

# **Board of Administration**

# Meeting Agenda

Items designated for Information are appropriate for Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held prior to this Board meeting, may be considered by the Board. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. In accordance with California Government Code section 11133 (added by Stats. 2023, ch. 196, § 6), Board members may participate via videoconference.

#### **Feckner Auditorium**

Lincoln Plaza North 400 P Street Sacramento, CA

# November 13, 2023

8:30 a.m.

#### **Board Members**

Theresa Taylor, President David Miller, Vice President Malia Cohen Fiona Ma Lisa Middleton Eraina Ortega Jose Luis Pacheco Kevin Palkki Ramon Rubalcava Yvonne Walker Mullissa Willette Gail Willis

# **Open Session**

8:30 a.m.

1. Call to Order and Roll Call

#### **Closed Session**

Upon adjournment of Open Session (Government Code sections 11126(a)(1), (e), and (g)(1))

1. Chief Executive Officer's Briefing on Performance, Employment, and Personnel Items

### **Open Session**

Upon adjournment of Closed Session

1. Adjournment of Meeting