# LOS RIOS COMMUNITY COLLEGE DISTRICT

## **SPECIAL BOARD MEETING AGENDA**

## Wednesday, March 12, 2025

### 7:00 pm

(or shortly after the conclusion of the regular meeting)

*Meeting Location:* Los Rios Community College District Board Room 1919 Spanos Court Sacramento, CA 95825

### 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 <u>board@losrios.edu</u> 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. INFORMATION

#### A. Chancellor Search Process

Peter Khang

#### 4. ACTION

A. Initial Steps in Search Process (as determined by the Board)

Peter Khang

#### 5. 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: Laura Schulkind. Unrepresented Employee: Chancellor

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

#### 7. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES					
Kelly Wilkerson	Deborah Ortiz	Dustin Johnson • Area 1	Colette Harris-Mathews • Area 5		
President • Area 4	Vice President • Area 6	Robert Jones • Area 2	Tami Nelson • Area 7		
		John Knight • Area 3	Medhi Sougrati • Student Trustee		
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: April 9, 2025					
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 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.

## LOS RIOS COMMUNITY COLLEGE DISTRICT

#### PRESENTED TO BOARD OF TRUSTEES

**DATE:** March 12, 2025

SUBJECT:	Chancellor Search Process	ATTACHMENT: None
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 1-5
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:
	DV	CONSENT/ROUTINE
RECOMMENDED BY:	Peter V. Khang Interim General Counsel	FIRST READING
APPROVED FOR	$l - \gamma$	ACTION
CONSIDERATION:	Brian King, Chancellor	INFORMATION

#### BACKGROUND:

The Board of Trustees has requested an overview of the Chancellor search process, including: an overview of the timeline, best practices, and next steps.

#### STATUS:

District and outside legal counsel will present an overview of the Chancellor search process to assist the Board.

#### **RECOMMENDATION:**

This item is presented for the Board of Trustees information and discussion.

## LOS RIOS COMMUNITY COLLEGE DISTRICT

#### PRESENTED TO BOARD OF TRUSTEES

**DATE:** March 12, 2025

SUBJECT:	Initial Steps in Chancellor Search Process (as determined by the Board)	ATTACHMENT: None
		ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 1-5
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:
	DV	CONSENT/ROUTINE
RECOMMENDED BY:	Peter V. Khang Interim General Counsel	FIRST READING
APPROVED FOR	$\int - \gamma$	ACTION X
CONSIDERATION:	Brian King, Chancellor	INFORMATION

#### **BACKGROUND:**

The Board of Trustees has requested an overview of the Chancellor search process, including: an overview of the timeline, best practices, and next steps. This action item allows the Board of Trustees to determine the initial steps in the search process and direct staff to take such steps.

#### STATUS:

The Board of Trustees is currently in the process to hire a new Chancellor in 2026. The Board may take action to begin a Request for Proposal ("RFP") process to hire a search consultant or to create an ad hoc committee to carry out duties as needed.

#### **RECOMMENDATION:**

It is recommended that the Board of Trustees take action to hire a search consultant through an RFP process and/or create an ad hoc committee to carry out duties as needed.