

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, October 2, 2015 5:30 p.m.
Saturday, October 3, 2015 9:00 a.m.

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

FRIDAY, OCTOBER 2, 2015

1. CALL TO ORDER	Board President
2. ORAL COMMUNICATIONS <i>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.</i>	
3. CLOSED SESSION <i>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.</i>	
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. Los Rios Budget & Enrollment Update	
B. Draft 2016 Board Meeting Calendar	
C. Board Self Evaluation	
D. Board Requested Information Items	
E. 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 3, 2015

8:30 a.m. ~ CONTINENTAL BREAKFAST

**7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
2014-15 ACHIEVEMENTS/2015-16 DESIRED OUTCOMES**

A. Student Success

1. American River College	Thomas Greene
2. Cosumnes River College	Edward Bush
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. Building/Bond Program Update	Theresa Matista
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D. Community, Economic and Workforce Development

1. Resource 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

Dustin Johnson President ▪ Area 1	Deborah Ortiz Vice President ▪ Area 6	Robert Jones ▪ Area 2 John Knight ▪ Area 3 Ruth Scribner ▪ Area 4	Pamela Haynes ▪ Area 5 Kay Albiani ▪ Area 7 Cameron Weaver ▪ Student Trustee
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Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ *Note:* Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.

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).