evergreen |
| San Thomas Convalescent Hospital/Creekside | PTA/OTA | SCC | 11/23/2022 | Evergreen |
| The Ridge Post Acute | PTA/OTA | SCC | 11/23/2022 | Evergreen |
| Capitol Speech and Rehabilitation Services, Inc. | SLPA ¹ | ARC | 11/29/2022 | Evergreen |
| Lil Red Hen | PTA/OTA | SCC | 11/29/2022 | Evergreen |
| El Dorado County Emergency Services | PMED ³ | ARC | 12/1/2022 | EXP: 12/01/2025 |

¹SLPA: Speech Language Pathology Assistant

² OTA/PTA: Occupational Therapy Assistant/Physical Therapist Assistant

³ PMED: Paramedic

⁴ HIT: Health Information Technology

G. Ratify: Bid Transactions

That the Board of Trustees ratify and/or approve the bid transaction as herein listed.

| CHANGE ORDERS | | | | |
|---------------|---------------|---------------|----------------------|--------------------|
| Bid No | Change Amount | Change Number | Vendor | New Contract Total |
| 22016 | \$12,986.26 | 3 | TRIAMID CONSTRUCTION | \$478,598.41 |
| 22015 | \$95,598.44 | 1 | JOHN F OTTO INC | \$59,219,998.44 |
| 21001 | \$256,991.00 | 4 | JOHN F OTTO INC | \$19,716,854.55 |

H. Ratify: Grants and Contracts Awarded

That the Board of Trustees ratify and/or approve the grant and contract awards listed herein, pursuant to Board Policy 8315.

| Title, Description, Term, Project Administrator | College /Unit | Amount | Source |
|--|---------------|-----------|--|
| Information Technology and Data Security Improvements Grant <ul style="list-style-type: none"> One-time funds will support the implementation of local and system wide technology and data security efforts. 07/01/2022 – 06/30/2023 | DO | \$200,000 | California Community College Chancellors |

| | | | |
|--|-----|-------------|--|
| <ul style="list-style-type: none"> Administrator: Manveer Bola, Associate Vice Chancellor, Information Technology | | | Office |
| <p>Commission of Peace Officers Standards and Training</p> <ul style="list-style-type: none"> Contract funding to train law enforcement agency first-level supervisors. Training meets the requirement of POST Regulations 1005. 07/01/2022 – 06/30/2023 Administrator: Dr. Derrick Booth, Associate Vice President, Workforce Development | ARC | \$118,754 | California Department of General Services |
| <p>Supplemental Nutrition Assistance Program (SNAP) – Education</p> <ul style="list-style-type: none"> The funding is provided to implement the CalFresh Healthy Living program, which provides nutrition education and obesity prevention activities and interventions for low-income Californians. 11/01/2022 – 09/30/2023 Administrator: Mariko Peshon McGarry, Dean of Instruction, El Dorado Center and Director, Prison Reentry Education Program | FLC | \$15,000 | California Department of Public Health |
| <p>Re-Emerging Scholars – Restorative Justice Grant</p> <ul style="list-style-type: none"> Funds will support a dedicated project coordinator to oversee both currently and formerly incarcerated students as part of the Re-Emerging Scholars Program. 10/01/2022 – 06/30/2023 Administrator: Alexander Casareno, Interim Director of Diversity, Compliance and Title IX | CRC | \$10,000 | Shasta-Tehama-Trinity Joint Community College District |
| <p>City of Sacramento Community Reinvestment Grant</p> <ul style="list-style-type: none"> Funding will be used to renovate the Child Development Center at Sacramento City College. The college’s goal is to create a quieter space that will be conducive to implement the new infant and toddler program. 04/01/2022 – 12/31/2025 Administrator: Dennis Lee, Dean, Behavioral and Social Sciences | SCC | \$1,000,000 | City of Sacramento |

I. Purchase Orders, Warrants, Checks and Electronic Transfers

That the Board of Trustees approve the numbered purchase orders, warrants, checks and electronic transfers that are reflected on the schedule below.

| PURCHASE ORDERS | | |
|--|--|------------------|
| General Fund | 0001122592 - 0001124631 B230672-B230693 | \$ 9,128,097.47 |
| Capital Outlay Fund | 0003019136-0003019260 B3500000-B3500000 | |
| Child Development Fund | 0006001074-0006001100 | |
| Self-Insurance Fund | - | |
| WARRANTS | | |
| General Fund | 832195-833117 | \$ 15,250,329.85 |
| General Fund-ARC Instructional Related | 011784-011848 | |
| General Fund-CRC Instructional Related | 024319-024327 | |
| General Fund-FLC Instructional Related | 031991-032001 | |
| General Fund-SCC Instructional Related | 049010-049039 | |
| Capital Outlay Fund | 836130-836191 | |

