

# LOS RIOS COMMUNITY COLLEGE DISTRICT

## SPECIAL BOARD MEETING AGENDA

Wednesday, July 24, 2024

9:00 am

### **Meeting Location:**

Los Rios Community College District  
Board Room  
1919 Spanos Court  
Sacramento, CA 95825

### **Teleconference Location:**

5900 Bamford Drive, Room 7  
Sacramento, CA 95823

### 1. CALL TO ORDER

Board President

### 2. ORAL COMMUNICATIONS

*During special board meetings, the public may only comment on items on the agenda. Speakers are limited to up to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.*

*Members of the public have two options to offer public comment at Special Board Meetings:*

1. Email your full name to [board@losrios.edu](mailto:board@losrios.edu) by 5:00pm the day before the meeting, and you will be called on by the Board President during this portion of the meeting.
2. Submit a yellow "Speaker's Card" to the Clerk of the Board before the meeting is called to order.

### 3. CLOSED SESSION

*Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc. Closed Session is not open to the public.*

- A. Conference with Labor Negotiators (Government Code section 54957.6). Agency designated representatives: Chancellor Brian King and Executive Vice Chancellor Mario Rodriguez. Employee organizations: SEIU Local 1021, LRCFT, LRCEA, and LRSA

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

### 5. ADJOURNMENT

#### LOS RIOS BOARD OF TRUSTEES

<b>Pamela Haynes</b> President • Area 5	<b>Kelly Wilkerson</b> Vice President • Area 4	<b>Dustin Johnson</b> • Area 1 <b>Robert Jones</b> • Area 2 <b>John Knight</b> • Area 3	<b>Deborah Ortiz</b> • Area 6 <b>Tami Nelson</b> • Area 7 <b>Medhi Sougrati</b> • Student Trustee
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Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm • Note: Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3039.  
Next Regular Board Meeting: August 14, 2024

Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District's website: [www.losrios.edu](http://www.losrios.edu) as soon as they are available.

#### Help Us Help You

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.

#### Los Rios Community College District Indigenous Land Acknowledgment Statement

In the spirit of community and social justice, we acknowledge the land on which our four colleges reside as the traditional homelands of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of the health of the rivers, the wildlife, the plant life, and the overall eco-social balance in the greater Sacramento region since time immemorial.

Despite centuries of genocide and occupation, the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. Tribal citizens of these nations continue to be an active and important part of our Los Rios college community. We take this opportunity to acknowledge the land and our responsibility to the original peoples, the present-day Nisenan, Maidu, and Miwok tribal nations.