

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 Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

Feckner Auditorium

Lincoln Plaza North 400 P Street Sacramento, CA

February 20, 2024

8:30 a.m.

Board Members

Theresa Taylor David Miller Malia Cohen Fiona Ma Lisa Middleton

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

Eraina Ortega Jose Luis Pacheco Kevin Palkki Ramon Rubalcava Yvonne Walker Mullissa Willette Gail Willis