

LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, October 3, 2025 - 5:30pm

Saturday, October 4, 2025 - 9:00am

FRIDAY, OCTOBER 3, 2025

1. CALL TO ORDER

The board retreat was called to order by President Wilkerson at 5:30pm in the Board Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present

Kelly Wilkerson, President

Deborah Ortiz, Vice President

Colette Harris-Matthews

Dustin Johnson

Robert Jones (*Friday only; absent Saturday*)

John Knight

Tami Nelson

Brianna Pham, Student Trustee

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

The Board of Trustees received information on and discussed the agenda items below:

- A. Draft 2026 Board Meeting Calendar and Schedule of Agenda Items
- B. Board Self-Evaluation
- C. Budget Update

4. CLOSED SESSION

The following board members went into closed session at 6:00pm: Ms. Harris-Mathews, Mr. Johnson, Mr. Jones, Mr. Knight, Ms. Nelson, Ms. Ortiz, and Ms. Wilkerson to consider the matters below:

- A. Pursuant to Government Code section 54957: Public Employee Evaluation: Contract Officers
- B. Pursuant to Government Code section 54957: Public Employee Evaluation: Chancellor

The Board of Trustees returned to Open Session at 7:19pm.

5. ACTION

- A. Contract Officer Contracts

This agenda item was moved to the October 15, 2025 regular board meeting.

- B. Chief Counsel Employment Agreement

A motion was made by Trustee Johnson, seconded by Trustee Nelson, that the Board of Trustees approve the hiring of Alyssa (Aly) Rutsch Bivins as Chief Counsel, including the material terms outlined in the agenda.

Roll Call Vote:

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

No: None

Absent: None

Motion carried; 7:0

President Wilkerson adjourned the meeting at 7:22pm until Saturday, October 4, 2025 at 9:00 am.

SATURDAY, OCTOBER 4, 2025

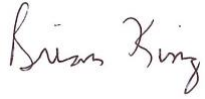
President Wilkerson called the meeting to order at 9:00 am.

6. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES

- A. Facilities Master Planning Process
- B. Capital Needs and Bond Possibility
- C. Recruitment, Hiring, and Equal Employment Opportunity

7. ADJOURNMENT

President Wilkerson adjourned the meeting at 11:30 am.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 12, 2025