LOS RIOS COMMUNITY COLLEGE DISTRICT

Special Board Meeting Minutes Wednesday, April 9, 2025

1. CALL TO ORDER

The special board meeting was called to order by President Wilkerson at 8:22 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. ACTION

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

A motion was made by Trustee Ortiz, seconded by Trustee Knight, 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.

Roll Call Vote:

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

No: None Absent: None

Student Trustee: Aye Motion carried; 7:0

4. ADJOURNMENT

President Wilkerson adjourned the meeting at 8:23 pm.

Brim King

BRIAN KING

Chancellor and Secretary to the Board of Trustees

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