

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, February 23, 2018 5:30 p.m.
Saturday, February 24, 2018 9:00 a.m.

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

FRIDAY, FEBRUARY 23, 2018

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.

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 Government Code section 54957: Public Employee Discipline/Dismissal/Release (1 employee)

OPEN SESSION: REPORT ON ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY

3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. Future Bond Measure
- C. Succession Planning
- D. Board Requested Information Items and Future Agenda Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD
- F. Board and Chancellor Midyear Achievements Update
- G. Board Self-Evaluation

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

SATURDAY, FEBRUARY 24, 2018

8:30 a.m. ~ CONTINENTAL BREAKFAST

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:

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

1. American River College	Thomas Greene
2. Cosumnes River College	Edward Bush
3. Folsom Lake College	Whitney Yamamura
4. Sacramento City College	Michael Gutierrez

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

1. Strategic Plan Indicators of Achievement	Jamey Nye
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GOAL 3: Provide exemplary teaching and learning opportunities.

1. Recruitment & Hiring Statistics	Brian King
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GOAL 4: Lead the region in workforce development.

1. Workforce Development Update	Jamey Nye
2. Resource Development Update	Paula Allison

GOAL 5: Foster an outstanding working and learning environment.

1. Accreditation Update	Jamey Nye
2. District Technology Plan	Jamey Nye
3. Building/Bond Program Update	Theresa Matista

12:30 p.m. ~ LUNCH

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Pamela Haynes President ▪ Area 5	John Knight Vice President ▪ Area 3	Dustin Johnson ▪ Area 1 Robert Jones ▪ Area 2 Ruth Scribner ▪ Area 4	Deborah Ortiz ▪ Area 6 Tami Nelson ▪ Area 7 Evan Nguyen ▪ 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.

Next Meeting: March 14 ▪ Regular Board Meeting ▪ Location: Cosumnes River College

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).