# LOS RIOS COMMUNITY COLLEGE DISTRICT

### **SPECIAL BOARD MEETING AGENDA**

Monday, April 7, 2025 5:30 pm

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. Interview of Finalists for Chancellor's Search Consultant

Peter Khang

#### 4. ACTION

A. Selection of Chancellor's Search Consultant

5. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES						
Kelly Wilkerson President • Area 4	<b>Deborah Ortiz</b> Vice President • Area 6	Dustin Johnson • Area 1 Robert Jones • Area 2 John Knight • Area 3	Colette Harris-Mathews • Area 5 Tami Nelson • Area 7 Medhi Sougrati • Student Trustee			
Regular Board Me	change. For cur	cond Wednesday of the month at 5: rent information, call the District Off Next Regular Board Meeting: April 9,				
•	d to the Board for the items listed on as they are available.	d on the open session portion of this	agenda will be posted on the District's website:			
with disabilities. Notifi	cation (568-3039) 48 hours in ad		programs, services and activities for all qualified individuals e arrangements to ensure meeting accessibility. The District of accessibility.			
and Miwok tribal nation	y and social justice, we acknowle	een the caretakers of the health of t	<b>cnowledgment Statement</b> ges reside as the traditional homelands of the Nisenan, Maid he rivers, the wildlife, the plant life, and the overall eco-soci			
ocnito conturios of con	acida and accupation, the Nicona	n Maidu and Miwok continuo as vik	arant and resilient tribes and hands, both Federally recognize			

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.

#### Datas Kha

Peter Khang

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## LOS RIOS COMMUNITY COLLEGE DISTRICT

#### PRESENTED TO BOARD OF TRUSTEES

**DATE:** April 7, 2025

SUBJECT:	Interview of Finalists for Chancellor's Search Consultant	ATTACHMENT: None
	Scarch consultant	ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 1-5
AGENDA ITEM:	Information Item A	TYPE OF BOARD CONSIDERATION:
	P. Klug	CONSENT/ROUTINE
RECOMMENDED BY:	Peter V. Khang Interim General Counsel	FIRST READING
APPROVED FOR	Jar me	ACTION
CONSIDERATION:	Jamey Nye, Deputy Chancellor	INFORMATION

#### BACKGROUND:

The Board of Trustees posted a Request for Proposal to solicit proposals for a search consultant. The Board created an ad hoc committee to screen proposals for finalists to appear in front of the Board for interviews.

#### STATUS:

District legal counsel will provide information on the Board's task in interviewing the finalists for the Chancellor's search consultant. The finalists for the Chancelor's Search Consultant will then be interviewed by 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:** April 7, 2025

SUBJECT:	Selection of Chancellor's Search Consultant	ATTACHMENT: None
	Consultant	ENCLOSURE: None
		STRATEGIC PLAN GOAL(S): 1-5
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:
	אַס	CONSENT/ROUTINE
RECOMMENDED BY:	Peter V. Khang Interim General Counsel	FIRST READING
APPROVED FOR	Jay me	ACTION X
CONSIDERATION:	Jamey Nye, Deputy Chancellor	INFORMATION

#### BACKGROUND:

The Board of Trustees will interview finalists to be selected as the Chancellor's Search Consultant. The selected consultant will then assist the Board in selection of its new Chancellor. This Action item follows the interview of finalists.

#### STATUS:

The Board of Trustees is currently in the process to hire a new Chancellor in 2026. After posting a Request for Proposals and interviewing finalists for the Chancellor's Search Consultant, the Board will select a search firm to serve and assist the Board in finding its new Chancellor.

#### **RECOMMENDATION:**

It is recommended that the Board of Trustees take action to hire a search consultant after conducting interviews of all finalists.