



## LOS RIOS COMMUNITY COLLEGE DISTRICT

### Board of Trustees Retreat

Friday, October 4, 2019 - 5:30 p.m.

Saturday, October 5, 2019 - 9:00 a.m.

### FRIDAY, OCTOBER

#### **1. CALL TO ORDER**

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

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

Mr. John Knight, President  
Mr. Robert Jones  
Ms. Pam Haynes  
Mr. Dustin Johnson  
Ms. Tami Nelson  
Ms. Deborah Ortiz  
Ms. Ruth Scribner (*Saturday, Oct. 5 only*)

Brian King, Chancellor

#### **2. ORAL COMMUNICATIONS**

There were no oral communications.

#### **3. FUTURE DIRECTIONS DISCUSSION**

- A. Facilities Master Planning and Possible 2020 Bond Issues
- 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**

The Board Members went into closed session at 7:15 p.m. to consider the matter listed below:

- 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

*No reportable action was taken in closed session.*

## 5. OPEN SESSION

Open Session resumed at 7:45 p.m.

## 6. ACTION

### A. Contract Officer Contracts

*A motion was made by Trustee Jones, seconded by Trustee Johnson, that the Board of Trustees:*

*a) Extend the contracts to June 30, 2022 for the District Officers listed:*

Paula Allison, Associate Vice Chancellor, Resource Development  
Edward Bush, President, Cosumnes River College  
Thomas Greene, President, American River College  
Michael Gutierrez, President, Sacramento City College  
Pablo Manzo, Associate Vice Chancellor of Facilities Management  
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations  
JP Sherry, General Counsel  
Whitney Yamamura, President, Folsom Lake College

*b) Extend the contracts to June 30, 2021 for the District Officers listed:*

Melanie Dixon, Associate Vice Chancellor, Educational Services & Student Success  
Tammy Montgomery, Associate Vice Chancellor, Instruction

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

Paula Allison, Associate Vice Chancellor, Resource Development (from A/3 to A/4)  
Edward Bush, President, Cosumnes River College (from B/4 to B/5)  
Melanie Dixon, Assoc. Vice Chancellor, Ed. Services & Student Success (from A/1 to A/2)  
Michael Gutierrez, President, Sacramento City College (from B/2 to B/3)  
Tammy Montgomery, Associate Vice Chancellor, Instruction (from A/1 to A/2)  
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations (A/2 to A/3)  
Whitney Yamamura, President, Folsom Lake College (B/3 to B/4)

*Motion carried; 6:0*

### B. Resolution No. 2019-12: Undocumented Student Action Week

*A motion was made by Trustee Johnson, seconded by Trustee Haynes, that the Board of Trustees approve Resolution No. 2019-12 in support of students and employees covered by the Deferred Action for Childhood Arrivals (DACA) Program.*

*Motion carried; 6:0*

C. Grand Jury Report Response

*A motion was made by Trustee Jones, seconded by Trustee Johnson, that the Board of Trustees approve the response to the Grand Jury as enclosed in the board retreat agenda packet.*

*Motion carried; 6:0*

**ADJOURNMENT (8:16 p.m.)**

*A motion was made by Trustee Johnson, seconded by Trustee Nelson, that the meeting be continued to Saturday, October 5 at 9:00 am.*

*Motion carried; 6:0*

**SATURDAY, OCTOBER 5, 2019**

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

**7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:**

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

**A. Establish Effective Pathways**

1. American River College
2. Cosumnes River College
3. Folsom Lake College
4. Sacramento City College

**B. Ensure Equitable Outcomes**

1. Vision for Success Data Updates

**C. Teaching and Learning**

1. Recruitment & Hiring Statistics

**D. Workforce Development**

1. Resource Development Update

## **E. Outstanding Work Environment**

1. Building/Bon 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. Future agenda item requests included an update on Opt-out scheduling and implementation of AB705 in early 2020.

## **9. ADJOURNMENT**

*A motion was made by Trustee Haynes, seconded by Trustee Johnson that the meeting be adjourned.*

President Knight adjourned the meeting at 12:30 p.m.

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

*Minutes approved by the Board of Trustees: November 13, 2019*