

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, October 3, 2014 5:30 p.m.
Saturday, October 4, 2014 9:00 a.m.

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

FRIDAY, OCTOBER 3, 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. 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

6. FUTURE DIRECTIONS DISCUSSION

A. District Budget Update

B. Building/Bond Program Update

C. Draft 2015 Board Meeting Calendar

D. Board Self Evaluation

E. Workforce & Economic Development Reorganization

F. Cosumnes River College Presidential Search

G. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

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

SATURDAY, OCTOBER 4, 2014

8:30 a.m. ~ CONTINENTAL BREAKFAST

**7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
2013-14 ACHIEVEMENTS/2014-15 DESIRED OUTCOMES**

A. Student Success

1. American River College	Thomas Greene
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 Update	Susan Lorimer

C. Access and Growth

1. Access Update	Brian King
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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. Employee Survey Results	Brian King
2. Recruitment & Hiring Statistics	Brian King

12:00 p.m. ~ LUNCH

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Robert Jones President • Area 2	Dustin Johnson Vice President • Area 1	Robert Jones • Area 2 Vacant • Area 3 Ruth Scribner • Area 4 Pamela Haynes • Area 5	Deborah Ortiz • Area 6 Kay Albiani • Area 7 Omba Kipuke • 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

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).