

LOS RIOS COMMUNITY COLLEGE DISTRICT

FALL BOARD RETREAT AGENDA

Friday, October 1, 2021

4:00pm

Zoom Meeting Access (Open to the Public):

Webinar Link: <https://lrccd.zoom.us/j/92159028185>

Telephone Dial: (669) 900-6833

Webinar ID: 921 5902 8185

Notice: This meeting will be held in accordance with Executive Orders N-25-20, N-29-20 and N-33-20 issued by California Governor Gavin Newsom on March 12, 17, and 19, 2020, the Ralph M. Brown Act, and the Federal American with Disabilities Act.

In an effort to control the spread of COVID-19, this meeting will not be physically open to the public. All members of the public may participate in the meeting via Zoom Webinar. Upon entry into the meeting; all computers and telephones except for the Board of Trustees, the Chancellor, and the Board Clerk shall be muted.

1. CALL TO ORDER

Board President

2. ORAL COMMUNICATIONS

The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Speakers are limited to up to three minutes. If you wish to speak to a particular item on the current board agenda, your comments will be taken up at the time the Board takes up that item.

Members of the public have three options to offer public comment:

- 1. Email your full name and the matter you wish to speak about to board@losrios.edu by 3:00pm on the day of the meeting, and you will be called on by the Board President during this portion of the meeting.*
- 2. Use the Q&A function in Zoom to submit your full name and the matter you wish to speak about to the Clerk of the Board. You will be called on by the Board President during this portion of the meeting.*
- 3. If participating by phone, you may "raise your hand" by dialing *9 during the public comments portion of the meeting. When you raise your hand, you will be recognized by the President of the Board and asked to provide your full name and the matter you wish to speak about.*

3. FUTURE DIRECTIONS DISCUSSION

A. Draft 2022 Board Meeting Calendar (page 4)

Brian King

B. Board Requested Information Items and Future Agenda Items (page 6)

Brian King

C. Board Self-Evaluation (page 9)

Brian King

4. UPDATE AND DISCUSSION OF DISTRICT INITIATIVES

A. Update on Vaccination Requirement (page 10)

Brian King

5. 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 Government Code section 54957: Public Employee Performance Evaluation: Chancellor

B. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers

6. ACTION

A. Contract Officer Contracts (page 11)

Brian King

7. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Deborah Ortiz
President ▪ Area 6

Tami Nelson
Vice President ▪ Area 7

Dustin Johnson ▪ Area 1
Robert Jones ▪ Area 2
John Knight ▪ Area 3

Kelly Wilkerson ▪ Area 4
Pamela Haynes ▪ Area 5
Jenn Galinato ▪ Student Trustee

Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ *Note:* Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3039.

Next Regular Board Meeting: October 20, 2021

Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District's website: www.losrios.edu as soon as they are available.

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 (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.

LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ANNUAL FALL RETREAT

SUBJECT: Future Directions Discussion	DATE: October 1, 2021
AGENDA ITEM 3	TYPE OF BOARD CONSIDERATION: Board Discussion

BACKGROUND

It is necessary for the Board of Trustees of the Los Rios Community College District to periodically discuss the future directions of the District.

STATUS

The Board of Trustees will provide the Chancellor direction on the future of the District on items including, but not limited to:

- A. Draft 2022 Board Meeting Calendar
- B. Board Requested Information Items and Future Agenda Items
- C. Board Self-Evaluation

LOS RIOS

COMMUNITY COLLEGE DISTRICT

DRAFT 2022 Board Meeting Calendar

Regular board meetings are generally the second Wednesday of the month
(unless otherwise noted) at 5:30 pm

The 2022 calendar will be subject to change based on the developing pandemic situation and local health guidelines.

JANUARY				JULY			
	12				13		
FEBRUARY				AUGUST			
		16			10		
MARCH				SEPTEMBER			
4-5*		16			14		
APRIL				OCTOBER			
		20		7-8*		19	
MAY				NOVEMBER			
	11				9		
JUNE				DECEMBER			
	8				14		

*Board Retreat

Convocation Dates: January 14 and August 19

Commencement: May 18

Meeting Location(s): TBD

2022 Board Calendar Scheduling Notes:

- ACCT National Legislative Summit is scheduled for February 6-9, 2022.
- LRCCD Spring Recess the week of April 11 – 17, 2022.
- Fall ACCT Leadership Congress is scheduled for October 26-29, 2022. Does not affect regular board meeting or retreat dates.
- December meeting may be held the second Wednesday in compliance with AB 2449, effective January 2019, which changes the date of the annual organizational meeting to ***on or after the second Friday in December.***

Los Rios Board of Trustees Future Agenda Items Requested at Open Board Meetings

Updated September 2021

Item/Topic	Requesting Board Member	Date Requested	Responsible for Reporting	Expected (or Delivered) Date of Report	Report Format (Written/Meeting/Retreat)
Follow-up reports on AB705 transfer-level courses and Dual Enrollment	Haynes	8/2021	Nye	Spring 2022	Board Presentation
Overview of Dual Enrollment Programs	Wilkerson	7/2021	Nye	Spring 2022	Board Presentation
Budget Workshop & Marketing/Outreach Enrollment Strategy	Wilkerson	6/2021	Chancellor Rodriguez Ross	Summer 2021	Board Study Session
Number of ADT's awarded, if there are competing ADT's, and how we help students navigate the differences	Haynes	6/2021	Nye	Fall 2021	Written Update
Overview of HomeBase and MESA programs at ARC	Ortiz	5/2021	Chancellor Dixon	Spring 2021	Written Update
Changes underway to curriculum related to social justice; LRPD training update	Haynes	5/2021	Nye Rodriguez	Summer 2021	Board Presentation
Timeline and overview of the planning process for Reimagining Financial Aid and Admissions & Records	Wilkerson	5/2021	Chancellor Rodriguez	Summer 2021	Written Updates

