



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. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. In accordance with California Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

November 3, 2025

9:00 a.m.

Board Members

Theresa Taylor, President
David Miller, Vice President
Malia Cohen
Michael Detoy

Monica Erickson
Fiona Ma
Eraina Ortega
Jose Luis Pacheco

Kevin Palkki
Ramon Rubalcava
Yvonne Walker
Mullissa Willette
Gail Willis

Open Session

9:00 a.m.

Item

1. Call to Order and Roll Call
2. Chief Executive Officer's Report (Verbal) – Marcie Frost
3. **Action Agenda Item**

- a. Diversity, Equity & Inclusion Request for Proposal: Finalist Interviews and Selection

4. Information Agenda Items

- a. Summary of Board Direction – Marcie Frost
- b. Public Comment

5. Adjournment of Meeting