



## LOS RIOS COMMUNITY COLLEGE DISTRICT

### Board of Trustees Retreat

Friday, September 30, 2016 - 5:30 p.m.

Saturday, October 1, 2016 - 9:00 a.m.

### FRIDAY, SEPTEMBER 30, 2016

#### 1. CALL TO ORDER

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

#### ***Present:***

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

Brian King, Chancellor

#### 2. ORAL COMMUNICATIONS

There were no oral communications.

#### 3. CLOSED SESSION

The Board Members went into closed session at 5:33 p.m. to consider the matter listed below:

- A. Pursuant to Govt. Code § 54957: Public Employee Evaluation and Contract: Contract Officers

*No reportable action was taken in closed session.*

#### 4. OPEN SESSION

Open Session resumed at 6:30 p.m.

#### 5. ACTION

- A. Contract Officer Contracts

*A motion was made by Mr. Johnson, seconded by Mr. Knight, that the Board of Trustees:*

*a) Extend the contracts to June 30, 2019 for the District Officers listed:*

Ryan Cox, Associate Vice Chancellor of Human Resources  
Thomas Greene, President, American River College  
Susan Lorimer, Deputy Chancellor  
Pablo Manzo, Associate Vice Chancellor of Facilities Management  
Theresa Matista, Vice Chancellor, Finance & Administration  
Jamey Nye, Associate Vice Chancellor, Instruction  
Victoria Rosario, Associate Vice Chancellor of Student Services  
JP Sherry, General Counsel

*b) Extend the contracts to June 30, 2018 for the District Officers listed:*

Edward Bush, President, Cosumnes River College  
Rose Ramos, Associate Vice Chancellor, Finance

*c) Grant annual step increases to those eligible on the Management Salary Schedule as listed:*

Edward Bush, President, Cosumnes River College (from B/1 to B/2)  
Thomas Greene, President, American River College (from B/2 to B/3)  
Susan Lorimer, Deputy Chancellor (from C/3 to C/4)  
Theresa Matista, Vice Chancellor, Finance & Administration (from B/3 to B/4)  
Doug Meline, Associate Vice Chancellor, Information Technology (from A/2 to A/3)  
Jamey Nye, Associate Vice Chancellor, Instruction (from A/1 to A/2)  
Rose Ramos, Associate Vice Chancellor, Finance (from A/1 to A/2)

*Motion carried; 7:0*

## **6. FUTURE DIRECTIONS DISCUSSION**

- A. Los Rios Budget & Enrollment Update
- B. Draft 2017 Board Meeting Calendar
- C. Board Self Evaluation
- D. Board Requested Information Items and Future Agenda Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

ADJOURNMENT (7:15 p.m.)

*A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the meeting be continued to Saturday, October 1 at 9:00 am.*

*Motion carried; 7:0*

## **SATURDAY, OCTOBER 1, 2016**

President Ortiz called the meeting to order at 9:00 a.m.

### **7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN: 2015-16 ACHIEVEMENTS / 2016-17 GOALS**

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

#### **GOAL 1: Establish effective pathways that optimize student access and success.**

1. American River College
2. Cosumnes River College
3. Folsom Lake College
4. Sacramento City College
5. Los Rios Trend Lines Update
6. Basic Skills Pilot

#### **GOAL 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.**

1. Student Success Scorecard Update: As required by Education Code, Section 84754.5 (d), the results of the 2016 Scorecard reports were presented for American River College, Cosumnes River College, Folsom Lake College, and Sacramento City College, including data on completion, persistence, 30-units, remedial mathematics, remedial English, remedial English as a second language, and career technical program completion. Board members asked questions regarding student progress and how the Scorecard data related to the annual District Trend Line data on student access and success.
2. Accreditation Update

#### **GOAL 3: Provide exemplary teaching and learning opportunities.**

1. Recruitment & Hiring Statistics

#### **GOAL 4: Lead the region in workforce development.**

1. Workforce Development Update
2. Resource Development Update

#### **GOAL 5: Foster an outstanding working and learning environment.**

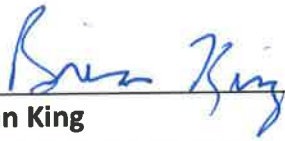
1. District Technology Plan
2. Building/Bond Program Update

## **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 Ortiz adjourned the meeting at 1:02 p.m.



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

*Minutes approved by the Board of Trustees: November 9, 2016.*