

**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Special Board Meeting Minutes**  
**Wednesday, August 13, 2025**

## **1. CALL TO ORDER**

The special board meeting was called to order by President Wilkerson at 3:00 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

Brianna Pham, Student Trustee

## **2. ORAL COMMUNICATIONS**

There were no public comments.

## **3. INFORMATION**

A. Chancellor Search Update: Timeline, Website, and Screening/Initial Interview Committee Composition

The Board of Trustees' executive search consultants from PPL provided an update on the Chancellor search process, including an overview of the timeline, website and screening/initial interview committee composition. This item was presented for the Board's information and discussion.

## **4. ACTION**

A. Approval of Chancellor Job Description

*A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees approve the job description of the next Chancellor.*

*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 4:00 pm: Ms. Harris-Matthews, Mr. Jones, Mr. Johnson, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson.

- A. Conference with labor negotiator. One unrepresented position: Chancellor.  
Designated representative: Laura Schulkind. (Gov. Code section 54957.6)

## **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 4:47 pm.



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**BRIAN KING**

Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: September 10, 2025*