



Wednesday, May 15, 2023

[Zoom link](#)

May 15, 2023

5:00 PM – 6:00 PM | Closed Session Executive Committee Meeting

All ASCCC meetings are accessible to those with accommodation needs. A person who needs an accommodation or modification in order to participate in the meeting may make a request by emailing the ASCCC Office at agendaitem@asccc.org no less than five business days prior to the meeting. Providing your request at least five business days before the meeting will help ensure the availability of the requested accommodation. This event will utilize automated closed captioning. If you would like to request a live human closed captioner for any of our offerings, please contact us at agendaitem@asccc.org at least 10 business days in advance.

Public Comments: Members of the public wishing to comment on an agenda item or another topic not on the agenda will be given the opportunity to comment. Public comment will be invited at the end of the Executive Committee discussion on each agenda item. Persons wishing to make a public comment to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item. Materials for this meeting are found on the [ASCCC Executive Committee Meeting website page](#).

I. ORDER OF BUSINESS

A. Roll Call

B. Approval of the Agenda

C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Nisenan Nations who have lived and continue to live here. We recognize the Nisenan Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Sacramento. As we begin, we thank them for their strength, perseverance, and resistance.

We also wish to acknowledge the other Indigenous Peoples who now call Sacramento their home, for their shared struggle to maintain their cultures, languages, worldview, and identities in our diverse City.

D. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

II. CONSENT CALENDAR

III. ACTION ITEMS

A. [Personnel – 50 mins., May,pg.3](#)

The Executive Committee will consider a personnel matter during closed session.

IV. DISCUSSION

V. WRITTEN REPORTS *(If time permits, additional Executive Committee announcements and reports may be provided)*

VI. ADJOURNMENT



ASCCC Executive Committee Agenda Item

Month: May (2) **Year:** 2023

SUBJECT: Personnel

DESIRED OUTCOME: The Executive Committee will consider a personnel matter during closed session.

CATEGORY: Action

REQUESTED BY: May

STAFF REVIEW: Carrillo

Item No: III.A.

Attachment: Yes

Urgent: Yes

Time Requested: 50 minutes

TYPE OF BOARD CONSIDERATION

Consent/Routine:

First Reading:

Action: X

Information:

Please note: Staff will complete the grey areas. Staff will review your item and provide additional resources to inform the Executive Committee discussion.

BACKGROUND

The Executive Committee will consider a personnel matter during closed session.