



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, March 6, 2015 - 5:30 pm

Saturday, March 7, 2015 - 9:00 am

FRIDAY, MARCH 6, 2015

1. CALL TO ORDER

The board retreat was called to order by President Johnson at 5:30 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

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

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. Cosumnes River College President Hiring Process Update
- C. Succession Planning
- D. Board Process for Honorary Resolutions
- E. Board Requested Information Items and Future Agenda Items
- F. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD
- G. Board and Chancellor Midyear Achievements Update
- H. Board Self Evaluation

4. CLOSED SESSION

The Board Members went into closed session at 7:57 p.m. to consider the matter listed below:

- A. Pursuant to Education Code section 54957: Complaint Against Public Employee
- B. Pursuant to Govt Code section 54956.9; Conference with Legal Counsel – Existing Litigation; WCAB Nos. ADJ2086613, ADJ2412694

*Closed Session Adjourned: 8:05 pm
Open Session: 8:07 pm*

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

In closed session, under item 4A, the Board of Trustees voted to reject the appeal of a claim of discrimination filed by the student. The Board voted to reject this claim by a vote of 7 to 0.

In closed session, under item 4 B, the Board of Trustees authorized the settlement of the worker's compensation claims identified on the agenda with a payment of \$142,000. The Board voted to settle this matter by a vote of 7 to 0.

6. ADJOURNMENT

A motion was made by Ms. Scribner, seconded by Ms. Albiani, that the Board of Trustees continue the meeting at 9:00 a.m. on March 7, 2015

Roll Call Vote:

Aye: Albiani, Haynes, Johnson, Jones, Knight, Ortiz, Scribner

No: None

Motion carried; 6:0

President Johnson adjourned the meeting at 8:08 p.m. until Saturday, March 7, 2015 at 9:00 a.m.

SATURDAY, MARCH 7, 2015

President Johnson called the meeting to order at 9:00 am.

7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:

- **Strategic Planning & Civitas Update**

The Board of Trustees reviewed information and discussed items related to the District Strategic Plan as follows:

A. STUDENT SUCCESS

1. Sacramento City College
2. American River College
3. Cosumnes River College
4. Folsom Lake College

B. TEACHING AND LEARNING EFFECTIVENESS

1. Accreditation Update
2. Adult Education Consortium

C. ACCESS AND GROWTH

1. Building/Bond Program Update

D. COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT

1. Resource & Economic Development Update – *this item was deferred to a written report.*

E. ORGANIZATIONAL EFFECTIVENESS

1. Annual Employee Statistics

8. OPEN BOARD DISCUSSION

The Board discussed a number of issues related to the future of the District and asked staff to provide information on those items at future meetings.

9. ADJOURNMENT

President Johnson adjourned the meeting at 12:42 pm.



Brian King

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 8, 2015
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