#### LOS RIOS COMMUNITY COLLEGE DISTRICT

# Special Board Meeting Minutes Wednesday, April 7, 2025

### 1. CALL TO ORDER

The special board meeting was called to order by President Wilkerson at 5:30 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

There were no public comments.

#### 3. INFORMATION

### A. Interview of Finalists for Chancellor's Search Consultant

Interim Chief Counsel Peter Khang provided information on the Board's task in interviewing the finalists for the Chancellor's search consultant.

#### 4. ACTION

## A. <u>Selection of Chancellor's Search Consultant</u>

The Board of Trustees interviewed finalists (AGB, CCCS, and PPL) to be considered as the Chancellor's Search Consultant. This action item followed the interview of finalists in open session.

A motion was made by Trustee Ortiz, seconded by Trustee Knight, that the Board of Trustees approve the hiring of PPL to facilitate the Chancellor search process and directed staff to schedule a Special Board Meeting on April 9 to approve the contract.

Roll Call Vote:

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

No: None Absent: None

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Student Trustee: Aye Motion carried; 7:0

# 5. ADJOURNMENT

President Wilkerson adjourned the meeting at 7:33 pm.

**BRIAN KING** 

Briss King

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: May 14, 2025