

**LOS RIOS COMMUNITY COLLEGE DISTRICT**

**Board of Trustees Retreat**

Friday, March 1, 2024 - 5:30 pm

Saturday, March 2, 2024 - 9:00 am

**FRIDAY, MARCH 1, 2024**

**1. CALL TO ORDER**

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

***Present (Friday and Saturday):***

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

Brian King, Chancellor

***Absent (Friday and Saturday):***

Dustin Johnson

**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. Building/Bond Program
- B. Budget & Enrollment Update
- C. Philanthropy Update
- D. Board Self-Evaluation Review
- E. Review 2024 Board Meeting Calendar and Schedule of Agenda Items

**4. CLOSED SESSION**

Prior to closed session, Interim Chief Counsel Khang presented the details of Item B - *Pursuant to Government Code section 54957: Public Employee Discipline/Dismissal/Release (1 employee)* – in open session at the request of the employee.

The following Board members went into closed session at 7:15 p.m. to consider matters listed below: Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, Ms. Haynes, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Public Employee Evaluation: Contract Officers
- B. Pursuant to Government Code section 54957: Public Employee Discipline/Dismissal/Release (1 employee)
- C. Pursuant to Government Code section 54957: Public Employment: Chancellor
- D. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor
- E. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators. Agency Designated Representatives: Board President Pamela Haynes, Vice President Kelly Wilkerson, and Laura Schulkind. Unrepresented Employee: Chancellor

Closed session adjourned: 8:58 p.m.

#### **OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION**

Open session resumed at 9:03 p.m.

On the closed session matter identified as Item 4.B, the Board of Trustees, by a vote of 6-0 took action to remove hiring preference rights of a temporary academic employee of the District.

#### **ADJOURNMENT**

A motion was made by Trustee Wilkerson, seconded by Trustee Nelson, that the meeting be adjourned.

President Haynes adjourned the meeting at 9:04 p.m. until Saturday, March 2, 2024 at 9:00 am.

#### **SATURDAY, MARCH 2, 2024**

President Haynes called the meeting to order at 9:05 am.

#### **5. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES:**

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

- A. Update on Board Goals

#### **6. ADJOURNMENT**

President Haynes adjourned the meeting at 11:11 am.



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**Brian King**  
Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: April 10, 2024*