| | | |
|--|-----------------|------------------|
| Student Financial Aid Fund | 901378-901385 | |
| Child Development Fund | 955117-955133 | |
| Self-Insurance Fund | 976738-976742 | |
| ODSFD | - | |
| Payroll Warrants | 531045- 531738 | \$ 8,923,859.08 |
| Payroll Vendor Warrants | 70273-70391 | |
| November Leave Process | 531739-533038 | |
| CHECKS | | |
| Financial Aid Disbursements (PeopleSoft) | - | \$ 1,212,006.13 |
| Clearing Checks | - | \$ - |
| Parking Checks | - | \$ - |
| Student Clubs Agency Fund – ARC | 6475-6486 | \$ 83,506.21 |
| Student Clubs Agency Fund – CRC | 5762-5777 | |
| Student Clubs Agency Fund – FLC | 3119-3124 | |
| Student Clubs Agency Fund – SCC | 4751-4771 | |
| Foundation – ARC | 7428-7438 | \$ 33,078.38 |
| Foundation – CRC | 3155-3157 | |
| Foundation – FLC | 2370-2376 | |
| Foundation – SCC | 6560-6565 | |
| Foundation – DO | 1902-1917 | |
| Associated Students Trust Fund – ARC | 1064-1067 | \$ 8,542.91 |
| Associated Students Trust Fund – CRC | 0954-0957 | |
| Associated Students Trust Fund – FLC | - | |
| Associated Students Trust Fund – SCC | - | |
| Regional Performing Arts Center Fund | - | \$ - |
| ELECTRONIC TRANSFERS | | |
| GENFD Financial Aid | - | \$ 192,202.50 |
| Board of Equalization | - | \$ |
| PARS Wire | - | \$ 35,185.53 |
| Vendors | - | \$ - |
| Retiree Health Trust | - | \$ - |
| CDTFA | - | \$ 8,500.00 |
| Fidelity Wire | - | \$ 100,987.84 |
| Payroll Direct Deposit Advices | 1188989-1193536 | \$ 14,626,922.17 |
| Other Payroll Transactions | - | \$ 1,832.00 |
| Scholarships | - | \$ 500.00 |
| CARES Act/HEERF II | - | \$ 17,150.00 |
| Pacific Groservice Wire (CRC) | - | \$ - |
| PICO Wire | - | \$ 3,279.65 |
| CalWORKs | - | \$ - |
| SB85 | - | \$ 231,000.00 |
| COVID Incentive | - | \$ - |
| Self-Insurance Fund | - | \$ 114,737.85 |
| Keenan | - | \$ 123,884.36 |
| PITCO | - | \$ 1,301.04 |
| DXO Labs- France | - | \$ 2,153.88 |
| PO 1123623 | - | \$ 2,153.88 |

J. Disposition of Surplus Equipment

That the Board of Trustees approve the disposal of the items listed in the December board agenda packet per Education Code section 81452.

K. Student, Special Rate, Temporary Interpreter & Temporary Classified Salary Schedules

That the Board of Trustees approve the salary schedules for Student Help/College Work Study employees, Clerical/Paraprofessional temporary classified employees, Maintenance/Service temporary classified employees, Special Rate temporary classified employees, and Temporary Interpreter temporary classified employees effective December 25, 2022.

L. Short-Term Temporary Employees

That the Board of Trustees approve the attached list of district-wide anticipated short-term temporary employee classifications, authorizing employment of short-term employees for the period January 1, 2023 through June 30, 2023. The Human Resources Department will place the names of the short-term temporary employee hires on the subsequent Board Agendas.

M. Human Resources Transactions

That the Board of Trustees approve the human resources transactions listed in the December board agenda packet.

5. FIRST READING

A. Board Policy Amendments: P-3221 Compensation and Reimbursement

The proposed revisions to Board Policy P-3221 Compensation and Reimbursement were presented to the Board of Trustees for first reading.

6. ACTION

A. Folsom Lake College President Employment Agreement

A motion was made by Trustee Ortiz, seconded by Trustee Haynes, that the Board of Trustees approve the hiring of Dr. Artemio Pimentel as President of Folsom Lake College, including the material terms outlined below:

- *A term of January 9, 2023 to June 30, 2024*
- *A salary of \$254,815.97, including 15-year longevity*
- *Health and welfare benefits*
- *Allowance of \$550/month for auto*

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent
Motion carried; 7:0

B. 2021-22 Annual Audit Reports

A motion was made by Trustee Haynes, seconded by Trustee Johnson, that the Board of Trustees receive the annual audits for the 2021-22 fiscal year and the audit for the 2020-21 fiscal year.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

C. 2022-23 Program Development Funds

A motion was made by Trustee Haynes, seconded by Trustee Jones, that the Board of Trustees approve the proposals contained in the Program Development Funds effective January 1, 2023.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

D. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Folsom Cordova Unified School District

A motion was made by Trustee Wilkerson, seconded by Trustee Haynes, that the Board of Trustees conduct a public hearing; adopt the proposed CCAP MOU between the Los Rios Community College District and Folsom Cordova Unified School District and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

E. Public Hearing: College and Career Access Pathways (CCAP) Memorandum of Understanding: Capital College & Career Academy

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees conduct a public hearing; adopt the proposed CCAP MOU between the Los Rios Community College District and Capital College & Career Academy and authorize the Chancellor or his designee(s) to execute the MOU and any future augmentations, amendments, renewals, extensions, or other modifications to the MOU.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

F. Resolution 2022-16: Declaring the Property at 4750 Myrtle Avenue as surplus and Authorizing Offers to Public Entities

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve Resolution No. 2022-16 authorizing the Chancellor or designee to commence the process for the offering of the Myrtle Avenue Property to the entities listed in Education Code section 81363.5 and Government Code section 54222 and engage in negotiations as appropriate.

