

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, February 22, 2019 5:30 p.m.
Saturday, February 23, 2019 9:00 a.m.

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

FRIDAY, FEBRUARY 22, 2019

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.

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 23, 2019

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:	
GOAL 1: Establish effective pathways that optimize student access and success.	
GOAL 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.	
1. AB 705 Update	Jamey Nye
2. Districtwide Guided Pathways Design Principles	Brian King and College Presidents

GOAL 3: Provide exemplary teaching and learning opportunities.	
1. Recruitment & Hiring Statistics	Brian King

GOAL 4: Lead the region in workforce development.	
1. Resource Development Update	Paula Allison

GOAL 5: Foster an outstanding working and learning environment.	
1. Building/Bond Program Update	Theresa Matista

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES			
John Knight President ▪ Area 3	Robert Jones Vice President ▪ Area 2	Dustin Johnson ▪ Area 1 Ruth Scribner ▪ Area 4 Pamela Haynes ▪ Area 5	Deborah Ortiz ▪ Area 6 Tami Nelson ▪ Area 7 Danny Thirakul ▪ Student Trustee
Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ <i>Note:</i> Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.			
Next Meeting: March 20, 2019 ▪ 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).			