

# LOS RIOS COMMUNITY COLLEGE DISTRICT



## BOARD RETREAT AGENDA

Friday, October 11, 2013 5:30 p.m.  
Saturday, October 12, 2013 9:00 a.m.

Los Rios District Office  
Main Conference Room  
1919 Spanos Court  
Sacramento, CA 95825

### FRIDAY, OCTOBER 11, 2013

#### 1. CALL TO ORDER

Board President

#### 2. ORAL COMMUNICATIONS

*The public may comment on items within the Board's jurisdiction, even if the items are not on the agenda. However, the law prohibits action by the Board on nonagenda items. A yellow "Speaker's Card" must be submitted and comments are limited to three minutes.*

#### 3. CLOSED SESSION

*Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc.*

A. Pursuant to Govt. Code § 54957: Public Employee Evaluation and Contract: Contract Officers

#### 4. OPEN SESSION

#### 5. ACTION

A. Contract Officer Contracts

B. Authorization, Minimum Terms and Future Meetings for Sale of Surplus Property in Elk Grove

#### 6. FUTURE DIRECTIONS DISCUSSION

A. District Budget Update

B. Draft 2014 Board Meeting Calendar

C. Board Self Evaluation

D. Upcoming Workshop for Local Small & Diverse Businesses

**NOTE:** Board action is needed to continue the meeting to the following day.

**SATURDAY, OCTOBER 12, 2013**

**8:30 a.m. ~ CONTINENTAL BREAKFAST**

**7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:  
2012-13 ACHIEVEMENTS/2013-14 DESIRED OUTCOMES**

**A. Student Success**

1. American River College	William Karns
2. Cosumnes River College	Deborah Travis
3. Folsom Lake College	Rachel Rosenthal
4. Sacramento City College	Kathryn Jeffery
5. Trend Lines Update	Brian King

**B. Teaching and Learning Effectiveness**

1. Student Success Scorecard	Susan Lorimer
2. Accreditation Update	Susan Lorimer
3. Adult Education Transition	Susan Lorimer

**C. Access and Growth**

1. Building/Bond Program Update	Jon Sharpe
2. Access Update	Jon Sharpe

**D. Community, Economic and Workforce Development**

1. Resource & Economic Development Update	Beverly Sandeen
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**E. Organizational Effectiveness**

1. Recruitment & Hiring Statistics	Brian King
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**12:00 p.m. ~ LUNCH**

**8. OPEN BOARD DISCUSSION**

**9. ADJOURNMENT**

**LOS RIOS BOARD OF TRUSTEES**

<b>Pamela Haynes</b> President ▪ Area 5	<b>Robert Jones</b> Vice President ▪ Area 2	<b>Dustin Johnson</b> ▪ Area 1 <b>Terry Cochran</b> ▪ Area 3 <b>Ruth Scribner</b> ▪ Area 4	<b>Deborah Ortiz</b> ▪ Area 6 <b>Kay Albiani</b> ▪ Area 7 <b>Ricardo Lemus</b> ▪ Student Trustee
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Public records provided to the Board for the items listed on the open session portion of this agenda are available at the District Office located at 1919 Spanos Court, Sacramento, CA, during normal business hours. The Board agenda is posted on the District's website: [www.losrios.edu](http://www.losrios.edu)

**HELP US HELP YOU**

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3021) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need assistance (Pursuant to Govt Code § 54954.2).