

LOS RIOS COMMUNITY COLLEGE DISTRICT
Special Board Meeting Minutes
Wednesday, July 24, 2024

1. CALL TO ORDER

The special board meeting was called to order by President Haynes at 9:10 a.m., in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

Present:

Pam Haynes, President
Kelly Wilkerson, Vice President
Dustin Johnson
John Knight
Deborah Ortiz
Tami Nelson

Brian King, Chancellor

Absent:

Robert Jones

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CLOSED SESSION

The following board members went into closed session at 9:15am: Ms. Haynes, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- 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

No reportable action was taken in closed session.

5. ADJOURNMENT

President Haynes adjourned the meeting at 10:05 am.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: August 14, 2024