

LOS RIOS COMMUNITY COLLEGE DISTRICT

SPRING BOARD RETREAT AGENDA

Friday, March 6, 2020 5:30pm
Saturday, March 7, 2020 9:00am

MEETING LOCATION:

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

FRIDAY, MARCH 6, 2020

1. CALL TO ORDER	Board President
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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. State Budget and Los Rios Enrollment Update	Mario Rodriguez
B. Online Education Overview	Jamey Nye
C. Brown Act Refresher	JP Sherry
D. Succession Planning	Brian King
E. Board Requested Information Items and Future Agenda Items	Brian King
F. Board and Chancellor Midyear Achievements Update	Brian King
G. Board Self Evaluation	Brian King

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

SATURDAY, MARCH 7, 2020

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. A New Model of Inter-College Collaboration	College Presidents
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GOAL 3: Provide exemplary teaching and learning opportunities.	
A. Recruitment & Hiring Statistics	Brian King
GOAL 4: Lead the region in workforce development.	
1. Capital Needs for Workforce Programs	Jamey Nye
GOAL 5: Foster an outstanding working and learning environment.	
1. Building/Bond Program Update	Mario Rodriguez

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES			
Dustin Johnson President ▪ Area 1	Deborah Ortiz Vice President ▪ Area 6	Robert Jones ▪ Area 2 John Knight ▪ Area 3 Vacant ▪ Area 4	Pamela Haynes ▪ Area 5 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: March 11, 2020 ▪ 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).			