

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, February 24, 2023 - 5:30 pm

Saturday, February 25, 2023 - 9:00 am

FRIDAY, FEBRUARY 24, 2023

1. CALL TO ORDER

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

Present (Friday and Saturday):

John Knight, President
Pam Haynes, Vice President
Robert Jones
Tami Nelson
Deborah Ortiz
Kelly Wilkerson

Brian King, Chancellor

Absent (Friday and Saturday):

Dustin Johnson
Trajan Robinson, Student Trustee

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. Review of Board Requested Items
- B. Update on Board and Chancellor Goals
- C. Board Self-Evaluation Review

4. CLOSED SESSION

The following board members went into closed session at 6:40 pm: Ms. Haynes, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson to consider the matters below:

- A. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers
- B. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Brian King; Unrepresented parties: General Counsel

The Board of Trustees returned to Open Session at 8:15 pm.

5. ACTION

A. Contract Officer Contracts

A motion was made by Trustee Jones, seconded by Trustee Haynes, that the Board of Trustees create the position of Chief Counsel on Range B of the Management Salary Schedule, and Reclassify the position of General Counsel to Chief Counsel, including associated employment contract amendments:

Jacob Knapp: General Counsel (A/4) to Chief Counsel (B/1)

Roll Call Vote:

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

No: None

Absent: Johnson

Motion carried; 6:0

ADJOURNMENT

President Knight adjourned the meeting at 8:17 pm. until Saturday, February 24, 2023 at 9:00 am.

SATURDAY, FEBRUARY 25, 2023

President Knight called the meeting to order at 9:00 am.

6. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES:

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

- A. RP group Regional Scan and Enrollment Analysis
- B. Bond Program and Student Housing

7. ADJOURNMENT

President Knight adjourned the meeting at 11:45 am.



Brian King
Chancellor and Secretary to the Board of Trustees

Draft Minutes presented to the Board of Trustees: March 8, 2024