

LOS RIOS COMMUNITY COLLEGE DISTRICT
Special Board Meeting Minutes
Wednesday, March 12, 2025

1. CALL TO ORDER

The special board meeting was called to order by President Wilkerson at 7:45 pm, in the Board Room at 1919 Spanos Court, Sacramento, CA 95825.

Present:

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

2. ORAL COMMUNICATIONS

Alisa Shub addressed the Board of Trustees regarding the Chancellor search process.

3. INFORMATION

A. Chancellor Search Process

Interim Chief Counsel Peter Khang and outside Counsel Laura Schulkind provided an overview of the upcoming Chancellor search process, including a proposed timeline, best practices, and next steps.

4. ACTION

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

A motion was made by Trustee Knight, seconded by Trustee Johnson, that the Board of Trustees approve the hiring of a search consultant through an RFP process and create an ad hoc committee to carry out duties as needed.

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

A motion was made by Trustee Johnson, seconded by Trustee Ortiz, that the Board of Trustees appoint the following board members to the Chancellor search RFP ad hoc committee:

- 1. Dustin Johnson*
- 2. John Knight*
- 3. Kelly Wilkerson*

Roll Call Vote:

Aye: Harris-Mathews, Johnson, Jones, Knight, Ortiz, Nelson, Wilkerson

No: None

Absent: None

Student Trustee: Aye

Motion carried; 7:0

5. CLOSED SESSION

The following board members went into closed session at 8:45pm: Ms. Harris-Mathews, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation: Chancellor

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

No reportable action was taken in closed session.

7. ADJOURNMENT

President Wilkerson adjourned the meeting at 9:28 pm.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

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