

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, February 28, 2014 5:30 p.m.

Saturday, March 1, 2014 9:00 a.m.

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

FRIDAY, FEBRUARY 28, 2014

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. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. American River College President Hiring Process Update
- C. Succession Planning
- D. Board Requested Information Items
- E. Board and Chancellor Midyear Achievements Update
- F. Board Self Evaluation

4. 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 Government Code section 54957: Chancellor Evaluation and Contract

5. OPEN SESSION: REPORT AND/OR RATIFICATION OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

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

SATURDAY, MARCH 1, 2014

8:30 a.m. ~ CONTINENTAL BREAKFAST

6. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN

A. Student Success

1. Student Success	Brian King
• Sacramento City College	Kathryn Jeffery
• American River College	Pam Walker
• Cosumnes River College	Deborah Travis
• Folsom Lake College	Kathleen Kirklin

B. Teaching and Learning Effectiveness

1. Student Success Initiative	Susan Lorimer
2. Accreditation Update	Susan Lorimer
3. Adult Education Consortium	Susan Lorimer

C. Access and Growth

1. Building/Bond Program Update	Jon Sharpe
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D. Community, Economic and Workforce Development

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

1. Annual Employee Statistics	Brian King
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12:00 p.m. ~ LUNCH

7. OPEN BOARD DISCUSSION

8. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Robert Jones President ▪ Area 2	Dustin Johnson Vice President ▪ Area 1	Vacant ▪ Area 3 Pamela Haynes ▪ Area 5 Ruth Scribner ▪ Area 4	Deborah Ortiz ▪ Area 6 Kay Albiani ▪ Area 7 Ricardo Lemus ▪ 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

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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).