



**LOS RIOS COMMUNITY COLLEGE DISTRICT  
Board of Trustees Retreat**

Friday, February 22, 2019 - 5:30 pm  
Saturday, February 23, 2019 - 9:00 am

**FRIDAY, February 22, 2019**

**1. CALL TO ORDER**

The board retreat was called to order by President Knight at 5:40 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

***Present:***

Mr. John Knight, President  
Ms. Pam Haynes  
Mr. Dustin Johnson  
Ms. Deborah Ortiz  
Ms. Tami Nelson

Brian King, Chancellor

***Absent:***

Mr. Robert Jones, Vice President  
Ms. Ruth Scribner

**2. ORAL COMMUNICATIONS**

There were no oral communications.

**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

**ADJOURNMENT**

President Knight adjourned the meeting at 8:22 p.m. until Saturday, February 23, 2019 at 9:00 a.m.

**SATURDAY, FEBRUARY 3, 2019**

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

#### **4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:**

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 /**

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

1. AB 705 Update
2. Districtwide Guided Pathways Design Principles

**Goal 3: Provide exemplary teaching and learning opportunities.**

1. Recruitment and Hiring Statistics

**Goal 4: Lead the region in workforce development.**

1. Resource Development Update

**Goal 5: Foster an outstanding working and learning environment.**

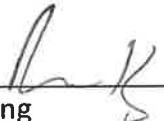
1. Building/Bond Program Update

#### **5. 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.

#### **6. ADJOURNMENT**

President Knight 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: March 20, 2019*  
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