



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Special Board Workshop Minutes**  
Wednesday, November 19, 2014

## **1. CALL TO ORDER**

The special board workshop was called to order by President Jones at 5:00 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

### ***Present:***

Mr. Robert Jones, President  
Mr. Dustin Johnson, Vice President  
Ms. Kay Albiani  
Ms. Pamela Haynes  
Ms. Deborah Ortiz  
Ms. Ruth Scribner

Brian King, Chancellor

### ***Absent:***

None

## **2. ORAL COMMUNICATIONS**

There were no oral communications.

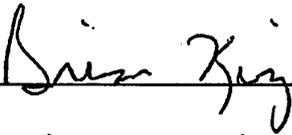
## **3. MEETING: ACCREDITATION**

The Board of Trustees and district staff engaged in a discussion regarding the accreditation process in preparation for the District's comprehensive external evaluation visits in fall of 2015. The following topics were discussed:

1. Self-Evaluation Timelines from the Colleges
2. District Function Map: Accreditation at a Multi-College District
3. The October Site Visits: Perceptions from Team Chairs/Team Members
4. Standard Four: Governance and the Board Role in the Site Visit

## **4. ADJOURNMENT**

President Jones adjourned the meeting at 6:03 p.m.

  
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**Brian King**  
Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: December 10, 2014*