

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

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

**FRIDAY, March 6, 2020**

**1. CALL TO ORDER**

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

***Present (Friday and Saturday):***

Ms. Deborah Ortiz, Vice President  
Ms. Pam Haynes  
Mr. Robert Jones  
Ms. Tami Nelson

Brian King, Chancellor

***Absent (Friday and Saturday):***

Mr. Dustin Johnson, President  
Mr. John Knight

**2. ORAL COMMUNICATIONS**

There were no oral communications.

**3. FUTURE DIRECTIONS DISCUSSION**

- A. State Budget and Los Rios Enrollment Update
- B. Online Education Overview
- C. Brown Act Refresher
- D. Succession Planning
- E. Board Requested Information Items and Future Agenda Items
- F. Board and Chancellor Midyear Achievements Update
- G. Board Self Evaluation

**ADJOURNMENT**

Vice President Ortiz adjourned the meeting at 8:57 p.m. until Saturday, March 7, 2020 at 9:00 a.m.

## **SATURDAY, March 7, 2020**

Vice President Ortiz 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.**

A. A New Model of Inter-College Collaboration

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

A. Recruitment and Hiring Statistics

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

A. Capital Needs for Workforce Programs

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

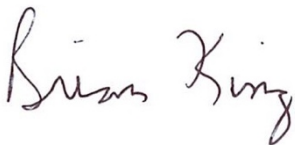
A. Building/Bond Program Update

### **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**

Vice President Ortiz adjourned the meeting at 11:56 a.m.



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Brian King  
Chancellor and Secretary to the Board of Trustees

*Approved by the Board of Trustees: April 15, 2020*  
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