

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, February 28, 2025 - 5:30 pm

Saturday, March 1, 2025 - 9:00 am

FRIDAY, FEBRUARY 28, 2025

1. CALL TO ORDER

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

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Robert Jones
John Knight
Tami Nelson

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

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

- A. Board Self-Evaluation Review
- B. Review 2025 Board Meeting Calendar and Schedule of Agenda Items
- C. Budget & Enrollment Update

4. CLOSED SESSION

The following board members went into closed session at 6:15 pm: Trustee Harris-Matthews, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Public Employee Discipline/Dismissal/Release (Government Code section 54957) (4 cases)

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

Open session resumed at 6:41 p.m.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of a District Director at the conclusion of the 2024-2025 academic year.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of a District Dean at the conclusion of the 2024-2025 academic year.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of a Counselor at the conclusion of the 2024-2025 academic year.

In the closed session matter identified as Item 4.A, Employee Discipline/Dismissal/Release, the Board of Trustees voted 6 to 0, to not renew the employment contract of an Associate Vice President at the conclusion of the 2024-2025 academic year.

ADJOURNMENT

A motion was made by Trustee Knight, seconded by Trustee Nelson, that the meeting be adjourned until 9 a.m. the following day.

President Wilkerson adjourned the meeting at 6:42 p.m. until Saturday, March 1, 2025 at 9:00 am.

SATURDAY, MARCH 1, 2025

President Wilkerson called the board retreat back to order at 9:00 am.

Present:

Kelly Wilkerson, President
Deborah Ortiz, Vice President
Colette Harris-Mathews
Dustin Johnson
Robert Jones
John Knight
Tami Nelson

Brian King, Chancellor

5. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES:

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

A. Space Utilization Study Review

- B. Facilities Master Planning Process
- C. Bond Funding Overview and Future Considerations

6. ADJOURNMENT

President Wilkerson adjourned the meeting at 11:30 am.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 9, 2025