

LOS RIOS COMMUNITY COLLEGE DISTRICT

SPECIAL BOARD MEETING AGENDA

Wednesday, April 9, 2025

7:30 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 board@losrios.edu by 3:00pm the day of 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. ACTION

A. Contract Award: Consulting Support for the Selection of the District
Chancellor

Peter Khang

4. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Kelly Wilkerson
President • Area 4

Deborah Ortiz
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 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: May 14, 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: April 9, 2025

SUBJECT:	Contract Award: Consulting Support for the Selection of the District Chancellor	ATTACHMENT: None	
		ENCLOSURE: None	
		STRATEGIC PLAN GOAL(S): 1-5	
AGENDA ITEM:	Action Item A	TYPE OF BOARD CONSIDERATION:	
RECOMMENDED BY:	 Peter Khang, Interim Chief Counsel	CONSENT/ROUTINE	
		FIRST READING	
APPROVED FOR CONSIDERATION:	 Jamey Nye, Deputy Chancellor	ACTION	X
		INFORMATION	

BACKGROUND:

The Board of Trustees voted to hire a search firm to provide consulting services to assist the Board in selecting the District’s new Chancellor. The Board directed staff to publicly advertise a Request for Proposal (RFP) and invite search firms around the country to submit proposals. An ad hoc committee was created to review and screen proposals prior to the Board interviewing finalists.

STATUS:

The RFP was publicly advertised and the District received seven proposals. The ad hoc committee screened the proposals and recommended three proposals for interviews. On April 7, 2025, the Board interviewed the finalists and voted to select PPL, Inc. as the successful search firm.

Award				
Description	No of Responses	Award Date	Successful Vendor	Total Contract
Consulting Support for the Selection of the District Chancellor	7	April 9, 2025	PPL, Inc.	\$76,000.00

RECOMMENDATION:

It is recommended that the Board of Trustees award a contract to PPL, Inc. to serve as the search firm to provide consulting support for the selection of the District Chancellor.