

LOS RIOS COMMUNITY COLLEGE DISTRICT

FALL BOARD RETREAT AGENDA

Friday, October 4, 2019 5:30pm
Saturday, October 5, 2019 9:00am

MEETING LOCATION:

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

FRIDAY, OCTOBER 4, 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.

3. FUTURE DIRECTIONS DISCUSSION

- A. Facilities Master Planning and Possible 2020 Bond Issue
- B. State and Los Rios Budget and Enrollment Update
- C. Online Education Update
- D. Draft 2020 Board Meeting Calendar
- E. Board Self-Evaluation
- F. Board Requested Information Items and Future Agenda Items

4. 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 Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers
- B. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Brian King, Mario Rodriguez, Jamey Nye; Unrepresented parties: College Presidents, Vice Chancellors

5. OPEN SESSION

6. ACTION

- A. Contract Officer Contracts
- B. Resolution No. 2019-12: Undocumented Student Action Week
- C. Grand Jury Report Response

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

SATURDAY, OCTOBER 5, 2019

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| 7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN: | |
| A. Establish Effective Pathways | |
| 1. American River College | Thomas Greene |
| 2. Cosumnes River College | Edward Bush |
| 3. Folsom Lake College | Whitney Yamamura |
| 4. Sacramento City College | Albert Garcia |
| B. Ensure Equitable Outcomes | |
| 1. Vision for Success Data Updates | Jamey Nye |
| C. Teaching and Learning | |
| 1. Recruitment & Hiring Statistics | Brian King |
| D. Workforce Development | |
| 1. Resource Development Update | Paula Allison |
| E. Outstanding Work Environment | |
| 1. Building/Bond Program Update | Mario Rodriguez |

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT

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| 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 Isabella-Marie Engel ▪ 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: October 16, 2019 ▪ Regular Board Meeting ▪ Location: District Office | | | |
| 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). | | | |