Roll Call Vote:

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

No: None

Absent: None

Student Trustee: Absent

Motion carried; 7:0

7. BOARD MEMBER REPORTS

Trustee Johnson thanked everyone for their support in his re-election and he's looking forward to serving another four years.

Trustee Wilkerson wished everyone a healthy holiday.

Trustee Jones thanked everyone who supported his candidacy.

Trustee Nelson congratulated the Trustees who were re-elected and shared that she attended the CCLC Conference.

Trustee Haynes congratulated her colleagues on their re-election and thanked them for her Vice President appointment. She also recognized that Greater Sacramento Urban League has a new CEO, and thanked President Dixon for her service.

Trustee Ortiz congratulated her colleagues on their re-elections and thanked everyone for all the hard work over another challenging year.

Trustee Robinson reported that the student advisory committee agreed to advocate for mental health during next year's Lobby Day.

Trustee Knight acknowledged the good work of the District to serve our region and thanked President Dixon and Interim President Rosenthal for their service.

8. FUTURE AGENDA ITEMS

Trustee Haynes requested a public presentation around online education that will include addressing our system for degree/completion agendas for online students.

Trustee Wilkerson requested an updated schedule of upcoming reports to the Board of Trustees.

9. REPORTS AND COMMENTS

The following constituency representatives presented reports to the Board:

Marissa Galvan, Student Senate

Alisa Shubb, President, Districtwide Academic Senate

Jason Newman, President, LRCFT

Jacob Hughins, President, LRCEA

Chancellor's Report:

Chancellor King thanked Trustee Nelson for serving as Board President the past year and recognized President Dixon and Interim President Rosenthal for their service to the colleges.

The following report was provided to the Board of Trustees electronically:

ARC: ARC is very proud of its athletics program for their fall postseason success. Volleyball finished as the runner-up at the CCCAA State Championships and a final ranking of #2 in the state. Football finished as NorCal Conference Champions and advanced to the Northern California Football Conference Championship in the CCCAA State Playoffs. Women's Soccer advanced to the second round of the CCCAA Northern California Regional Playoffs. Men's Soccer advanced to the first round of the CCCAA Northern California Regional Playoffs. Women's Water Polo earned an invitation to the CCCAA Northern California Regional Tournament. Men's Cross Country finished as Big 8 Conference Champions, 2nd in Northern California, and 9th in State. Go Beavers!

CRC: ABC News10 recently aired a five-minute story on several of the innovative programs at CRC, including zero textbook costs and the opt-out schedule. The story also featured information about the student housing grant and the removal of the vaccine requirement. The news piece showed a lot of the great work the college is doing to remove barriers for our students.

The reporter, who happened to be at an Elk Grove Chamber event that President Bush was the guest speaker at, heard about all the innovative programs being put into place. She was so impressed with the quality of information she received from those interviewed, she is asking to come back for more story ideas, including one on returning students.

FLC: Folsom Lake College held a well-attended ceremonial groundbreaking for its new science building on Wednesday, November 30 at the main campus. Upon completion, the 75,000 sq. ft. instructional building will be the largest science facility within the Los Rios Community College District and will house six Biology labs, six Chemistry labs, and a 4,000 sq. ft. Science Center. The science building is projected to be completed in November 2024, with classes being offered in the new facility for the Spring 2025 semester.

SCC: After a two-year hiatus due to COVID, Sacramento City College held our traditional, in-person celebration to honor recently hired tenure-track and recently tenured faculty from Fall 2020 through Fall 2022. Honorees included faculty from every division at the college! The celebration was well attended by honorees and colleagues alike, celebrating the great faculty team at SCC.

Retirements:

| Retirement | | | Years of Service |
|-------------------|---|-----|------------------|
| Jaime Garcia | Custodian, 50% / Stock Clerk 50% | SCC | 5+ |
| Laura Atkinson | Senior Information Technology Technician – Lab/Area Microcomputer Support | FLC | 10+ |
| Margaret Pollard | Accounting Professor | ARC | 22 |
| Ronald Richardson | Kinesiology Professor/Athletic Coordinator | FLC | 22 |
| Eric Martin | Paramedic Professor | ARC | 23 |

10. CLOSED SESSION

The following board members went into closed session at 7:20pm: Ms. Haynes, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 5495.7: Public Employee Evaluation: Chancellor

11. OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

No reportable action was taken in closed session.

12. ADJOURNMENT

President Nelson adjourned the meeting at 9:05pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Draft minutes presented to the Board of Trustees: January 11, 2023