Los Rios Board of Trustees Future Agenda Items Requested at Open Board Meetings

Updated September 2021

Item/Topic	Requesting Board Member	Date Requested	Responsible for Reporting	Expected (or Delivered) Date of Report	Report Format (Written/Meeting/Retreat)
Overview of MOU's with outside law enforcement agencies	Johnson	5/2021	Rodriguez	Summer 2021	Board Presentation
LRPD Reform (follow-up from July 2020 Study Session)	Haynes	4/2021	Rodriguez	Summer 2021	Board Presentation
Status of Undocumented Students access to Financial Aid	Ortiz	4/2021	Chancellor Knapp	Spring 2021	Written Update
Ethnic Studies Requirement (update on progress of Committee)	Wilkerson	4/2021	Nye	Fall 2021	Written Update
Enrollment by race/ethnicity as we transition back to on-ground instruction	Haynes	3/2021	Nye	Fall 2021/ Spring 2022	Written Update
Reopening planning to resume face-to-face instruction	Wilkerson	2/2021	Chancellor	Spring 2021	Board Presentation
A summary/breakdown of how the District has spent the Federal stimulus funds received over the last year.	Haynes	2/2021	Rodriguez	Summer 2021	Board Presentation
Preliminary Outreach Strategies and Enrollment	Jones	2/2021	Chancellor	Spring 2021	Written Updates/Board Presentation

Los Rios Board of Trustees Future Agenda Items Requested at Open Board Meetings

Updated September 2021

Item/Topic	Requesting Board Member	Date Requested	Responsible for Reporting	Expected (or Delivered) Date of Report	Report Format (Written/Meeting/Retreat)
Management for the Fall term.					
Process for ensuring General Education Identifier Students who are ultimately getting and staying on a Pathway	Haynes	1/2021	Nye	Spring 2022	Board Presentation
Enrollment planning (response to decline)	Wilkerson	12/2020	Chancellor	Spring 2021	Written Updates Board Presentation
Review of the Student Trustee Stipend	Haynes	12/2020	Knapp	Spring 2021	Board Agenda Item
Calendared updates throughout the entire year, in addition to the Board Retreats, that will keep the Board apprised in a transparent way of the status of its various goals and initiatives such as AB 705, Pathways, the focus on African American and Latino/a students, and police reform.	Haynes	12/2020	Chancellor Nye Rodriguez College Dixon Bush Yamamura Gutierrez	Ongoing throughout 2021	Written Updates Board Retreats

DATE: October 1, 2021

TO: Members, Los Rios Board of Trustees

FROM: Brian King, Chancellor

SUBJECT: Board Self-Evaluation Process

As you know, the Los Rios Board of Trustees self-evaluation process includes three major components detailed below.

1. **Annual Outcomes and Achievements:** Along with the Chancellor, the Board annually sets goals, monitors progress toward those goals at mid-year, and at year-end formally assesses their achievements for the year.
2. **Twice Annual Board Retreats:** In retreat twice annually (in October and March) the Board discusses Future Directions.
3. **Board Self-evaluation Instrument:** The Board also completes a self-evaluation instrument, discusses the results of the survey among themselves, and makes modifications in their working as a Board as a result of the conversation.

This ongoing process of self-evaluation, planning and modifications based on that evaluation has produced significant innovation and continuous improvement within Los Rios over the years. It is again time to complete the enclosed Board self-evaluation instrument, which will be administered by a third-party consultant.

A link to the electronic Board Evaluation survey will be sent to the Board of Trustees by October 1 to be completed no later than October 8, 2021.

Thank you for your attention to this very important process.

LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ANNUAL FALL RETREAT

SUBJECT: Update on Vaccination Requirement	DATE: October 1, 2021
AGENDA ITEM 4.A	TYPE OF BOARD CONSIDERATION: Board Action

BACKGROUND

The Los Rios Board of Trustees directed staff to develop and implement a plan to require all faculty and staff and all students attending on-ground classes or utilizing on-ground services to have received at least a first dose of vaccine for COVID-19 by October 1, 2021. Since Los Rios had not previously captured medical information from students and had captured only limited medical information from students before the vaccination requirement was approved by the Board, implementing the vaccination requirement in less than sixty days has been one of the most ambitious, difficult, and challenging projects in the history of Los Rios Community College District. In many ways, October 1, 2021, is more of a starting line for the project than a finish line. Because of the complexity of the project and the many unknowns concerning COVID-19 and the Delta Variant, it is likely that a vaccine requirement will be in place for the Spring and Fall semesters of 2022 at a minimum. Staff will provide an update on the work completed and under way to implement the vaccine requirement.

RECOMMENDATION

This item is presented for the Board of Trustees information and discussion.

LOS RIOS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES ANNUAL FALL RETREAT

SUBJECT: Contract Officer Contracts	DATE: October 1, 2021
AGENDA ITEM 6.A	TYPE OF BOARD CONSIDERATION: Board Action

BACKGROUND

Annually at the Fall Board Retreat, the Board of Trustees evaluates the District's Contract Officers with the Chancellor in closed session.

RECOMMENDATION

It is recommended that the Board of Trustees take appropriate action on the contracts of the District Officers.